

Meadowood Neighborhood Association, Inc. Board Meeting

Minutes

August 7, 2024 6:30 p.m.

Community Room A, Meadowridge Library

Maggie Dugan - 1	X	Terry Evanson - 9	X	Guests:	
Miguel & Sammy Benson - 2	A	Kara Pezzi- 10	X	Lucas Hale - Neighborhood Officer	A
Mike Edmonds - 3	X	VACANT - 11		Alyssa Souza – Neighborhood Liaison Officer	A
Tony Smick - 4	X	Jay Close - 12	X	Yannette Figueroa Cole - Alder	X
Lisa Kass - 5	X	Sheray Wallace – 13	A	Matt Veldran – County Board	X
Lisa Veldran - 6	X	Lisa Schulz – At Large	A		
Ruth Kleban - 7	X	Mary Lee Gleason	A		
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X		

Time	Who	Topic
INVITED GUESTS		
6:30	Mike	Call to Order
6:35	Officers Hale or Souza	Neighborhood safety issues - not available
6:45	Matt Veldran	County Board Report - race for county exec in full swing. Not planning on a referendum. Schedule for budget timed to be done before Nov election. Combined Dane County/ City Madison budget meeting to be held at Schumacher Park in Waunakee.
6:55	Alder Figueroa-Cole	City Council Report - expects council to recommend referendum for ballot. Mayor is formulating 2 budgets. One with 5% cuts and one with fewer & more varied cuts if referendum passes. There is info on website re: what services would be impacted by a 5% cut. In Meadowood, main concerns would be community center, library and job trainings. Our alder would fight to maintain current funding for these services as well as CARES program. She worries about community policing though and the Mental Health transport project.
STANDING BUSINESS		
7:05	Mike	June 2024 minutes – approved by voice vote
7:10	Ron	Treasurer’s Report - Bills are paid. Report was distributed by email. Wonders about our liability insurance. We need to continue insurance at a level that covers MNA and MHP since we still have fiduciary responsibility for contracts that MHP had prior to their approval as a non profit. But should MHP bear some of the cost of this insurance? Mike to explore further.
OLD BUSINESS		
7:20	Board	WOOO HOOO!!! BIG thank you to Lisa V and Terry for organizing MMM. The music was excellent and the turnout terrific. We should develop contacts with El Chisme (food truck at Meadowridge) or similar business to invite in 2025.
7:25	Lisa K.	Picnic Planning – Saturday, August 17, Noon – 2 p.m. Eat at 12:30 p.m. <ul style="list-style-type: none"> - Door prizes needed? Currently have 18. Expecting some from laundromat for Quik Trip and hoping Heartland will donate gifts - Help at Check-in table – sign in; tickets; voting; new memberships - Board Elections, organized by Jay - Volunteers: 1) Set-up starting ~10 am, Meadowood Park (rain location – Peterson Hall); 2) Serving food; door prize distribution
7:35	Terry	Fall Membership Drive – kick off at September board meeting; Zelle for dues payment - this needs to be changed on line and Venmo removed. Terry will make

		packets for each area. Newsletter is given to everyone. Would be nice to have this issue be full and interesting.
7:40	Board	Gardens beneath MNA signs. Bauman's cut down excess vegetation at Tawhee in July. Ideas to maintain gardens? Best if tall plants are behind the signs. Jay, Kara and Ruth volunteered to form a committee with ideas for long term maintenance.
NEW BUSINESS		
7:45	Mark	September 2024 Meadowood articles due Friday, Aug. 30
7:45	Board	Reminder: consider organizing coffee/donuts for your block. MNA budget will reimburse costs.
8:00		Adjourn