



City of Madison

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

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

Wednesday, May 27, 2015

6:30 PM

Bashford United Methodist Church
329 North Street

CALL TO ORDER / ROLL CALL

Present: 6 - Arthur M. Hackett; Adrienne Sella; Anne V. Gassere; Douglas J. Buege;
Aaron E. Onsrud and Daniel S. Grubb

Excused: 1 - Amy L. Klusmeier

City Alders and Staff: Linda Horvath and Ryan Jonely, City of Madison Planning & Community & Economic Development; Mike Miller, Community Development Block Grant Division; Alder Larry Palm, District 12.

APPROVAL OF May 13, 2015 MINUTES

A motion was made by Buege, seconded by Hackett, to Approve the May 13, 2015 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [32851](#) Plan Development

- **Community Development Block Grant Project List**
SC Draft Prioritized CDBG Project List - include a column that indicates which area/neighborhood the project will be located in.
 1. Emerson East Playground - enhance playground as a multi-use place for school and neighborhood park-type uses: \$45,000 (*if other City resources become available for this site by September 2015, these funds will be allocated to Item #4*).
 2. Tiny Houses - funds for addition to permanent building, bathroom improvements, other: \$5,000.
 3. Washington Manor Park - shelter for at least 4 to 6 picnic tables and electricity: \$60,000 (*in the event that a park shelter is not feasible for this location based on City agency review, these funds will be allocated to Item #5*).
 4. Emerson, Eken, Sherman, Yahara Neighborhood Areas - Branding/Identity - commercial corridors and intersections \$ 15,888.
 5. Eken Park - gathering place with interpretive sign telling history of neighborhood, park benches, and plantings: \$20,000.

Total: \$145,888 (any unused CDBG funds to be allocated to Item #2.

- Public Open House Planning
Horvath distributed the proposed format and agenda for the open house to be held June 9, 2015 from 5:30 to 8:30 p.m. at the John Wall Family Pavilion in Tenney Park, and suggested roles for the SC members. SC members agreed with the format of plan topic stations with boards displaying some existing conditions maps and the Public Review Draft Neighborhood Plan recommendations for review and comment. SC members agreed to spread out around the room with staff and ensure that participants would understand what they were being asked to do, and to answer questions.
- Draft Plan
Horvath distributed copies of additional Parks Division comments for SC review and consideration. She explained that the Draft Neighborhood Plan would be distributed to city agencies for review and that comments would be incorporated and a Public Review Draft Neighborhood Plan prepared for distribution on June 9, the day of the Open House. There would then be a three week comment period, through June 30.

The Public Review Draft Plan would be posted on the City's project webpage, hard copies placed at the Hawthorne Branch Library and copies distributed by email or snail mail, when requested.

2. [32852](#)

Next Meeting

The next SC meeting will be:

July 8, 2015, 6:30 p.m., Bashford United Methodist Church, 329 North St.

- Approval of Draft Neighborhood Plan for introduction to Common Council
- Plan Implementation
- Presentations to City Committees, Commissions and Boards

ADJOURNMENT

A motion was made by Grubb, seconded by Hackett, 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.