



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Draft EMERSON EAST-EKEN PARK-YAHARA NEIGHBORHOOD PLAN STEERING COMMITTEE

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Thursday, July 16, 2015

6:30 PM

Bashford United Methodist Church  
329 North Street

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Arthur M. Hackett; Amy L. Klusmeier; Adrienne Sella; Anne V. Gassere;  
Aaron E. Onsrud and Daniel S. Grubb

**Excused:** 1 - Douglas J. Buege

**City Alders and Staff:** Linda Horvath, and Angela Puerta, City of Madison Planning & Community & Economic Development; Alderperson Ledell Zellers, District 2.

### APPROVAL OF July 8, 2015 MINUTES

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

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

#### 1. [32851](#) Plan Development

- Public Review Draft Neighborhood Plan
  - **A motion was made by Gassere, seconded by Hackett with amendments shown below, to approve the handout titled, "UPDATED 7-8-15 DRAFT Proposed Changes Public Review Draft Emerson East-Eken Park-Yahara Neighborhood Plan", additional changes included in the July 8, 2015 minutes, and changes made at today's meeting.**
  - The following amendments to the motion were proposed by Hackett:
    - Focus Area Four - Pg. 35, #13: change "Yahara Park" to "Tenney Park".
    - CDBG table:
      - **Move #2 Emerson East Neighborhood, Tiny Houses, to the last item of the list (priority #7) and add "with consent of Occupy Madison".**
  - The following additional amendment was proposed by Grubb:
    - Focus Area Five - Pg. 26, Connectivity: move existing bus stops and other Metro Transit amenities to Fordem Avenue accommodating the needs of businesses, pedestrians and bicyclists, and design the new intersection to accommodate bus traffic and other larger vehicles, while also accommodating

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pedestrians and bicyclists safely.

- The following amendment to the amendment made by Grubb was proposed by Hackett:
  - Focus Area Five - Pg. 26, Connectivity: move existing bus stops and other Metro Transit amenities to Fordem Avenue accommodating the needs of businesses, pedestrians and bicyclists, and including any Bus Rapid Transit system, and design the new intersection to accommodate bus traffic and other larger vehicles, while also accommodating pedestrians and bicyclists safely.
- **The original motion, with amendments, was approved by voice vote other.**
- Final Draft Plan presentation to City Committees, Commissions and Boards
  - The Steering Committee members will share the responsibility of presenting the plan. A proposed presentation schedule will be circulated and members may sign up accordingly.
- Plan Implementation
  - Steering Committee members are encouraged to participate in plan implementation through neighborhood groups and other community organizations.
  - The Planning Division will work with other City agencies over time on completion of City led implementation.

## 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.