

MNA BOARD MEETING MINUTES—December 2018

Meadowridge Commons: Wednesday, Dec. 5, 6:30-8 pm.

Sally Stix - 1	X	Diane Berry /Gene Masters - 10	X	GUESTS:	
Miguel Benson - 2	A	OPEN - 11		Dave Glomp – Police Liaison	X
Mike Edmonds - 3	X	Kyra Swenson - 12	A	Meryl Bengston – Police Liaison	X
Willa Schlecht - 4	A	Sheray Wallace – 13	X	Ray Gillard -- MPD	A
Tyler Rehm/Sara Wagner - 5	A	Christian Albouras—At Large	X	Matt Phair – City Council	A
Lisa Veldran - 6	A			Matt Veldran—County Board	A
Lisa Schulz - 7	X				
Janice/Mark Bauman - 8	X	(X= present, A= absent)			
Terry Evanson - 9	X				

- **Welcome (Terry):** Meeting began at 6:30.
- **November Minutes:** Approved by board with no comments. Motion made by Lisa S. and seconded by Mark.
- **Treasurer’s report:** Approved by board. Lisa commented that a new account is now set up for Sheray’s grant, with all of her money going directly into that account.
- **Police Update :** Ray was not present.
- **Elected Officials Report:** None present.

Old Business:

- **SafeDane Proposal (Dave Glomp):** Dave is starting a new apolitical, non-profit group called SafeDane. The purpose of this group is to keep the Dane County citizenry informed on criminal activities occurring in their neighborhood (shots fired, residential burglaries, car thefts, etc.) and provide solutions and recommendations to stop crimes from happening. Its purpose is more informational, giving info to help people protect themselves. Questions were asked by members of the board and answered by Dave.
- **Meadowood Signs (Diane/Terry):**
 - Diane sent emails to group of sign estimates from different companies. All of them do nice work. FastSigns are of aluminum/metal which would last longer but cost more.
 - 2019 sign repair budget is \$600. Terry thinks it is great to go forward with this and is recommending that a grant proposal be written early in the year to supplement the budget amount for replacing the signs.
 - Sally asked about Dave Wendricks replacing the signs. He does wood only and said he could replace two of the signs for \$350.00. The new logo would have to be put on the sign. Would Dave be able to do this?
 - Lisa asked what about the third sign. Should this be replaced as well? Consensus: They all need to be replaced.
 - **Action:** Sally will look up the Byrne grant and placemaking grant for replacing all three signs. (Byrne grant includes an aesthetic aspect for making the neighborhood more beautiful).
 - **Actions:** Terry asked Diane to go to FastSigns and see if they could incorporate our logo into the welcome signs. Terry or Mark will send the logo to Diane so that she can present it to FastSigns.
 - Who deals with sign permission? We probably don’t need this if we keep the signs the same size.
- **2019 Calendar/lead and support from people on board:**
 - **Bingo Feb. 16.** Can Joyce Dingman be the caller? **Action:** Terry will check. Next month Terry will supply a spread sheet for the board to sign up to solicit Bingo prizes. Janice reminded the board

that they still have a number of gift certificates left over from the picnic. **Action:** Janice will bring a list of the gift certificates to the next meeting.

- **MMM June 21:** Sara and Tyler are volunteering to plan/lead it with Willa. Meadowood Park has electric power. Shelter will need to be reserved. **Action:** Terry will talk with Sara and Tyler about reserving. (Terry reminded that we'll also need to reserve the shelter for 7/27—annual picnic).
- **2019 Community Suppers:** **Action:** Sheray will email those dates to Mark and Terry. The next date is for Dec. 19 at 5 pm at Good Shepherd. Sheray would like board members to be there.
- **Draft 2019 Budget (Terry/Lisa):** Lisa sent out the last 3 years of budgets along with 2019 draft proposal.
 - Membership dues proposal is \$2000—we have \$2090 for 2018—mostly from the recent membership drive. This amount is similar to other years. Newsletter advertising is steady. Other amounts are carry overs from what we've done in the past except for the proposed sign maintenance for the three signs.
 - **Community suppers:** Current balance is \$577. Sheray states that each supper costs about \$300. There is enough money for about two; one will be carried over to next year. Sheray says she can use some of her grant money for community suppers. **Action:** Sally will look into the grants for helping Sheray with her community suppers.
 - **Other comments?** Mike is concerned that our 2019 budget shows us being \$1400 in the red. Should we plan on grant money for the signs instead of budgeting \$600 for this? Terry suggested that we do some sort of fundraiser to help supplement the deficit. Discussion. We'll need to discuss more with Kyra. Possible grant for signs and community suppers. **Action:** Sheray will ask for \$1600 for community suppers and \$1000 for signs. Sheray's grant money for community suppers will go in her grant fund. Lisa will add \$300 for restaurant fundraiser to budget. **Action:** Sally will talk to an "old connection" about doing a fundraiser at Vintage Brewery. It may be advantageous to wait until April so it can go in that newsletter. **Action:** Lisa will make those revisions and we'll talk about the budget again next month. Lisa will email out the updated budget.
- **Support for school crossing guard at Raymond/Leland: (Sheray/Terry):** Sheray thinks there should be a crossing guard at this cross walk and wants to know the procedure for getting one. Even with blinking yellow crossing light, cars don't always stop. Board in agreement to get more information comparing number of elementary kids crossing Raymond Rd. at Leland and at Gilbert. **Action:** Janice and Mark volunteered to do this count from 8 am to 8:30: one at Gilbert and one at Leland. They will report back at next meeting.
- **Summary of Mayor's Neighborhood Conference—Nov. 17 (Sheray/Terry):** Keynote speaker was very good. Sheray learned about immigration and resources for undocumented people. Terry talked about rapid bus transit and making it more accessible.

New Business:

- **Deadline for January Meadowood Newsletter edition—Dec. 28.** Mark will distribute copies of the newsletter at the 1-2-19 meeting.
- **Vision Statement:** At 1-2-19 meeting this will be more fully discussed (especially if Kyra attends).
- **Meeting adjourned at 7:50 pm.** Janice made motion and Gene seconded.