



City of Madison

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

Agenda - Approved

TRIANGLE AND MONONA BAY NEIGHBORHOOD PLAN AD HOC STEERING COMMITTEE

Wednesday, August 1, 2018

5:30 PM

Bayview Community Center
601 Bayview, 2nd Floor Community Room

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF July 11, 2018 MINUTES

July 11, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

This is an opportunity for the public to introduce and comment on issues for future agendas; comments should be limited to three minutes per person.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- [50249](#) Planning Process
Attachments: [TMB_OpenMtgsLawWriteup.pdf](#)
[CodeofEthics.pdf](#)
[RobertsRulesGuide.pdf](#)
 - Timeline check and deliverables.
 - Public engagement and input summary.
- [51453](#) Plan Development

Attachments: [DrftConnectionsAlt.pdf](#)
[Street Connections_pix.pdf](#)
[TMB_Jun6Pres.pdf](#)

- Revisions to draft urban design concepts.
- August 23 Open House prep.

3. [50796](#) Next Steps
Steering Committee check-in and next meeting.

ADJOURNMENT

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/>

Funding for the Triangle Monona Bay Neighborhood Plan Project is supported by the City of Madison Department of Planning & Community & Economic Development, Planning Division, Community Development Block Grant and the U.S. Department of Housing & Urban Development.