

Meeting Minutes - Approved EMERSON EAST-EKEN PARK-YAHARA NEIGHBORHOOD PLAN STEERING COMMITTEE

| Wednesday, April 22, 2015 | 6:30 PM | Bashford United Methodist Church |
|---------------------------|---------|----------------------------------|
| | | 329 North Street |

CALL TO ORDER / ROLL CALL

Present: 7 - Arthur M. Hackett; Amy L. Klusmeier; Adrienne Sella; Anne V. Gassere; Douglas J. Buege; Aaron E. Onsrud and Daniel S. Grubb

City Alders and Staff: Linda Horvath and Ryan Jonely, City of Madison Planning & Community & Economic Development; Mike Miller, Community Development Grant Administrator.

APPROVAL OF April 8, 2015 MINUTES

A motion was made by Klusmeier, seconded by Buege, to Approve the April 8, 2015 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Kirk Keller, Plunkett Raysich Architects, registered in Support; Nancy Thayer Hart registered as Oppose; John Fritsh, John Cannon, and Eric McLeod registered as Neither Support nor Oppose; Jeanette Riechers, Tom Williams, Jim Thayer-Hart, Dennis Vogel, Laura Vogel, Phyllis Ermes, Jason, Smith and Gary West also registered.

DISCLOSURES AND RECUSALS

1. <u>32851</u> Plan Development

Presentation by Kirk Keller, Plunkett Raysich Architects, about the potential redevelopment project located at the triangle between Fordem Ave. and Sherman Ave.

PUBLIC COMMENTS

- Summary of comments regarding the Plunkett Raysich development proposal presentation:
 - Encourage SC to consult with Village and Village Board while developing plan drafts.
 - Need clarification on the difference between the neighborhood plan and developer's proposal. SC response: the developer's proposal is a near-term development project and the neighborhood plan offers a longer term vision of the concepts that the SC would like included in redevelopment of the site.
 - Make plans for the area apart from political boundaries so that traffic circulation makes the most sense for people living there and using the roads. The Sherman/Fordem intersection is very dangerous for traffic trying to make a left turn onto Fordem Avenue.

| - | Adding many more people to this area will increase traffic. Traffic transitioning from the twiddle portion of Sherman to the non-twiddle portion is difficult enough now, and this must be addressed in relation to any new development. |
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| - | This is a gem of a property and the redevelopment proposal is a higher use. |
| - | Warner Drive access is important for both bike and car users. Do not like the idea |
| | of being pushed onto higher traffic streets. Warner Drive facilitates connectivity |
| | between both portions of Fuller Woods. |
| - | Property owner is willing to negotiate concerning the tip of the triangle property at |
| | Sherman/Fordem if it could be used to improve this intersection. |
| - | See written comments, attached to meeting agenda item #32851 Plan |
| | Development. Harbort/Warner Drive is the most dangerous intersection in this |
| | area. People cutting through are speeding. Proposed height of buildings is an |
| | issue. Do not go beyond two stories. |
| - | Also, upkeep of properties is not as frequent with renters. Have at least one-half of |
| | the residential units be owner-occupied units. |
| - | Would like development that makes a complete neighborhood. Affordable homes |
| | for young families. Look to redevelopment of Amherst Street in Middleton as an |
| | example. |
| - | Like having buildings fronting on all streets and parking lots and dumpsters in the |
| | middle of the triangle. This way, existing homes do not face parking lots and |
| | dumpsters. |
| - | The Northside Planning Council is very interested in development along Sherman |
| | and Fordem, and in particular, this development. It would enhance the community |
| | appearance at this entrance to the Northside and facilitate economic development. |
| - | Would like to see this area enhanced. There are already plenty of people coming to |
| | the the area to receive social services. What income bracket is being targeted with |
| | the housing? Developer response: residential apartment homes that could be |
| | turned into condos. |
| | |
| Commu | nity Development Block Grant Project List |
| Mike Mil | ler - CDBG money allocation. |
| • Prie | pritize and understand all aspects of potential projects. |
| • Ke | ep in mind the impact on residents of the area. |
| • Co | nsider identifying SC members and others in the community that could help |
| imp | element projects in coordination with CDBG. |
| SC Draf | t Prioritized CDBG Project List with Proposed Dollar Amounts |
| | erson East Playground - improvements for a diversity of age groups - consider |
| | lcoming, artistic entrances, gazebo, life-size chess, and mancala: \$30,000. |

- Tiny Houses improvements to permanent facilities: \$5,000.
- 3. Eken Park shelter for at least 4 picnic tables: Dollar amount to be determined.
- 4. Yahara Branding/Identity bus shelter images: \$12,000.
- 5. North Street, E. Johnson Street Branding/Identity metal banners: \$15,000.
- 6. Neighborhood Signage locations and designs to be determined: remaining funds.

2. <u>32852</u> Next Meeting

The next SC meeting will be:

May 13, 2015, 6:30 p.m., Bashford United Methodist Church, 329 North St.

- Draft Plan Chapters
- CDBG Project List
- Open House Planning

ADJOURNMENT

A motion was made by Hackett, seconded by Buege, to Adjourn. The motion passed by voice vote/other.

Funding for the Emerson East-Eken Park-Yahara Neighborhood Plan project is supported by the City of Madison Department of Planning & Community & Economic Development, Community Development Block Grant and the U.S. Department of Housing & Urban Development.