



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Tuesday, April 7, 2009

6:00 PM

Northport Community Learning Center
1740 Northport Drive

1. CALL TO ORDER / ROLL CALL

Present: 13 -

Lydia S. Maurer; Pat Steele; Lorie A. Walker; Cynthia M. Wood; Paul J. Van Rooy; Karen M. Thompson; Donald B. Bruns; Thomas C. Blake; Jacqueline M. Wilson; Jeffrey E. Shokler; Mary Schumacher; Betty L. Thompson and Julie A. Savidusky

Excused: 3 -

Benjamin C. Cashin; Jolena K. Presti and Anita C. Herrera

City Alderpersons and Staff: Satya Rhodes-Conway (District 12); Archie Nicolette; Linda Horvath; Dave Kress (Planning & Community & Economic Development); Nancy Dungan, Pam Rood (Community Development Block Grant, Planning & Community & Economic Development).

2. APPROVAL OF March 26 MINUTES

A motion was made by Van Rooy, seconded by Wood, to Approve the March 26 Minutes. The motion passed by voice vote/other.

3. ANNOUNCEMENTS

Northside News

Check out the April - May issue of the Northside News which features the Buy Northside - Northside Pride Campaign coupons.

Northside News Profiles

Cyndi Wood is profiled in the April-May issue of the Northside News.

City Zoning Administrator

The City Zoning Administrator, Matt Tucker, will be here later to lead the discussion of zoning tools for housing style and character preservation in the Sherman Neighborhood.

4. PUBLIC COMMENT

None at this time.

5. [14278](#) Community Development Block Grant (CDBG)

Some recommendation implementation possibilities from SC for CDBG funding:

- Kennedy Heights Community Center bathroom (eligible with limit of \$25,000).
- Commercial kitchen (eligible).
- O'Mara Moving Systems job training at MATC for employees (not eligible).
- O'Mara Moving Systems new jobs and retention of jobs (eligible, up to \$25,000 per job).
- Green, energy efficient retrofits at O'Mara Moving Systems (eligible; and there may be funding available through the federal economic stimulus package).
- Streetlights, benches and other streetscape improvements along North Sherman Avenue and Northport Drive (eligible; Planning staff will check if City Engineering will fund improvements along Northport Drive).
- Bus shelters similar to new ones on East Washington Avenue (Planning staff will check on cost).
- There should be a coordinated design for all of the streetscape improvements.
- Draw up a coordinated streetscape design with cost estimates for the Open House.
- CDBG staff will work with Planning staff to identify costs/concepts related to these ideas to present at the Open House.

6. [14279](#) Buy Northside - Northside Pride Campaign

A motion was made by Van Rooy, seconded by Walker, to support campaign grant application (attached). The motion passed by voice vote/other.

7. [13171](#) Preliminary Draft Neighborhood Plan

Land Use

Northside TownCenter

- Should SC make landmark corner building recommendation for Northport Drive/North Sherman Avenue when owner of Red Ranger just invested money for rehabilitation? Can make it clear on land use recommendation map that future land use development is based on the desires of the property owners and business owners and tenants have rights too.
- Re-work language and add more about pedestrian circulation and safety improvements.

Packers Avenue Warehouse Development

- Stay with commercial and light industrial land use at this site; do not recommend any residential.

Parks

- Warner Park parking issue should be separate from the other issues.
- Change impact evaluation language to read: "noise, parking, and increase in traffic volume."
- In pool language, "if not enough money for the pool, consider spray park instead at Warner Park".

Transportation

- Narrow lanes/reduce lanes
- low speed - safety

- bike lanes but in long term
- look for roads within neighborhoods as alternatives to bike lanes on major roads
- include pedestrian improvements at North Sherman and Aberg intersection
- move Sherman Flyer to the short-term
- assess impact of new street at Huxley
- move bus shelters to short-term
- align bus stops with commercial centers

Parks and Open Space

- Add a #7: locate spray park at Berkley Park, Warner Park, and/or other neighborhood parks
- M. should refer to year-round activities

8. [09532](#) Public Input Coffees and Open House

The Public Input Coffees will be planned at a later date. The Steering Committee Public Participation Subcommittee will not meet separately to plan both the coffees and the final touches for the Open House. Staff will circulate outlines for both of these events.

9. [10062](#) Planning Process Status

The Final Open House is this Saturday. Please circulate the flyers and postcards and talk up the event with other Northsiders. Let staff know if you will attend the Open House and at what time.

10. **Next Steps**

Open House report-out and planning for Public Input Coffees.

11. **Checkout**

12. **ADJOURNMENT**

A motion was made by Thompson, seconded by Van Rooy, to Adjourn. The motion passed by voice vote/other.