



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, November 7, 2018

6:00 PM

Bayview Community Center
601 Bayview

CALL TO ORDER / ROLL CALL

Present: 10 - Jared J. Pelski; Chad J. Ruppel; DeWayne T. Gray; Elizabeth (Betsy) Johnson; Curtis V. Brink; Mike Brasser; Sariah J. Daine; Alexis London; Yvette Jones and Dia Xiong

Excused: 1 - Maria Espinoza

Also in attendance: 4 - Planning Division staff: Jule Stroick, Linda Horvath, and Angela Puerta; and City Engineering Division staff: Christy Bachmann

WELCOME AND INTRODUCTIONS

APPROVAL OF October 16, 2018 MINUTES

A motion was made by Pelski, seconded by Johnson, to Approve the October 16, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Brink clarified that public comment is only for items on the agenda.

David Katz distributed a document about Madison "Showplace" Neighborhoods and said that adjacent neighborhoods should be seen as destination areas in the planning process. He also had a conversation with SC member DeWayne Gray about attitudes from the neighborhood and the importance of establishing alliance among residents.

Baltazar De Anda, from WI Bike Federation spoke against demolishing the W. Washington Avenue pedestrian bridge, saying that in July 2018 ten kids from a summer camp needed the bridge to cross the street. The bridge is the only safe way to cross W. Washington Ave., and there should be additional, safe, street level crossing. The bridge is not ADA and is dangerous for a lot of people. Equity should also be part of the conversation when dealing with connectivity. There are many people living on the Triangle from immigrant communities as well as people with disabilities, and we need to push a little bit more to improve access for these residents.

Sue Hoffenberg shared a public comment letter, which the Chair read aloud.

DISCLOSURES AND RECUSALS

None

1. [50249](#) Planning Process

Path to Completion:

- The Path to Plan Completion shows SC meetings, draft recommendations for review, public input opportunities, and plan completion by April 2019. To keep to this timeline, the SC will consider adding a 2 to 3 hour work session, possibly on a weekend.

Plan Drafts:

- Planning staff drafted *Guiding Aspirations* for review and comment today, and plan recommendations for distribution to the SC over the next month. Staff are also continuing to gather public input.

2. [51453](#) Plan Development

London distributed *Draft TMB SC Shared Values and Key Plan Elements*. London indicated that this document could be merged with the *Draft Guiding Aspirations* document.

SC definition of connectivity

- Add: the word "preserve" and the first sentence from Draft Guiding Aspirations.
- Add: every road has a safe and protective lane for bicycles.
- Add: access to fresh and prepared food, and wayfinding.

Fist of five - SC members held up number of fingers of agreement for each stated Value (number in parentheses below). SC suggested language changes, also shown below, with caps, strikethroughs and underlines.

- Shared Values
 - Preserving the Triangle as a safe, familiar and secure ~~campus~~ neighborhood that provides stable and affordable housing for its residents (10).
 - A sense of ~~connection~~ community between with adjoining neighbors living on the Triangle and those who live bayside. We don't want neighbors to be and/or feel isolated from one another (10).
 - MOVE TO CONNECTIVITY DEFINITION: A neighborhood that encourages person-to-person connectivity (pedestrians, wheelchair users, bicycles) rather than motor vehicle connectivity.
 - REWRITE AND MOVE TO RECOMMENDATIONS SECTION - Rewrite to focus on accessibility and mobility of seniors and change language as follows: Preventing, limiting and discouraging traffic and parking ~~on the Triangle in the planning area~~ by non-residents.
 - Maintaining and promoting affordable housing through the neighborhood (10).
 - Beautiful, welcoming and open green spaces and a healthy bay that encourage recreation, relaxation and joy (10).
 - REWRITE - Rewrite to include sense of belonging and/or ownership. Originally written as: Providing a range of housing options throughout the neighborhood.
 - An intentionally diverse, inclusive, and ~~accessible~~ differently abled neighborhood with sufficient services, resources and commercial enterprises to promote a high quality of life (10).
 - TABLED FOR FURTHER DISCUSSION AND POSSIBLE MOVEMENT TO RECOMMENDATIONS SECTION - ALSO ADD GREEN BUILDING DESIGN - Environmental sustainability, including flood mitigation and storm water management.

- DRAFT Guiding Aspirations
 - **Neighborhood Cohesion and Connection:** Preserve and enhance cohesion and connection within the Triangle and Monona Bay residential areas, and cultivate a stronger community link and greater understanding of cultural differences, issues and concerns across these areas (10).
 - Jones suggested adding “every road should be safe and protected for bicycles”
 - Brasser suggested adding “access to healthy food” as part of connectivity. Committee added “Wayfinding and knowledge of”.
 - **Multicultural and Historic Character:** Celebrate multicultural and historic character in public art, gathering spaces, community facilities, programming, events and activities (10).
 - **TABLE FOR FURTHER DISCUSSION - Neighborhood Character:** Preserve and enhance the unique identities of neighborhood sub-areas, and instill a sense of community pride.
 - **TABLE FOR FURTHER DISCUSSION - Gateway Corridors:** Enhance view sheds, visual character and identity along major gateway corridors of W. Washington Avenue, Regent Street and S. Park Street.
 - **Access and Opportunity: Add “area workers”** Provide neighborhood residents and their visitors convenient and safe pedestrian, bike, vehicle, and transit access to homes, retail, community facilities, health clinics, and open spaces, and to the larger community for education, work, shopping and entertainment.
 - **Pedestrians and Bicyclists:** Minimize cut-through traffic and speed on internal streets and provide safe, accessible pedestrian paths, bike facilities, and ped/bike crossings (10).
 - **Transit:** Improve transit safety and accessibility for everyone, especially frequent bus riders including children, elderly and people with disabilities (10).
 - **Parks, Open Spaces, and Paths:** Create outdoor spaces with paths, playgrounds, recreation, and gathering areas that are attractive and accessible for everyone, including the very young, seniors and people with disabilities (10).
 - **Natural Environment:** Preserve and enhance native habitats of Monona Bay and its shoreline, Brittingham Park, residential backyards, commercial greenspaces, and other public and private properties (10).
 - **Environmental Health:** Design buildings and outdoor spaces to minimize stormwater runoff and the effects of climate change especially flooding and heat indexes (10).
 - **REWRITE - Affordability:** Provide high quality housing affordable for everyone ~~to single-headed households and families~~.
 - **Anti-Displacement:** Develop clear anti-displacement and temporary relocation policies and strategies for CDA redevelopment and rehabilitation projects (10).

The SC concluded that there is overlap between the *Draft Shared Values* and *Draft Guiding Aspirations* documents, and that they could be combined, but using less jargon. The Planning team will do this for discussion at the next meeting.

3. [50796](#)

Next Steps

- Finish Points of Agreement
- Review DRAFT plan and design Alternatives

ADJOURNMENT

A motion was made by Daine, seconded by Pelski, 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/>