



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRIANGLE AND MONONA BAY NEIGHBORHOOD PLAN AD HOC STEERING COMMITTEE

Wednesday, March 7, 2018

5:30 PM

Bayview Community Center
601 Bayview, 2nd Flr Community Room

CALL TO ORDER / ROLL CALL

Present: 11 - Jared J. Pelski; Chad J. Ruppel; DeWayne T. Gray; Elizabeth (Betsy) Johnson; Maria Espinoza; Curtis V. Brink; Mike Brasser; Sariah J. Daine; Alexis London; Yvette Jones and Dia Xiong

Also in Attendance: District 13 Alder. Sara Eskrich; Planning Division Staff: Bill Fruhling, Linda Horvath, Ryan Jonely, Angela Puerta, & Deja Mason

WELCOME AND INTRODUCTIONS

Committee members introduced themselves and answered the following three questions:

1. I am motivated to serve on this Committee because _____.
2. I need _____ to be a successful Steering Committee member.
3. _____ is the thing I cherish most about this neighborhood; if it disappeared, this would no longer feel like the Triangle Monona Bay area (e.g. a favorite tree, view, path, public art, other).

Overall, members of the Committee felt motivated to participate in the neighborhood planning process because of the diversity of residents in the area, and how well the Committee represents this diversity, the importance of having a more cohesive neighborhood, the eagerness to learn more about how to support their community, and the impact they will have on the future of the neighborhood. The group also expressed the need to have a deeper understanding about the goals of the plan and best ways to contribute to it. Some members of the Committee would like to preserve the friendly environment, capitol views, and accessibility; and resume the Ethnic Fest that was ended a couple of years ago.

APPROVAL OF February 7, 2018 MINUTES

A motion was made by Johnson, seconded by Daine, to Approve the Minutes from February 7, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

The public was instructed to complete a Committee Registration form. There were two registrants who wished to speak. Their comments are highlighted below.

Dave Katz, long-term resident of the neighborhood, shared some of the history of the area. He mentioned that during the urban renewal process, residents were not taken into consideration in planning the physical changes. Going forward, no building should be bulldozed and nobody should be displaced.

Mary Frickenstein, shared that some street lights are not working, making it difficult for biking and walking. She also stated that some sidewalks are uneven and unsafe. She suggested that City staff should study the condition of all sidewalks.

DISCLOSURES AND RECUSALS

None.

1. [50250](#) Background Data and Information

Bill Fruhling, Principal Planner of the City's Planning Division, described current planning efforts for the area, land use planning and the development review process. Fruhling noted the importance of understanding the fast growing population of the city and the significant role that the members of the Steering Committee have to help shape the future of their neighborhood. He also emphasized the necessity of the committee's work being consistent with the City's Comprehensive Plan.

Some of the comments and questions from the group were about the land banking processes, how a political climate could interfere in a planning process or its implementation, how a neighborhood plan can influence development proposals, and what the role of land use changes could be.

A motion was made by Daine, seconded by Pelski, to extend the meeting. The motion passed by voice vote/other.

2. [50251](#) Issues and Opportunities

Deja Mason, City Planning Division, continued the discussion and clarification of issues and opportunities of the area from the February 7th meeting.

The Steering Committee reviewed public input and added the following information:

Economic and Employment opportunities

- o Employment program for young people

Parks and Open Space

- o Raised bed gardens
- o Reserve a space for a skate park

Transportation

- o More signaling in parking lots to make it safer
- o More parking spaces

3. [50796](#) Next Steps

The next meeting will take place on April 4th, at 5:30pm. Location to be determined.

Analysis and Opportunities Maps will be presented and discussed at next meeting.

ADJOURNMENT

**A motion was made by London, seconded by Daine, to Adjourn at 7:10 p.m.
The motion passed by voice vote/other.**

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/>