

Minutes
SW Neighborhood Steering Committee
Greentree-Meadowood-Orchard Ridge-Park Ridge-Prairie Hills Neighborhoods
Tuesday, April 24, 2007
Falk Elementary School, 6323 Woodington Way
6:30 – 8:30 p.m.

SW Steering Committee Members: Kara Boeldt; Tim Johnson; Marge Liss; Larry Luther, Tom McKenna; Durrell Ramer; Karen Sielaff; De’Kendrea Stamps, Lisa Subeck.

Absent: Ann Barker, Susan Clay

Excused Absent: Sandy Erickson, Christie Howell-Yrios; Douglas Kammann; Joel Kupferberg; Rick Stirr, Bryan Summ

- I. Announcements
 - Wisconsin Youth and Family Center is planning a community festival in late summer.
 - Balsam-Russett Property Owners and Orchard Ridge NA communicate safety issues via email group and online blog.
- II. Approval of March 27 & April 21 Minutes
 - Deferred to next meeting
- III. Updates/Status of Neighborhood Activities
 - Allied and Emerging Neighborhood Grant Program: Handout was distributed announcing grant program and timeline.
- IV. Review of Plan Recommendations Rankings
 - SW Neighborhood Steering Committee continued their discussion and ranking of plan recommendations. See handout for results.
 - SW Neighborhood Steering Committee raised some other issues to possibility discuss in the plan: land use along the west side of South Whitney Way (gas station); land use along Forward Drive; type of land uses to attract to the Meadowood Shopping Center and other commercial areas (i.e. no pay day loan enterprises); position on West Beltline Highway overpass; and maintenance of rear of Meadowood Shopping Center, Quick Trip and other businesses on Gammon Road.
- V. Discussion of CDBG (Community Development Block Grant) Projects
 - Mary Charnitz, Community Development Block Grant (CDBG) Office, attended the meeting to discuss potential projects to be funded through the CDBG Office. Ms. Charnitz will work with steering committee members to determine if federal funding can be used to implement the top plan recommendations. CDBG funding can be used

for capital projects. Monies will need to be allocated to a non-profit, 501c(3) organization.

VI. Next Meeting

The next meeting of the steering committee will be Tuesday, May 8 at 6:30 p.m.

VII. Adjournment

The meeting adjourned at 8:40 p.m.

The City of Madison Department of Planning & Development, Community Development Block Grant and the U.S. Department of Housing & Urban Development supports funding for the SW Neighborhood Planning Project.