



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

Thursday, June 4, 2009

6:00 PM

Northport Community Learning Center
1740 Northport Drive

1. CALL TO ORDER / ROLL CALL

Present: 12 -

Lydia S. Maurer; Pat Steele; Benjamin C. Cashin; Lorie A. Walker; Paul J. Van Rooy; Karen M. Thompson; Donald B. Bruns; Thomas C. Blake; Anita C. Herrera; Jeffrey E. Shokler; Betty L. Thompson and Julie A. Savidusky

Excused: 4 -

Cynthia M. Wood; Jacqueline M. Wilson; Jolena K. Presti and Mary Schumacher

City Alderpersons and Staff: Jule Stroick; Archie Nicolette; Linda Horvath; Dave Kress (Planning & Community & Economic Development).

2. APPROVAL OF May 28 MINUTES

A motion was made by Cashin, seconded by Walker, to Approve the May 28 Minutes. The motion passed by voice vote/other.

3. ANNOUNCEMENTS

None.

4. PUBLIC COMMENT

None.

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

Volume II - Background

The Steering Committee shared comments and suggestions for revisions to the Volume II - Background document. One point of emphasis, was the need for an expanded "housing summary" to better convey the neighborhood's need for a mix of housing in terms of price, size, and location. These and other additions/refinements will be reflected in a revised version of Volume II (see attached document).

Volume I - Draft Neighborhood Plan

The Steering Committee participated in a voting exercise to prioritize the top five recommendations in each chapter of the plan and in the document as a whole. These priority recommendations will be emphasized accordingly in the preparation and implementation of the final plan document (see attached documents).

Implementation Plan

The Draft Implementation Plan was distributed for the SC to review and comment on after

tonight's meeting.

6. [14278](#) Community Development Block Grant (CDBG)

The Steering Committee decided which projects it would like to receive CDBG funds through the planning process and the group developed a project implementation schedule. L. Walker made the following motion, seconded by P. Van Rooy. The motion passed unanimously:

The SC has identified the projects listed below as priorities for receiving CDBG funds:

- 2009
 1. Northport Drive Streetscape Enhancements
 - Forged-metal sculpture median fence.
 2. North Sherman Avenue Streetscape Enhancements
 - Bus shelter, benches, trees, banners.
 - Warner Park gateway arch.
- 2010
 1. Continuation of 2009 Projects
 2. Commercial Kitchen Incubator
 - Acquisition of building, permanent kitchen/office equipment. *Must have reached 50% project development/contract milestone by December 31, 2009 with final deadline to launch project March 31, 2010.*
 3. Gateway Entrances to Warner Park
 - Northport Drive entrance.

The following Steering Committee members volunteered to consult with CDBG staff on the background information/objectives of above mentioned projects:

- B. Cashin
- L. Walker
- L. Maurer

7. [10062](#) Planning Process Status

8. **Next Steps**

The final version of all volumes of the NWS Plan will be emailed to the Steering Committee June 19. A meeting to discuss this final draft will be scheduled for June 29 or 30. The adopting resolution for the plan is planned for introduction to the Common Council on July 7.

9. **Checkout**

10. **ADJOURNMENT**

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