



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Tuesday, April 7, 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 26 MINUTES (2 minutes)**
- 3. ANNOUNCEMENTS (3 minutes)**
- 4. PUBLIC COMMENT**

*March 26, 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. [14278](#) Community Development Block Grant (CDBG)  
*Task(s) and Outcomes (20 Minutes)*
  - CDBG staff will lead a discussion and get confirmation on potential CDBG funded projects for inclusion in the neighborhood plan.
  
6. [14279](#) Buy Northside - Northside Pride Campaign  
*Task(s) and Outcomes (5 minutes)*
  - Review and motion to approve support for the Northside Planning Council Buy Northside-Northside Pride Campaign neighborhood grant project proposal.
  
7. [13171](#) Preliminary Draft Neighborhood Plan  
*Task(s) and Outcomes (120 minutes)*
  - Review and confirm recommendations and implementation.
  
8. [09532](#) Public Input Coffees and Open House  
*Task(s) and Outcomes (20 minutes)*
  - Review and confirm format and content for input coffees, confirm SC member participation and invitees.
  - Review and confirm format and content for Open House, confirm SC member participation, review and confirm promotion efforts.
  
9. [10062](#) Planning Process Status  
*Task(s) and Outcomes (5 minutes)*
  - Review timeline and calendar for plan completion.
  
10. **Next Steps (3 minutes)**  
  
*Develop agenda for Steering Committee meeting that will take place Thursday April 23, 2009 at Northport Community Learning Center, 1740 Northport Drive, at 6:30 p.m.*
  
11. **Checkout (2 minutes)**
  
12. **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.*