



# City of Madison

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

## Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

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Thursday, May 31, 2018

4:00 PM

CENTRAL LIBRARY ROOM #104

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### 1 CALL TO ORDER / ROLL CALL

**Staff:** Matt Wachter, Heather Stouder and Matthew Frater. The meeting was called to order by Morrison at 4:13pm.

**Present:** 5 - David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Laurie A. Logan and Hanif L. Nu'Man

**Excused:** 4 - Larry Palm; Zach Wood; Brian K. Nowicki and Martha Cranley

### 2 APPROVAL OF MINUTES

A motion was made by Porterfield, seconded by Logan, to Approve the Minutes of the April 26, 2018 meeting. The motion passed by voice vote.

### 3 PUBLIC COMMENT

Nan Fey - Chair of Madison Food Policy Council spoke in support of adopting the Comprehensive Plan with a recommendation to restore language on page 58, Strategy 8, and add the word "healthy". See the attachment to FILE ID 51349 "BOH Memo.5.29.18".

### 4 DISCLOSURES AND RECUSALS

None.

**5 NEW BUSINESS**

5a [51349](#) Adopting the City of Madison Comprehensive Plan.

**Sponsors:** Paul R. Soglin, Sheri Carter, Steve King and Ledell Zellers

**Attachments:** [Link Comp Plan Discussion 44190](#)  
[Link PC Reso 51391](#)  
[180501 Comprehensive Plan - Part 1.pdf](#)  
[180501 Comprehensive Plan- Part 2.pdf](#)  
[Link to Video Overview of Comp Plan](#)  
[UDC.ppt](#)  
[CompPlanReport050918.pdf](#)  
[Comments Submitted to Landmarks Commission 5-14-18](#)  
[51349 LC Report 05-14-18.pdf](#)  
[Kliems.email.5.29.18](#)  
[P3 LT Feedback Strategy3](#)  
[Imagine Madison.Comments summary](#)  
[DraftCompPlan5.1.18](#)  
[BOH Memo.5.29.18](#)

A motion was made by Porterfield, seconded by McCabe, to RETURN TO THE PLAN COMMISSION WITH THE RECOMMENDATION FOR APPROVAL SUBJECT TO THE FOLLOWING:

1) That the City look more closely at what is considered a "Community Corridor" in relation to Bus Rapid Transit (BRT) routes so that housing can be maximized along those lines (Growth Priority Areas, page 16).

2) Include language in Neighborhoods and Housing, under Strategy 4 on page 53; to encourage City involvement in the long-term preservation of quality affordable housing and to work with non-profit organizations to attain that goal.

3) Per the request of Nan Fey on behalf of the Madison Food Policy Council to restore the original sentence under Neighborhoods and Housing, under Strategy 8, introductory text on page 58, and add the word "healthy" so that it reads as follows: "Access to healthy food is one of the most basic life-sustaining strategies of the Comprehensive Plan."

The motion passed by voice vote.

**6 ADJOURNMENT**

A motion was made by Porterfield, seconded by McCabe, to Adjourn at 5:10pm. The motion passed by voice vote.