

**Madison Advisory Committee Minutes
March 5 2009**

Meeting was called to order at 6:30 pm by Madam Chair Carla Phillips. MAC members in attendance were: Carla Phillips, Bonnie Stormont, Sherrie Barnett, Rachel DeLa Cruz.

Minutes from February 5, 2009 meeting were read and approved

Public comment: Susan Slover from Community Housing Opportunities Corporation approached us about services needed in our community. Services we need in Madison could be a food and clothes closet, meals for elderly, medical/dental. How many homeless are in Madison, including families living in one home? She left questionnaires for us to take around and be filled out by residents.

Correspondence: We received the check and letter from Yocha De He about park

Discussion: Craig filled us in on the AD HOC committee the county is putting together. It will be two members from each advisory committee. One will be an alternate, and only one vote per committee. The dates are TBD.

Action items: We approved a letter to the BOS concerning K&H Communities fast track plan for developing their property. We are against these plans until Madison's flooding and other issues are fixed, and stated such in our letter. We also approved Bonnie's thank you to Yocha De He for the 15,000 check we received for the Madison park improvements.

Future Agenda items:

AD HOC committee

Park update

EIR comment period -General Plan

Yolo County design guidelines?

John Kauffman- fast track plan

Next meeting: April 2, 2009

Meeting adjourned

Sherrie Barnett

MAC Secretary