



Meeting Minutes - Approved NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, May 28, 2009

6:00 PM

Northport Community Learning Center
1740 Northport Drive

1. CALL TO ORDER / ROLL CALL

Present: 11 -

Lydia S. Maurer; Pat Steele; Benjamin C. Cashin; Lorie A. Walker; Karen M. Thompson; Donald B. Bruns; Anita C. Herrera; Jeffrey E. Shokler; Mary Schumacher; Betty L. Thompson and Julie A. Savidusky

Excused: 5 -

Cynthia M. Wood; Paul J. Van Rooy; Thomas C. Blake; Jacqueline M. Wilson and Jolena K. Presti

City Alderpersons and Staff: Satya Rhodes-Conway (District 12). Michael Schumacher (District 18). Jule Stroick; Archie Nicolette; Linda Horvath; and Dave Kress (Planning & Community & Economic Development).

2. APPROVAL OF April 23 MINUTES

A motion was made by Shokler, seconded by Maurer, to Approve the April 23 Minutes. The motion passed by voice vote/other.

3. ANNOUNCEMENTS

Cyndi Wood, Tom Blake, Paul Van Rooy, and Jacki Wilson notified City staff that they would be unable to attend the meeting. Ben Cashin volunteered to serve as chair of the meeting.

4. PUBLIC COMMENT

Kerry Mann, UW Credit Union: It is the intention of UW Credit Union to develop a facility on the former Brennan's and current Pizza Hut sites near the intersection of Northport Drive and Troy Drive. Therefore, Mr. Mann is concerned that there is no curb-cut access to this property from a potential cul-de-sac as shown in the Concept A drawing for the Northport-Troy area.

- Steering Committee members and City staff explained that these drawings are conceptual. Therefore, once the development process for this property begins, finer details such as curb-cut access could be determined.

William Turnbull, 11th-hour Heroics, LLC: Stemming from the Northside Art & Design Charette held in April, Mr. Turnbull discussed several potential design options, and cost estimates of each, for the replacement of the 380-foot fence located in the Northport Drive median. Simply replacing the existing fence with another chain-link fence would cost approximately \$4,572; however, artists from the design charette developed a concept for creating a new fence with a square-tube steel frame, expanded sheet-metal grating, and an overlaid graphic/sculptural design. Three options/cost estimates for the overlaid design are described below:

- Option A: Laser-cut 16-gauge mild steel, rusted - approximately \$47,500.
- Option B: Laser-cut 0.05" aluminum, powder-coated/painted - approximately \$53,200.

- Option C1 (cattail design): Forged and wrought details welded into frame - approximately \$33,760.
- Option C2 (sunburst design): Forged and wrought details welded into frame - approximately \$35,900.

Norm Bryhan, 3606 Spenser Lane; Lisa Wiese, 913 Northland Drive; and Lisa Bullard-Cawthorne were all present and spoke briefly to answer Steering Committee questions.

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

The Steering Committee collectively worked through each section of Volume I - Draft Neighborhood Plan to review public and City agency input, as well as make further refinements to the recommendations. These refinements will be reflected in a revised version of the Draft Neighborhood Plan (see attached document).

The Steering Committee should review Volume II - Background document and submit comments to Linda Horvath by Tuesday, June 2.

6. [10062](#) Planning Process Status

7. Next Steps

Agenda items for the next Steering Committee meeting to take place June 4, 6:00-9:00 p.m. at the Northport Community Learning Center (1740 Northport Drive).

- Prioritize Top 5 recommendations in each chapter and overall.
- Review, consider revisions, confirm and prioritize CDBG project list.
- Review and confirm Volume II - Background.
- Review and confirm Implementation Plan.

8. Checkout

9. ADJOURNMENT

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