



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, March 26, 2009

6:00 PM

Northport Community Learning Center
1740 Northport Drive

NOTE: It is important that we have meeting quorum. Let me know if you are unable to attend the meeting by calling 267-1131. Northport-Warner Park-Sherman Website: <http://www.cityofmadison.com/neighborhoods/northsideplan/>

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF March 12 MINUTES (2 minutes)**
- 3. ANNOUNCEMENTS (3 minutes)**
- 4. PUBLIC COMMENT**

March 12, 2009: <http://legistar.cityofmadison.com/calendar/#current>

This is an opportunity for the public to introduce and comment on issues for future agendas, or to comment on today's agenda items, prior to or at the conclusion of SC discussion on that item; time of commentary limited to 3 minutes per person.

5. [13171](#) Preliminary Draft Neighborhood Plan

Task(s) and Outcomes (135 minutes)

- Information sharing on followup items from 3/12/09 SC meeting – 25 minutes.
- Share comments from review of draft neighborhood plan – 20 minutes.
- Revisit future land use recommendations for Oak Park Terrace Mobile Home Community, Raemisch Property, Northgate and Oscar Mayer, other – 50 minutes.
- Revisit housing character language for preservation of single-family residential areas – 10 minutes.
- Followup discussion of City Engineer Larry Nelson's 2/26 presentation including revisiting recommendations for STH 113 – 20 minutes.
- Revisit recommendations for multi-modal transportation including bike connections to other municipalities – 10 minutes.

6. [09532](#) Public Input Coffees and Open House

Task(s) and Outcomes (25 minutes)

- Develop format and content for input coffees, confirm SC member participation and invitees.
- Develop format and content for Open House, confirm SC member participation, review and confirm promotion efforts.

7. [10062](#) Planning Process Status

Task(s) and Outcomes (5 minutes)

- Review progress to address loose ends.

8. **Next Steps (3 minutes)**

Develop agenda for Steering Committee meeting that will take place Tuesday April 7, 2009 at Northport Community Learning Center, 1740 Northport Drive, 6:00 – 9:00 p.m.

Checkout (2 minutes)

10. **ADJOURNMENT**

Funding for the Northport-Warner Park-Sherman Neighborhoods Planning Project is supported by the City of Madison Department of Planning & Community & Economic Development, Community Development Block Grant and the U.S. Department of Housing & Urban Development.