



City of Madison

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

Meeting Minutes - Amended HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 18, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Ben Doing, Kirstie Laatsch (Planning), Jeff Greger (Planning) and Angela Puerta (Planning).

Anne Neujahr Morrison called the meeting to order at 4:33pm with a quorum present.

Present: 6 - Yannette Figueroa Cole; Jael Currie; David C. Porterfield; Anne L.N. Morrison; Jason J. Iverson and Belinda J. Thomas

Excused: 3 - Tracey A. Caradine; Laurie A. Logan and Hanif L. Nu'Man

APPROVAL OF MINUTES

A motion was made by Jael Currie and seconded by Jason Iverson to Approve the minutes of September 23, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [68354](#) Public Comment

No general public comment.

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [68084](#) Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Attachments:

[South Madison Plan-Draft_11-02-21.pdf](#)
[Public Comments-Draft Plan.pdf](#)
[Public Comments_11-02-21.pdf](#)
[SMP_CDA_memo.pdf](#)
[SMP_TPPB_memo.pdf](#)
[ED_memo_Nov17.pdf](#)
[South Madison Plan MEMO-Housing Strategy Comm Nov 18 2021.pdf](#)
[South Madison Plan PRESENTATION-Housing Strategy Comm Nov 18 2021](#)
[SMP_UDC_memo.pdf](#)
[SMP_draft_plan_TPPB.pdf](#)
[SMP_CDA_draft_plan_presentation.pdf](#)
[Public Comment FW_11_17 Agenda Item 2_South Madison Plan.pdf](#)
[Public_Comments_UDC_11-17-21.pdf](#)
[Emailed Public Comments-Housing Strategy Committee 11-18-2021.pdf](#)
[MEMO South Madison Plan CDBG 12-2-2021.pdf](#)
[South Madison Plan Draft BPC 12.8.21 Presentation.pdf](#)
[South Madison Plan- Planning Div Memo.pdf](#)
[SoMadPlanUDCReport111721.pdf](#)
[SMP Parks Commission Public Comment Dec 2021.pdf](#)
[SMP_Plan Commission Presentation_12-12-21.pdf](#)
[Public_Comment_12-12-21.pdf](#)
[SMP_Plan Commission Memo_12-13-21.pdf](#)
[Public Comments_12-13-21.pdf](#)
[Heck Amendment to SMP_12-13-21.pdf](#)
[Evers Amendment to SMP_01-03-22.pdf](#)
[SMP_draft_plan_Common_Council.pdf](#)

Planning Staff Kirstie Laatsch, Jeff Greger, and Angela Puerta presented; committee discussion followed.

A motion was made by Dave Porterfield and seconded by Jason Iverson to recommend approval of Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan with the following comments being passed on: acknowledging the graduate student population, preserving single-family focus or duplexes that the planners and community have come up with, revisiting the portion of the Thorstad Site area immediately along Park Street (near Wingra creek, depicted with two structures) to make it taller and add density and improve transit connections to make the neighborhood strong, some fine tuning of the Penn Park area, some increasing of density while keeping owner-occupied housing front and center, acknowledging that future development is possible, finding a balance between wealth building and maintaining affordability, and that the Madison mobile home park be improved and preserved.

The motion to recommend approval failed by the following Roll Call vote: 3:3: AYE: Porterfield, Iverson, Neujahr Morrison; ABSTAINED: Currie, Figueroa Cole, Thomas.

Comments sent on to Plan Commission for consideration.

Ayes: 3 - David C. Porterfield; Anne L.N. Morrison and Jason J. Iverson

Abstentions: 3 - Yannette Figueroa Cole; Jael Currie and Belinda J. Thomas

Excused: 3 - Tracey A. Caradine; Laurie A. Logan and Hanif L. Nu'Man

3. [68350](#) Virtual vs. In-person default meeting mode for Housing Strategy Committee

Committee decided to set default meetings for 2022 as Virtual. Staff will poll committee members for availability for possible change to 5:00pm default meeting time for 2022.

ADJOURNMENT

A motion was made by David Porterfield and seconded by Alder Currie to Adjourn at 5:52pm. Motion passed by voice vote.