



City of Madison

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

Agenda - Approved

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Monday, June 29, 2009

6:00 PM

Lakeview Lutheran Church
4001 Mandrake Road

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 June 4 MINUTES (1 minute)**
3. **ANNOUNCEMENTS (1 minute)**
4. **PUBLIC COMMENT**

June 4, 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. [15198](#) Final Draft Neighborhood Plan

Task(s) and Outcomes (65 minutes)

- Confirm and make motion to approve Volumes I and II of Final Draft Neighborhood Plan - 30 minutes.
- Review Implementation Plan - 10 minutes.
- Review and make motion to approve CDBG project list with allocated cost - 25 minutes.

Background Information

- Volumes I and II: Final Draft Neighborhood Plan.
- Board and Commission Review and Approval Schedule.

6. **Next Steps (13 minutes)**

Task(s) and Outcomes

- SC member signup for City Board and Commission Review and Approval Meetings - 8 minutes.
- Discussion of small group for CDBG consultation - 5 minutes.

7. **Checkout (10 minutes)**

Task(s) and Outcomes

- Review and feedback discussion of planning process - 10 minutes.

8. **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.