



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### TRIANGLE AND MONONA BAY NEIGHBORHOOD PLAN AD HOC STEERING COMMITTEE

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Thursday, February 28, 2019

5:30 PM

Brittingham Wellness Room  
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.

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

#### CALL TO ORDER / ROLL CALL

#### WELCOME AND INTRODUCTIONS

#### 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.

#### APPROVAL OF November 7, December 5, 2018 and January 16, 2019 MINUTES

November 7, December 5, 2018 and January 16, 2019:  
<http://madison.legistar.com/Calendar.aspx>

1. [51453](#) Plan Development
  - Partial Working Draft Plan; Focus on Recommendations
  
2. [50249](#) Planning Process
  - Final Open House Preparation
  - Other Public Engagement

3. [50796](#) Next Steps

- Final Open House, March 6, 2019
- Final SC Meeting, March 13, 2019

**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.