

Meadowood Neighborhood Association, Inc. Board Meeting

Minutes

April 3, 2024 6:30 p.m.

Community Room A, Meadowridge Library

Attendees Expected:

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

| Time | Who | Topic |
|--------------------------|------------------------|---|
| INVITED GUESTS | | |
| 6:30 | Mike | Call to Order at 6:31 p.m. |
| | Officers Hale or Souza | Neighborhood safety issues -safety presentation at Community supper. Mike will call Captain to solicit attendees, and obtain crime trends |
| | Matt Veldran | County Board Report- meeting 4/4, Discussed 4th building on Tokay, Parisi Stepping down, there will interim after he steps down |
| | Alder Figueroa-Cole | City Council Report - n/a Discussion regarding asking Alder Figueroa-Cole to present Madison City Budget Ask her to attend the 5/1/24 meeting, AND ask to plan for MNA to sponsor a meeting the week of 5/6/24 or 5/13/24. Her budget topic could be 20 minutes. Lisa made motion for MNA to host/sponsor, Ruth 2nd, Passed. Mike to ask Good Shepherd about availability |
| STANDING BUSINESS | | |
| | Mike | March 2024 minutes – 1st, 2nd approved |
| | Ron | Treasurer's Report - all good |
| OLD BUSINESS | | |
| 6:42 | Terry | Make Music Madison Update & Motion For \$100 stipend for band Mike moved, Lisa K 2nd, passed |
| 7:20 | | Ongoing MNA activities and Leaders - Garage Sale –May 3rd and 4th Janice/Maggie - MMM – June 21 – Lisa V/Terry - Picnic planning – 8/17 Lisa Kass - Fall membership drive -September Terry - Chili cookoff - 5/15 at Good Shepherd -Community Supper 4/17 |
| | Mike | Proposed Changes to Parking 5500-5600 Block Russett Rd |
| NEW BUSINESS | | |
| | Mike | Propose Changes to Parking 5500-5600 Block Russett Rd - Mike will draft |
| | Mike | City Budget Deficit- no discussion |
| 7:25 | BoD | Other New Business |
| 8:00 | | Adjourned successfully |