

## **PLAN COMMISSION MEETING - MONDAY, JUNE 12, 5:00 P.M.**

HOPE AND A FUTURE (HAAF). This property was attached to the City of Madison from the Town of Middleton effective March 13, 2022, petition filed December 8, 2023. 1115 S. High Point Road (formerly 3440 High Point Road). Legistar File: [75150](#)

June 12 Plan Commission agenda items:

6. [75151](#) - Zoning Map Amendment
7. [77589](#) - Conditional Use(s)

There have been four neighborhood meetings to present, review & discuss the project, as well as the project modifications to the HAAF expansion, applicable regulations, standards, zoning petitions and clarifications for the proposed expansion of the existing adult family home to include 19 apartments and multi-generational daycare to be located in a two-story wing, added to the east side of the existing two-story residence, street level and underground parking. Postcards were mailed to those neighbors most directly impacted by the expansion proposal.

Important information regarding tonight's meeting:

1. Written Comments: Include agenda item(s). Send to [pccomments@cityofmadison.com](mailto:pccomments@cityofmadison.com). Comments received after 3:00 p.m. today may not be added to the public record until after the meeting.
2. REGISTER BUT DO NOT WISH TO SPEAK. You can register in support, opposition or neither support nor opposition to the two agenda items at <https://www.cityofmadison.com/city-hall/committees/meeting-schedule/register?meeting-id=59283>.
3. REGISTER TO SPEAK or TO ANSWER QUESTIONS: To speak on the HAAF expansion plan you MUST REGISTER on the two Agenda items 6. and 7. (Agenda items #75151 and #77589)

You can register on the HAAF expansion: support or opposition, or wish to speak at the virtual meeting but must register in advance using the instructions noted below.

You must register to speak at the Planning Commission Meeting. You will be allowed 3 minutes to speak. The Chair will adhere to the time limit. Members of the Commission may ask followup question(s) to any registrant. The 3 minute limit is not applicable when responding to a question from a Commissioner.

**To register, use this link: <https://www.cityofmadison.com/city-hall/committees/plan-commission/6-12-2023>.**

**When you register, you will be prompted to provide contact information so that you can be sent an email with the information you will need to join the virtual meeting.**

## **WATCH THE MEETING:**

**Madison City Channel**

**website:** <https://media.cityofmadison.com/mediasite/showcase>

**City of Madison YouTube Channel:** <https://www.YouTube.com/user/CityofMadison>

**Listen to audio via phone: (877) 853-5257 (Toll Free) / WebinarID: 890. 0733 6748**

### **Alder Disclosures:**

1. As then District 1 Alder, I was invited to join the Board of Directors of Hope & A Future, a property in Middleton (prior to its attachment to the City of Madison - HAAF was attached to the City of Madison March 2023. With redistricting, HAAF is now in District 20).
2. April 18, 2023, I was sworn in as the new Alder of District 20.
3. Annually, I have filed the required disclosure of my position on the HAAF Board of Directors.
4. As the New Alder of District 20, I facilitated NONE OF THE FOUR COMMUNITY MEETINGS ON THE HAAF expansion.
5. I committed to representing District 20 with Integrity and through Trust. Building community is difficult to achieve without Integrity and Trust. After much deliberation, I have decided on the following pathway forward: (a) my involvement as a HAAF Board Member has become an unintended distraction, not to be used as grounds to discredit my participation in discussions at the Planning Commission meeting. The registered speakers, the staff report and, ultimately, the deliberations by the Commissioners will be the factors in formulating a recommendation(s) to Council without a recommendation from the District 20 Alder; (b) I will recuse myself during the Common Council's consideration of the zoning petition and recommendation(s) of the Planning Commission at the June 20 Common Council Meeting; and, finally, the most difficult of my decisions, (c) I have submitted my resignation as a HAAF Board Member effective June 12, 2023.

**Alder Harrington-McKinney**

**District 20**