

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, November 7, 2018

6:00 PM

Bayview Community Center 601 Bayview

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.

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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.

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

CALL TO ORDER / ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF October 16, 2018 MINUTES

October 16, 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.

1. <u>50249</u> Planning Process

Path to Plan Completion

2. <u>51453</u> Plan Development

- Define "What is Connectivity?" and what does it mean to us?
- Discuss values of the neighborhood
- Determine points of agreement, table disagreement points
- Examine Neighborhood Map and areas for improvement focus

- Evaluate "Must Haves" in Neighborhood Plan
- 3. <u>50796</u> 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.