



# City of Madison

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

## Meeting Minutes - Draft TRIANGLE AND MONONA BAY NEIGHBORHOOD PLAN AD HOC STEERING COMMITTEE

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Tuesday, April 16, 2019

5:30 PM

Parkside Apartments, Community Room  
245 South Park St.

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**Steering Committee Co-Chair Jared Pelski will participate via telephone.**

### CALL TO ORDER / ROLL CALL

**Present:** 8 - Jared J. Pelski; DeWayne T. Gray; Elizabeth (Betsy) Johnson; Curtis V. Brink; Mike Brasser; Sariah J. Daine; Alexis London and Yvette Jones

**Also in attendance:** 3 - Planning Division staff: Jule Stroick, Linda Horvath, and Angela Puerta

### WELCOME AND INTRODUCTIONS

### APPROVAL OF February 28, 2019 MINUTES

**A motion was made by Brasser, seconded by London, to Approve the February 28, 2019 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

David Katz: Monona Bay Triangle Neighborhood proposed road - concerned that it would mostly serve those outside the neighborhood, and that it would have negative budget repercussions for the neighborhood.

### DISCLOSURES AND RECUSALS

None

1. [50249](#) Planning Process  
Horvath reported out about Open House III.

2. [51453](#) Plan Development

#### [Recommended changes by the SC](#)

#### **Chapter 7 - Land Use, Housing, and Urban Design**

#### **Focus Area 1: Employment and Medical Facilities**

- Gateway building - consider relocating gateway building from 1 South Park Street, to 20 South Park Street/Regent Street - pg. 22

- Add electric car parking/smart charging - pg. 22

**Focus Area 3: Bayview Townhomes**

Low residential, 1- to 2-stories

- Be more specific with height recommendation along Regent since not all will be 3 stories - pg. 29

**102 units in five townhome buildings**

- Change from "2 to 3-story" to "2-story" - pg. 29
- Concern with language of public easement and land dedication; restricts future development of property, including community center and green space, reduces land use flexibility; prefer primary pedestrian pathways concept - pg. 29

**It was moved by London, and seconded by Johnson, to remove the words "public easement and land dedication" and to include public pathways language submitted by London. The motion was approved unanimously by voice vote. See attached document.**

**Focus Area 4: Brittingham Tower, Parkside Townhomes and Tower, and Karabis Apartments**

- Add "suggested" before design details, referring to Figure 7.1 - pg. 30

**Focus Area 5: South Park Street/West Washington Avenue**

- Replace "Underground parking...surface parking" with "Provide adequate structured parking" - pg. 33

**It was moved by Johnson, and seconded by Brasser, to add "provide adequate structured parking" to the recommendations. The motion was approved by all but Pelski.**

**Focus Area 6: Monona Bay**

- Add guidelines - no large porches on West Main Street - pg. 34
- Limit size of porches and event spaces - pg. 34
- Change "publically accessible sidewalks" to "publically accessible paths" - pg. 34
- Add ethnic specialty grocery store - pg. 35

**Chapter 8 - Transportation**

**Future, Improved Access: New North-South Street**

- 34' wide street, parking on one side with limited parking zones - pg. 37
- Bump outs- pg. 38
- Bus pull out on some streets (may not be possible per Metro) - pg. 38

**Future, Improved Access: Rebuild Braxton Place**

- Where paths bisect property, they should be primary paths that are not designated with public easements or land dedications - pg. 40
- Edit map - remove east-west path from Gay Braxton Apartments through Bayview property - pg. 40

**Figure 8.6 Recommendation Summary - Proudfit-Regent Street Corridor**

- Add "hybrid beacon" to top box - pg. 42
- Delete "Evaluate...hours" box - pg. 42
- Add numbers to correspond to recommendations in table on pgs. 43 - 42

**Table 8.8 South Park Street Corridor Recommendation Details**

- Add signage to redirect people to West Shore Drive bike route and other parallel streets - pg. 44
- Improve bike facilities on Park Street or nearby streets - pg. 44

**Table 8.11 Recommendation Summary - West Washington Avenue**

- Delete from map "Evaluate...hours" - pg. 51

**Chapter 10 - Health and Wellbeing**

- #5 - Add to Lead - Bayview Community Center - pg. 58
- #7 - Remove from Lead - Community Groundworks; add CDA and Bayview - pg. 58

**Acknowledgements**

- Former committee members have been added
- Add that Jared is President of Monona Bay Neighborhood Association
- Add Rhodes-Conway, current Alders

3. [50796](#)

**Next Steps**

- Horvath presented timeline for Plan adoption.
- Horvath will provide actions of Committee, Commission and Board meetings.
- The Planning team thanks SC for their hard work.

**ADJOURNMENT**

**A motion was made by Jones, seconded by London, to Adjourn at 8:05 p.m.  
The motion passed by voice vote/other.**

All materials prepared for this Steering Committee will be available at the following link:

<http://www.cityofmadison.com/dpced/planning/triangle-monona-bay-plan/2569/>