

# MNA Board Meeting – September 2016

September 7th, 2016 – Meadowood Community Center - 7:04pm-8:38pm

## Attendees:

Matt Ahlswede  
Janice Bauman  
Mark Bauman  
Terry Evanson  
Krista Ralston  
Willa Schlecht  
Kristen Schoepke  
Lisa Schulz  
Sally Stix  
Krista Wozniak

## Guests:

Adam Kneubuhler  
Matt Phair  
Lisa Veldran

## Upcoming events:

- October 3rd - Community Supper
- October 8th - Mayor's Conference
- October 22nd (4-8pm) - MNA Board retreat

## Follow ups:

- Prep retreat agenda at October meeting

## Notes

- **August Minutes** – Unanimously approved
- **Treasurer's report** – Unanimously approved
  - Anchor Bank is changing names - as of Friday 9/9, account/routing numbers change - will need new checks
  - Got a thank you from Parks for \$250 donation for dunk tank
  - \$2,500 grant for Community Suppers
- **Police Update** - Adam
  - Fewer calls than normal; weapons calls are down
  - A few arrests made for many weapons violations, car thefts
  - Brighter street lights on Balsam; looking into adding additional lights
- **Elected Officials** - Matt Phair
  - Thank you to the Board for donation to West Fest - it went really well! First one was a success.
  - Violence prevention strategies - proposals entered for upcoming budget
    - Working with Michael Johnson to combine plans; group has met with mayor
    - Mayor has pushed back Midtown station to 2018; Matt hoping to fight this
    - Budget listening sessions this week and next
    - Mayor proposed panhandling ordinance to address people in intersections
  - Road Home - owns 2 buildings on Balsam; 3/16 units are problematic; looking to evict/non-renew
- **MNA Board Membership**
  - Need a new contact list
  - Celebration for departing members (Dottie, Linda, Patsy, Sheray) - Coopt November meeting
    - Civic Recognition Awards - Willa to reach out to Matt Phair
    - Unanimously voted to do award and \$25 gift certificate
    - November 2nd party
    - Willa has filed form 296 for MNA to become eligible for charitable contributions
  - Retreat - Sunday, October 22nd 4-8pm - 700 Ray-o-Vac Dr., conference room in basement
    - Prep: Agenda, Facilitator, set of framing questions, brainstorm/create themes, rank and focus
    - Food - details at October meeting

- **Neighborhood Meetings and events**
  - Byrne Group - change in crime, Meadowood most increased
    - Focusing on crime in communities; Schroeder - McKee/Gammon
  - NRT - Cancelled, Krista R willing to go
  - Common Wealth - Marianne Morton retiring
  - Landlord meeting - Well attended, though landlords of problem properties don't attend, residents don't participate
  - WestFest - Well organized, park employees helped to staff, music in afternoon, ended around 5pm
    - Feedback: Shorten time, more venues, closer
  - Senior Meal Program - ~15 people; funded through December 2016
  - Justified Anger (June 27) - Want to augment different groups in neighborhood; had old data; not interfacing with neighborhood associations; looked at metrics and key themes; got city grant
  - Community Supper - date changed, recommend it stays at October 3rd
  - Mayor's Conference - Saturday, October 8th - Must attend to get grants (Willa yes, Sally maybe)
  - Free senior car check - September 22nd - Firestone Westtowne Mall - will winterize car
- **Halloween**
  - What does Community center do? Can MNA board help/volunteer?
  - Remind people during membership drive to participate
- **Membership Drive**
  - Vacant areas: Membership letter, Meadowood and envelope
    - Lisa S - Area 12
    - Lisa V - Area 6
    - Willa - Area 3
- **Newsletter**
  - Ads paid for printing of newsletter