



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION

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Thursday, May 9, 2019

5:00 PM

Vera Court Neighborhood Center  
614 Vera Ct  
Madison, WI 53704

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### CALL TO ORDER / ROLL CALL

The meeting was called order at 5:04 PM by McDowell

Present: Charles McDowell, Sheray Wallace, Richelle Andrae, Danielle Dieringer, Caitlin Badsing, Zach Madden, Bethany Matson, Luke Schieve, Donna Moreland.

Excused: Corinda Rainey-Moore, Melanie Ramey

### APPROVAL OF MINUTES

A motion was made by Andrae, seconded by Badsing, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

Shia Fisher, a member of the Dane County EOC, introduced himself to the commission and let them know he has been following the work they've been doing in housing and appreciates the efforts they're putting in to correct the issues.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

1. [55763](#) Mendota School Community PUPs Presentation on Eviction

The Mendota School Community PUPs (Peers Uplifting Peers) shared with the commission the research and presentation they have created around eviction and how housing instability affects students. The PUPs' goals are to focus on issues of social justice within their community and they want to educate more people about these issues. The videos of their presentation are linked below.

Introduction: <https://youtu.be/e15vDiZgbk>

"Bob's Story": <https://youtu.be/9QSKedL7Xz0>

"A day in the life of a homeless student": <https://youtu.be/vRSqUxSY1LQ>

Policy conclusion:

[https://drive.google.com/file/d/1CC6l1Be1OmfmIDBVk2\\_8mvLtwL2eQtOd/view?usp=sharing](https://drive.google.com/file/d/1CC6l1Be1OmfmIDBVk2_8mvLtwL2eQtOd/view?usp=sharing)

2. [55724](#) Analysis of Impediments to Fair Housing Choice - Context and Introductions into Summary Findings

**Attachments:** [Analysis of Impediments to Fair Housing Choice.pdf](#)  
[EOC Data Analysis Summary Presentation.pdf](#)

Linette Rhodes (Community Development), Matt Frater (Community Development), and Matt Wachter (Office of Real Estate) came to present an introduction about this report and its contents. The presentation is attached. The final report will come to the EOC in June for approval.

3. [55039](#) 2019 Commission Elections

A motion was made by Badsing, seconded by Andrae, to Table. The motion passed by voice vote/other.

4. [55113](#) Housing Resource Fair Planning

A motion was made by Dieringer, seconded by Badsing, to Table. The motion passed by voice vote/other.

5. [55035](#) Establish 2019 Goal/Focus for EOC

The EOC will continue to focus on housing within the City of Madison for 2019. They will continue to work on creating action items to assist residents, while also turning an eye to how transportation and the availability of transportation are linked to housing choices and stability.

6. [55114](#) Establish a new committee to focus on the housing issues in Madison

McDowell informs the commission they do not have the authority to establish a committee. It was discussed that since the Housing Strategy Committee has been revived and establishing quorum, there is not as much of a need for a new committee. Alder Moreland is on the Housing Strategy Committee as well, which will help the EOC stay informed about what is being discussed and plans of action. The EOC would like to see joint meetings between the two bodies on a regular basis to stay connected in their shared priorities.

7. [55037](#) Policy Changes and Recommendations for Housing Issues in Madison

**Attachments:** [Draft 2019 EOC Goals and Approaches to Housing Discrimination in Madison](#)  
[Recommendations to Goals and Approaches to Housing Discrimination Madi](#)

The Commission reviewed the draft of this document. They made some recommendations to add more to the resolution statement and want to include goals for some of the options under "Policy Recommendations."

Madden will make a list of proposals of changes that they would like to see at the state level.

The Commission plans to finalize this document at the June meeting.

## DISCUSSION ITEMS

8. [55475](#) Closure of Pick N Save on South Park Street and the impact to the community's food resources
- Matt Wachter (Office of Real Estate) was present to speak on this item. He informed the Commission that SSM Health will be moving into the current grocery store location (1312 S Park St, Madison, WI 53715) but the City is requesting proposals to develop the land next to that building with a new grocery store. The CDD is working to minimize the gap of having no grocery store while these developments take place.

9. [55721](#) EOD Manager Report
- Attachments: [5.9.19 EOC Briefing.pdf](#)
- The report is attached.

## FUTURE TOPICS

## ADJOURNMENT

A motion was made by Moreland, seconded by Dieringer, to Adjourn at 7:25 PM. The motion passed by voice vote/other.