

City of Madison

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Meeting Minutes - Approved TRIANGLE AND MONONA BAY NEIGHBORHOOD PLAN AD HOC STEERING COMMITTEE

Wednesday, June 6, 2018

5:30 PM

Bayview Community Center 601 Bayview, 2nd FIr Community Room

CALL TO ORDER / ROLL CALL

Present: 10 - Jared J. Pelski; Chad J. Ruppel; DeWayne T. Gray; Elizabeth (Betsy)

Johnson; Maria Espinoza; Curtis V. Brink; Sariah J. Daine; Alexis London;

Yvette Jones and Dia Xiong

Excused: 1 - Mike Brasser

Also in attendance: 5 - Planning Division staff: Linda Horvath, Ryan Jonely, Angela Puerta, Joe Koralewski, and Diego Villegas

WELCOME AND INTRODUCTIONS

Committee members introduced themselves.

APPROVAL OF May 2, 2018 MINUTES

A motion was made by Johnson, seconded by Pelski, to Approve the May 2, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There were three registrants who wished to speak.

Jerome Holiday offered a comment regarding the extension of East Campus Mall. He raised concerns about the potential for increased traffic flow in the area.

Mary Frickenstein thanked the committee for its commitment to improving the neighborhood. She also noted the lack of effective traffic calming tools in place at the intersection of W. Washington Avenue and Regent Street.

Mark Noble stated he would like to see Braxton Plc. become more pedestrian accessible and better connected.

DISCLOSURES AND RECUSALS

None.

1. <u>50249</u> Planning Process

Linda Horvath went over the timeline of the planning process and its deliverables.

2. <u>51453</u> Plan Development

There was a suggestion to send out a community wide survey to learn about residents' desires concerning new development.

The committee seemed to approve of a slight increase in density, but it does not want the character of the neighborhood to change drastically. There was also a concern regarding new streets and increased traffic flows and security risks particularly for people who are elderly and people with disabilities.

City staff presented some background information, draft alternatives of transportation patterns, and building type, scale and mass.

Pelski indicated that the residential area adjacent to Monona Bay is equally divided by students, families, young professionals and some retirees. He also noted that around 20% are long-term residents. It was noted that because of the long wait list for existing public housing, there is need for more housing units within the Triangle.

The Steering Committee broke into small groups to discuss the draft alternatives of transportation patterns.

Johnson suggested not allocating time at certain points during the meeting for public comments, so that staff presentations are not prolonged and there is more time for committee discussion.

Pelski suggested continuing the discussion around transportation pattern alternatives at the next meeting.

3. <u>50796</u> Next Steps

City staff will bring additional urban design ideas to the next meeting and the committee will continue its discussion of draft urban design concepts.

The next meeting will take place July 11, 5:30 p.m. at Bayview Community Center, 601 Bayview.

ADJOURNMENT

A motion was made by Pelski, seconded by Johnson, to Adjourn at 8:15 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/