



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, October 3, 2018

5:30 PM

Brittingham Apartments Cafeteria
755 Braxton Place

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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.

CALL TO ORDER / ROLL CALL

1. [50250](#) Background Data and Information
Presentation
 - Ideas and plans for property changes with question and answer – Hospitals, Bayview Foundation, Other Properties

WELCOME AND INTRODUCTIONS

APPROVAL OF September 5, 2018 MINUTES

September 5, 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.

2. [50249](#) Planning Process
Presentation
 - Steering Committee and City Staff Roles; Path to Plan Completion

3. [51453](#) Plan Development
 - Discussion and Points of Agreement
 - Draft Future Land Use
4. [50796](#) Next Steps
 - Steering Committee check-in and next meeting agenda.

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.