

City of Madison

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

Wednesday, September 5, 2018

5:30 PM

Bayview Community Center 601 Bayview, 2nd Floor Community Room

1. CALL TO ORDER / ROLL CALL

Present: 7 - Jared J. Pelski; DeWayne T. Gray; Elizabeth (Betsy) Johnson; Curtis V.

Brink; Sariah J. Daine; Alexis London and Yvette Jones

Excused: 4 - Chad J. Ruppel; Maria Espinoza; Mike Brasser and Dia Xiong

Also in attendance: 1 - Alder Allen Arntsen, District 13; and 2 - Planning Division staff: Linda Horvath and Angela Puerta

The Chair reorganized the agenda. Item 6 sub-points 1 and 2 were taken up after Item 2

2. WELCOME AND INTRODUCTIONS

Alder Arntsen introduced himself. The Council appointed him to fill the seat formerly held by Sara Eskrich until the 2019 aldermanic election. Arntsen will not run in that election.

3. APPROVAL OF MINUTES

A motion was made by Pelski, seconded by Johnson, to Approve the August 1, 2018 Minutes. The motion passed by voice vote/other.

4. PUBLIC COMMENT

Sue Hoffenberg - Expressed gratitude for improved communication in the planning process, and indicated that the Open House on August 23 went particularly well.

5. DISCLOSURES AND RECUSALS

None

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

Horvath gave a planning process update.

Horvath requested that the Committee determine what decision making process it will use to approve the Final Draft Plan for introduction to Council. Motion made by Brink, seconded by Pelski: The Steering Committee will approve a Final Draft Plan using a consensus decision-making process. The motion passed by voice vote/other.

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

Committee members indicated they need more information about Bayview, Meriter, CDA, and Park View Apartments plans for development, and more information from Monona Bay Neighborhood Association (MBNA) on their goals and recommendations for the future. Staff will invite property owners and MBNA to present information at the next Committee meeting.

Puerta presented revised draft neighborhood layouts that included different options of housing, greenspace, pedestrian pathways and limited access vehicle lanes. The Committee discussed the advantages and disadvantages of the drafts and commented on potential changes:

- Bayview site plan has not been released yet so no info at this time on where streets may be located. Site plan to be released on 9/25. It may include the community center along W. Washington Ave. with adjacent greenspace surrounded by clusters of courtyard style housing. Buildings in the range of 2 to 3 stories.
- Pedestrian and bike pathways shown on draft neighborhood layouts could fit together with Bayview pathways.
- London does not like how Layouts 2 and 4 show a large portion of Bayview property divided by a vehicle lane.
- Brink does not like proposed, pedestrian greenways through Park View Apartment property; but okay with existing situation where people organically move through property on sidewalks. Consider widening sidewalks instead along W. Washington Ave. for better access between Triangle and bay area.
- Jones indicated that S. Park St., W. Washington Ave. and Regent St. are all unpleasant and unsafe routes for biking. Plan should help ensure that bikes can move efficiently and safely through neighborhood with improvements such as E. Campus Mall extension and embellished crossings of major streets. No bike paths should end at sidewalks.
- Gray indicated that he may be able to support adding a street but many of the residents he represents would not. Further, the U.W. student body and surrounding residents have increased by a lot in recent years. Many of these people could decide to drive and park on new streets in the Triangle neighborhood, and residents would be uncomfortable with this scenario.
- If any new streets are cut-throughs, not supportable.
- No left turns for westbound traffic from 3:00 p.m. to 6:00 p.m., at S. Park/Regent St. intersection. Consider acquiring land from Meriter to build a dedicated left-turn lane; this could help alleviate the need for adding access for vehicles on the Triangle.

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

The next Steering Committee meeting will be September 26 (time and location to be determined). Bayview will present their proposed site plan. Staff will invite owners of Park View Apartments, Meriter and CDA, and the Monona Bay Neighborhood Association to present their future plans. The Steering Committee also wants to talk to a City Traffic Engineer.

The Committee will also hold the previously scheduled October 3 meeting, 5:30 p.m., Brittingham Cafeteria, 755 Braxton Place.

9. ADJOURNMENT

A motion was made by Pelski, seconded by Daine, to Adjourn. 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/

City of Madison Page 3