



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, June 25, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order by Nowicki at 4:36 with quorum present.

Present: 8 - Donna V. Moreland; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

Excused: 1 - Lindsay Lemmer

APPROVAL OF MINUTES

A motion was made Porterfield, seconded by Moreland, to Approve the Minutes from February 27, 2020. The motion passed by voice vote.

DISCLOSURES AND RECUSALS

None

PRESENTATION(S)

[61144](#)

Olivia Williams - "AHAA recommendations to Housing Strategy Committee June 25, 2020"

Attachments: [Presentation - AHAA recommendations to Housing Strategy Committee June](#)

Olivia Williams presented.

PUBLIC COMMENT

1. PAUL NOELDNER - Oppose; Representing Friends of Hartmeyer Natural Area; presented 4 slides
2. BARBARA NOELDNER - Oppose
3. ANITA WEIER - Oppose
4. LESLEIGH LUTTRELL - Neither Support nor Oppose
5. VIRGINIA SCHOLTZ - Neither Support nor Oppose
6. BETH SLUYS - Oppose
7. CARL LANDSNESS - Oppose
8. DOLORES KESTER - Not registered
9. DAVID BIERMAN - Oppose

Registered as not wanting to speak:

1. LINDA FALKENSTEIN - Neither Support nor Oppose; do not want to speak but available to answer questions

2. MARIAN CELESNIK - Oppose
3. CANDACE DIAZ - Oppose, Representing Friends Of Hartmeyer Natural Area

roll call

Moreland left at 5:45pm.

- Present:** 7 - David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man
- Absent:** 1 - Donna V. Moreland
- Excused:** 1 - Lindsay Lemmer

ACTION ITEMS

1. [59745](#) ALTERNATE - Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [Oscar Special Area Plan \(2.25.20\)](#)
[Staff Memo to Plan Commission 6-29-20](#)
[Staff Memo to Board of Park Commissioners 5-13-20](#)
[Staff Parks Superintendent Memo 5-13-20](#)
[Staff Memo to Board of Park Commissioners re: Hartmeyer 6-8-20](#)
[Staff \(Parks\) Memo to Board of Park Commissioners 6-10-20](#)
[Staff \(Parks\) Impact Fee Analysis 6-10-20](#)
[Staff Memo to Sustainable Madison Committee 6-23-20](#)
[Staff Memo to Housing Strategy Committee 6-23-20](#)
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-H:](#)
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)
[Ald_Syed_Abbas_Comment_05-04-20.pdf](#)
[200504_TPPB_PublicComment-RegistrantsReport.pdf](#)
[OMSAP_Ald_Abbas_Revised_Map.pdf](#)
[EQT_Report-Sluys.pdf](#)
[2020-6-22_Oscar_Mayer_Area_Contamination.pdf](#)
[PublicComment-RegistrantsReport_6-25-20.pdf](#)
[Wet_Del_Hart_Map_final.pdf](#)
[Public_Comment_1.pdf](#)
[Public_Comments_2.pdf](#)
[Public_Comments_3.pdf](#)
[Public_Comments_4.pdf](#)
[Public_Comments_5.pdf](#)
[Public_Comments_6.pdf](#)
[Public_Comments_7.pdf](#)
[Public_Comments_8.pdf](#)
[HSC_Public_Comments_and_Attachments.pdf](#)
[Staff_Comments_July-17-20.pdf](#)
[Abbas_OMSAP_Proposed_Amendments_07.22.20.pdf](#)
[Approved_Abbas_OMSAP_Amendments_07.22.20.pdf](#)
[Paul_Noeldner_Slides_072120_Common_Council_Meeting.pdf](#)

Alder Abbas commented on plan.

Dan McAuliffe presented on the Oscar Mayer Special Area Plan.

Annette Miller, Founder and CEO of EQT by Design presented Oscar Mayer Special Area Plan.

The committee discussed the Oscar Mayer Special Area Plan.

A motion was made by Porterfield, and seconded by McCabe to recommend “Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan with the recommendation to the plan commission to consider expanding the 14-acre open space.”

Motion passed by roll call vote.

Absent: 1 - Donna V. Moreland

Ayes: 6 - David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Noes: 1 - Hanif L. Nu'Man

Excused: 1 - Lindsay Lemmer

DISCUSSION ITEMS

ADJOURNMENT

A motion was made by McCabe, seconded by Morrison to adjourn at 7:35pm.
Motion passed by voice vote.