



City of Madison

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

Agenda - Amended

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, June 4, 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 pib 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 May 28 MINUTES (2 minutes)**
3. **ANNOUNCEMENTS (3 minutes)**
4. **PUBLIC COMMENT**

May 28, 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 (140 minutes)*
 - Review and confirm Volumes I and II of Draft Neighborhood Plan – 75 minutes.
 - Prioritize top 5 recommendations in each chapter and overall – 40 minutes.
 - Review and confirm Implementation Plan – 25 minutes.
 - Background Information*
 - Volumes I and II: Final Draft Neighborhood Plan.
 - Implementation Plan
 - Recommendations prioritization worksheet.

6. [14278](#) Community Development Block Grant (CDBG)
 - Task(s) and Outcomes (30 minutes)*
 - Review, confirm and prioritize CDBG projects list – 30 minutes.
 - Background Information*
 - CDBG project matrix and prioritization worksheet.

7. [10062](#) Planning Process Status
 - Task(s) and Outcomes (2 minutes)*
 - Update on Brentwood-Trailway strategies.
 - Other updates.

8. **Next Steps (2 minutes)**
 - Review timeline completion and determine if an additional meeting is necessary.*
 - Develop agenda as appropriate.*

9. **Checkout (1 minute)**

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.*