

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

Wednesday, December 5, 2018	5:30 PM	Brittingham Wellness Room 755 Braxton Place

CALL TO ORDER / ROLL CALL

Present:8 -Jared J. Pelski; DeWayne T. Gray; Elizabeth (Betsy) Johnson; Curtis V.Brink; Sariah J. Daine; Alexis London; Yvette Jones and Dia Xiong

Excused: 3 - Chad J. Ruppel; Maria Espinoza and Mike Brasser

Also in attendance: 5 - City of Madison staff: Planning Division - Jule Stroick, Linda Horvath; Traffic Engineering Division - Brian Smith and Sean Malloy; and Parks Division - Ann Freiwald

WELCOME AND INTRODUCTIONS

APPROVAL OF November 7, 2018 MINUTES

Defer approval of draft minutes to December 17, 2018 SC meeting; Baltazar de Anda Santana will submit revisions to his public comments from the November 7, 2018 meeting

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

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

Draft Parks and Open Space Recommendations -

SC reviewed ideas for changes to parks and open space generated during past SC discussions, public outreach and engagement, Greening Americas Capitals Report, and other sources;

Ann Freiwald of Parks Division indicated that the dog park at Brittingham Park will be improved; waste will be treated at MMSD for example. She also shared that open space improvements on the Triangle will be implemented by private property owners, not City Parks.

SC members added recommendations and then prioritized them:

- a. Separate bikes and pedestrians on path in Brittingham Park (21 votes)
- Parks Division could explore but hesitant to add pavement so close to lake; could consider
- delineating separate lanes with paint; could also consider adding wood chip path;
- b. Improve access from Triangle to Brittingham Park (21 votes)
- c. Extend East Campus Mall and flank or line with greenspace (16 votes)
- d. Add more seating and picnic tables to Brittingham Park (14 votes) (a while ago benches were removed due to homeless hanging out)
- e. Maintain native plantings along shoreline (10 votes)
- Parks Division planted to stabilize shoreline and discourage geese population; served as a deterrent to flooding; will continue to maintain (could these plantings be expanded?)
- f. Outdoor cooking on Triangle (8 votes)
- g. MSCR recreational programs in Brittingham Park (6 votes)
- h. Playspace for adults and kids on Triangle (6 votes)
- i. Tuj Lub area (4 votes)
- (Could game be installed near an improved pedestrian crossing of W. Washington Ave.? Parks Division hesitant to displace another use)
- j. Functional, well-designed, aesthetic green space on Triangle (3 votes)
- Bike/walking path & access on west side of John Nolen Dr. continuous path around Monona Bay (3 votes)
- I. Expand community gardens on Triangle and in Brittingham Park (2 votes)
- m. Benches or seating along Brittingham Shore Path (1 vote)
- n. Brittingham Park shelter reservation language and access (1 vote) (*Parks Division will look into improving*)

Other Parks and Open Space Recommendations (did not receive dots but still important):

- Rooftop gardens and gathering on Triangle
- Coordinated green space usage and design (CDA, Bayview and hospital properties on the Triangle)
- Healing gardens
- Need more centralized basketball courts on the Triangle
- Convert Brittingham park shelter for all seasons (e.g. ice skating)
- Convert Brittingham bath house for all season use (e.g. ice skating) (Parks Division on board with winter activities - will check on possibilities of converting bath house, park shelter may be too difficult/costly)
- Improve pier at Brittingham Park
- Expand environmental education signs in Brittingham Park (*Parks Division will consider*)
- Need more off-leash dog play space (dogs allowed on-leash within 6' of a paved path; pilot program in 2019 to allow licensed dogs on leash in all parks; Parks Division only considers allowing off-leash dogs in parks if 2 acres or more;
- Install walking paths (possibly wood chips) along Monona Bay
- Create opportunities for ice fishing and ice skating
- Improve park drainage plan to reduce chronic standing water in park across from 133 S. Brittingham Plc.

Other considerations:

- Add electric car charging stations to neighborhood
- Green roofs
- Access to Brittingham Park is extremely important very difficult to cross overpass; out
 of the way for Bayview residents

Draft Transportation Recommendations -

Thoughts on Metro route and bus stop on Triangle -

- Access to other forms of transportation vans that pick up and drop off right at front doors
- Shelter at end of Braxton Plc. near Bayview for school bus is in bad shape needs
 replacement
- Worry about children crossing Regent St. to access school bus stop on north side
- Crossing from Bayview property to Summit Credit Union, many residents are crossing multiple times per day
- Could bus stop be relocated closer to safer crossing? Closer to W. Washington Ave. or East Campus Mall? But other people use bus stop too, may not be good for them. (*TE could consider extending median mid-block; Bayview redevelopment could funnel people to safer crossing*)
- Design Bayview (building orientation or fencing/landscaping) to direct residents to appropriate, safe crossings

Issue: Biking to/from S. Park St. uses like employment, library, Madison College, public health, clinics, etc. is difficult/very unsafe; what improvements could be made? A lot of people of all bike skill levels are using the sidewalk instead of S. Park St. Could parallel streets be made more bike friendly?

Topics for next Open House:

- Input on bicycle routes to/from South Madison
- Input on Metro bus access within Triangle area

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

- Shared Values
- DRAFT transportation follow-up
- DRAFT concept designs
- Comprehensive Plan density and how it compares with ideas for change on Triangle
- Bayview redevelopment update

ADJOURNMENT

A motion was made by Brink, 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: <u>http://www.cityofmadison.com/dpced/planning/triangle-monona-bay-plan/2569/</u>