

# Meadowood Neighborhood Association, Inc. Board Meeting

## Minutes

May 7, 2025, 6:30 p.m.

Community Room A, Meadowridge Library

### Attendees Expected:

Julie & Dennis Ahnen - 1	X	Terry Evanson - 9	X	<b>Guests:</b>	
Miguel & Sammy Benson - 2	A	Kara Pezzi- 10	X	Alyssa Souza – Neighborhood Liaison Officer	X
Mike Edmonds - 3	X	Jack Nee - 11	X	Yannette Figueroa Cole - Alder	A
Tony Smick - 4	A	Jay Close - 12	A	Matt Veldran – County Board	A
Lisa Kass - 5	X	Sheray Wallace – 13	A	Rosemary Medrano - Library	X
Lisa Veldran - 6	X	Lisa Schulz – At Large	A	Steve Allison – ATA Marial Arts	X
Ruth Kleban - 7	A	Mary Lee Gleason – At Large	A	Rachel Reis	X
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X	Nathan Literski	X

Time	Who	Topic
<b>INVITED GUESTS</b>		
6:30	Mike	Call to Order – Welcome Jack Nee, new Area 11 Representative
6:30	Officer Souza	MPD is collaborating with youth events around the city. Meadowood has been quiet with few police calls.
	Matt Veldran	County Board Report – not in attendance
	Alder Figueroa-Cole	City Council Report – not in attendance
6:35	Rosemary Medrano	Hired as Meadowridge Library’s Outreach Specialist in January 2025. She reviewed a number of upcoming events at the library, including adult cooking class and a presentation by Marty Schrieber, former WI governor.
6:45	Steve Allison – ATA	Reviewed ATA Martial Art’s history in Meadowood. ATA is interested in sponsoring Trunk or Treat at Meadowood Shopping Center on Saturday, Oct. 25. The basic approach would be to charge \$10 to bring a vehicle to the trunk or treat. Business sponsorship would pay for the candy. Money raised would be donated to a neighborhood organization. Issues discussed: <ul style="list-style-type: none"> <li>- Steve would work with the strip mall owner to reserve the parking lot.</li> <li>- Estimates ~40 parking spaces needed, between Old National Bank and Walgreens.</li> <li>- Surrounding neighborhoods on the southwest side would be invited</li> <li>- Corporate sponsors would be asked to each donate ~\$100 for the candy</li> </ul> Board members pointed out that Good Shepherd Lutheran Church holds a trunk-or-treat the Saturday before Halloween. It was recommended that Steve reach out to GSLC. Perhaps a joint trunk-or-treat could be arranged.
<b>STANDING BUSINESS</b>		
7:00	Mike	April 2025 minutes – Approved

7:00	Ron	Treasurer's Report – questions as we separate MNA and MHP fiscal records: <ul style="list-style-type: none"> <li>- Return of the MNA P.O. Box key from Lisa Schulz because MHP no longer uses our P.O. Box.</li> <li>- Return of the MNA credit card; MHP will get their own CC.</li> <li>- MHP needs to purchase separate liability insurance</li> </ul>
<b>OLD BUSINESS</b>		
7:10	Board	A \$500 donation to MHP for sponsorship of a community supper was discussed. A motion to approve the donation was unanimously approved by the board. Ron will issue a check to MHP for the supper sponsorship.
7:20	Janice & Mark	The May 2/3 garage sales went well. Rachel Reis' help with the Google form was very appreciated. Mike Heuvelman did a fantastic job with the on-line map and listing of sale sites.
7:25	Lisa V & Terry	Make Music Madison <ul style="list-style-type: none"> <li>- Terry will follow up with Rick Thomas re: a rain backup site but suspects the church is not available given the event goes until 9 p.m. and worship service is early the next morning.</li> <li>- Lisa will try to reserve a food truck.</li> <li>- We are waiting for confirmation of Paul Filipowicz performing on our stage.</li> </ul>
7:30	Lisa K	Police appreciation week – Lisa will deliver a platter of sandwiches, fruit and veggie platters to the West Police District on May 14. Julie and Dennis will help
<b>NEW BUSINESS</b>		
7:30	Board	June board meeting – focus on needs of Meadowood food pantries - Rick Thomas (GSLC) & Neighborhood Center Rep (Taury Robinson)
7:35	Mark	Articles due Friday, May 30 for June – August Meadowood
7:35	Mike	Mike announced he will not run for MNA president this summer
7:35		Adjourn

Attachments: [https://drive.google.com/drive/u/1/folders/1VMbPoYNE\\_NXW80dqpW8w03bmbTk4RLH](https://drive.google.com/drive/u/1/folders/1VMbPoYNE_NXW80dqpW8w03bmbTk4RLH)