



# City of Madison

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

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

---

Wednesday, August 1, 2018

5:30 PM

Bayview Community Center  
601 Bayview, 2nd Floor Community Room

---

### CALL TO ORDER / ROLL CALL

**Present:** 9 - Jared J. Pelski; Chad J. Ruppel; DeWayne T. Gray; Elizabeth (Betsy) Johnson; Curtis V. Brink; Mike Brasser; Alexis London; Yvette Jones and Dia Xiong

**Excused:** 2 - Maria Espinoza and Sariah J. Daine

**Also in attendance:** 6 - Planning Division staff: Linda Horvath, Ryan Jonely, Angela Puerta, Joe Koralewski, Karuna Bhat, and Diego Villegas

### APPROVAL OF July 11, 2018 MINUTES

**A motion was made by Pelski, seconded by Brink, to Approve the July 11, 2018 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

Sarah Eskrich (Ald. 13) spoke about her upcoming resignation. She will continue to participate in the planning process and encouraged residents to participate as well.

Museum of Cultures - David Katz suggested that a museum be created to celebrate ethnic heritage of the TMB neighborhood. He suggested that the museum could be located near the railroad tracks by the Brittingham Boat House.

Sue Hoffenberg - Expressed distrust in the city government.

### DISCLOSURES AND RECUSALS

None

1. [50249](#) Planning Process

No Discussion

2. [51453](#) Plan Development

- Linda Horvath gave a presentation on draft urban design concepts.
- Angela Puerta gave a presentation on a 3D model she created that represents the draft urban design concepts.
- The SC discussed the draft urban design concepts:
  - Alternative 3 is the best of the worst alternatives.

- Concerned that if there is only one road, it will have a high volume of traffic.
- Proposed changes to Braxton Place make it too wide.
- Bayview should remain connected to the rest of the Triangle.
- Some members still feel uncomfortable about adding a street through the Triangle, and prefer an improved Braxton Place only.
- Goal should be to minimize the amount of land used for streets. Show an option with an improved Braxton Place only, possibly with some other limited vehicle access points.
- Some members indicated a desire for improving east-west pedestrian access from Bay side area to Triangle.
- Johnson moved to adjourn and Pelski seconded the motion.

3. [50796](#)

Next Steps

Open House II will be August 23 from 5:30 to 7:30 p.m. at the Brittingham Cafeteria, 755 Braxton Place. It will include an update on the planning process and a listening session. Steering Committee members are encouraged to attend.

Horvath will circulate an email to members with potential dates for the next Steering Committee meeting.

City staff will bring additional urban design ideas to the next Steering Committee meeting for further discussion.

**ADJOURNMENT**

**A motion was made by Johnson, seconded by Pelski, to Adjourn at 7:50 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/>