

Meadowood Neighborhood Association

June 7, 2023

Board Meeting

Attendees:

Terry Evanson Lisa Veldran Mike Edmond Tony Smick

Sheray Wallace Jacob Kriegisch Mary L. Gleason Sherri Carter

The meeting started at 6:30pm

Meeting Minutes: May 03, 2023, meeting minutes were approved.

Terry Evanson opened the meeting stating our invited guest had not shown up.

Sherri Carter stated that she would like feedback on Metro Transit Redesign that has taken in effect. Sherri said she will create a Google form to get feedback. Lisa Veldran commented on how inconvenient it is using the new route. She now must walk at least 15 minutes to get to the bus stop that takes her to the UW campus.

Terry Evanson stated if you are 30 seconds late you will need to wait 60 minutes for the next bus.

Treasure Report: a small discrepancy of \$50.00 that was donated to Meadowood Health Partnership was corrected with the donor's name.

Mike Edmond needed clarification on a description on the treasure report which should have been Tax Preparation fee. Terry clarified the line item.

Meadowood Health Partnership Report:

Sheray Wallace is planning a table talk with residents on Allied Drive neighborhood to address violence reduction/prevention and support neighbors after a recent shooting incident.

Sheray spoke about the increase of homeless people appearing in the neighborhood coming in the library requesting services needing diapers, gift card and gas cards. Meadowood Health Partnership provides these to people in need. Sheray also discussed the meeting she had with Linda Ketchum, Mayor Satya Rhodes-Conway:

Requires PHA's to deny in following cases:

- 3-year denial of admission if family was evicted from federally assisted housing for drug related criminal activity. Unless that person has completed treatment program
- If a person is currently engaged in drug use (defined as in within last 12 months)
- Production of methamphetamine on premises of federally assisted housing

- Lifetime registration as sex offender
- Allows PHA's to set additional denial criteria

Lisa Veldran provided us with the Make Music Madison Flyer the event will be held Wednesday, June 21, 2023, 6pm-9pm at Meadowood Park, 5810 Thrush Lane this event is free. The following entertainers will perform. Dead Sea Squirrels, Old Black Joe and the Third Rails Sparks Blues Band and Adam Bowen.

Mike Edmonds is concerned about the electrical outlet for the PA equipment. We believe the outlets at the park will be adequate. Terry has arranged to rent a PA system from Full Compass that includes 2 mics, 2 speakers, necessary cables, plugs and stands for equipment.

Lisa Veldran also reported that the Friends of Meadowridge library book sale was a very successful event. And all left over books will be purchased by Thrift a company in Illinois.

Terry Evanson informed us that help is needed for the Set-up of Make Music Madison and the yard signs will be set-up.

Terry declared a quorum to discuss last month's agenda items to give donations to the following organizations. A total of \$1300 is in the budget line item for donations to other organizations. A motion was made by Lisa Veldran, seconded by Mike Edmonds, to donate:

\$500 to Meadowood Health Partnership

\$300 to Friends of Meadowridge library

\$500 to Good Shepherd food pantry. The vote was unanimous.

Mike Edmond informed us that Second Harvest deliver the following days at these three locations near Meadowood Community Center (Wednesday mornings); Lighthouse Church (Mondays, Friday evenings after 4pm); and Boys and Girls club in the Allied Dr area.

Lisa Veldran is planning to hold a donuts and coffee block party on June 24.

Lisa Veldran made a motion to adjourn the meeting at 7:35pm.

Meeting minutes submitted by Sheray Wallace.