



City of Madison

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

Agenda - Approved

UNIVERSITY HILL FARMS AD HOC STEERING COMMITTEE

Thursday, December 19, 2013

6:30 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 hnuv 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 November 21, 2013 MINUTES

November 21, 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.

DISCLOSURES AND RECUSALS

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

1. [32409](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.
2. [29906](#) Updates
 - State of Wisconsin Historic CLG Grant
 - Planned Stakeholder Interviews/Meetings

3. [29905](#) Plan Development
 - Revised Vision, Goals, and Focus Area Concepts
 - Urban Forest: Emerald Ash Borer Strategy and Neighborhood Actions: Marla Eddy, City Forestry and Twink McMahon, Sustainable Atwood
<http://sustainableatwood.org/urbanforest/>
 - Open Space Connections/Improvements: Jay Wendt, Planning Division

4. [31231](#) Public Open House

Discuss outreach strategies for the second Open House scheduled for February 6, 2014 @ Covenant Presbyterian Church, starting at 6:30 pm.

5. **2014 Meeting Schedule**

Meetings location will be announced shortly. All meeting will start at 6:30 pm.

January 23, 2014
February 6 OPEN HOUSE
February 27, 2014
March 27, 2014
April 25, 2014
May 22, 2014

ADJOURNMENT