City of Madison

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

Agenda - Approved

UNIVERSITY HILL FARMS AD HOC STEERING COMMITTEE

Thursday, May 23, 2013 | **7:00 PM** | **Covenant Presbyterian Church, 326 South Segoe Road**

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF April 25, 2013 MINUTES

April 25, 2013: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Chair/City Staff.

DISCLOSURES AND RECUSALS

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

1. **29905** Plan Development

- 15 Minute Discusion
- Background Info: Multi-use, Planned Community
- Scope, Study Boundaries, Timeline, Outcome
- Meeting Ground Rules
- Consultant Hiring and Contract Status

2. **30270** Historic Preservation Grant

- 20 Minute Discusion
- Scope, Study Boundaries, Timeline, and Outcome

3. **30271** General Demographic Overview

- 20 Minute Discusion
- General Population Statistics
- General Existing Conditions

4. **30272** Neighborhood Issues

- 45 Minute Discusion
- Identify assets and issues

5. **30273** Public/Stakeholder Participation Input/Strategy

- 15 Minute Discusion
- Business Survey
- Other outreach strategies

6. Next Agenda

- 5 Minute Discusion
- Agenda Items
- Date, Location, Time

ADJOURNMENT