

MNA BOARD MEETING MINUTES- March 2020

Meadowridge Commons: Wednesday, March 4th from 6:30-8:00pm

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|------------------------------------|---|-------------------------------|---|----------------------------------|---|
| Elizabeth Schroeder- 1 | A | Janice & Mark Bauman-8 | A | <u>Guests/Visitors:</u> | |
| Miguel Benson & Sammy Clevenger- 2 | X | Terry Evanson-9 | X | Christian Albouras- City Council | X |
| Mike Edmonds-3 | X | Gene Masters & Diane Berry-10 | A | Lucas Hale- Neighborhood Officer | X |
| Tony Smick-4 | X | VacantI-11 | | Matt Veldran- County Board | X |
| Tyler & Sara Wagner-Rehm-5 | X | Arik Grundahl- 12 | X | Meryl Bengston- Police Liaison | A |
| Lisa Veldran-6 | A | Sheray Wallace-13 | X | Ashley Gohlke- CWD | X |
| Lisa Schultz-7 | X | X=present A= Absent | | Justice Castaneda- CWD | X |

Welcome (Terry): Meeting began at 6:30pm.

February Minutes: Approved by the board with no comments.

Treasurer's Report: Account balances are looking good. Approved by the board with no comments.

Police Report (Lucas Hale): Lucas Hale is our new neighborhood police officer as of February 8th, 2020 and he will be covering the area of Leland, Balsam, Russett and Raymond Road. He has worked for the police department for ten years, two of which have been focused on the West Side of Madison, so he is familiar with the area. The biggest challenge he is seeing so far is issues with 'crimes of opportunity' meaning break-ins that involve an unlocked car, garage, or house door. He is interested and willing to be a part of the meeting including all the Meadowridge Center tenants that MNA wants to/plans to host.

Elected Officials Report (Christian Albouras):

- Has been working on the concern for traffic speed on Prairie Road near Huegel Elementary. Last week a city committee approved speed bumps for the area. The project should be completed by fall 2020.
- The traffic light at Prairie Road is underway and should be installed by spring 2020.
- The on leash dog policy in Madison's parks has been passed. Dogs will be allowed on a 6' leash in 30 of Madison's parks. Meadowood Park will be dog free mainly due to large playground areas. The implementation of this policy is in the works, but currently there isn't a timeline as to when this will go into effect.

Elected Officials Report (Matt Veldren):

- Still having issues on where to put mental health patients. Right now there is still a gap in the system. Issues with mental health patients losing their prescription medications once released from jail were brought up. Matt to report back on this issue.

Old Business:

- **CWD at 5802 Raymond Road (Ashley Gohlke and Justice Castaneda):** Ashley is the project lead for the CWD building at 5802 Raymond Road. Renderings and floor plans were presented to the board. Floor plans include 3, 2, and 1 bedroom apartments, as well as, a studio apartment (all of which will be leased at a 50% median income price or higher). There will be 2400 sqft of commercial space on the first floor of the building that will be used as an open 'co-working' space. CWD is planning on occupying 1/3 of that co-working space. Currently, they are planning on breaking ground in May, with an 8-12 month

build-out. They will start gathering leases in late fall/early winter for move in/completion dates of Spring 2021.

- **Exact Sciences Update (Terry):** Exact Sciences is still working through their final sponsorship agreement for MHP, but are expected to move forward. They have already printed a banner for the community supper events.
- **Website (Terry):** Elizabeth Schroeder will be stepping down from her board position. Arik Grundahl has agreed to help run the MNA website. Our Wix website cost is increasing \$82/year. Arik is going to look into price increase/coupon opportunities.
- **Garden Topics (Terry):** Alex Tanke will be at our next MNA meeting. Would like to explore whether fruit tree planting might be possible in Meadowood Park, where we lost 10 trees last year. Signup for Meadowood Community Garden plots has started and can be done at the Meadowridge Library. Small Gardens under our new Meadowood Neighborhood signs have to be redone. Duane Wilson is taking care of the sign garden at Prairie Road. **Action:** Mike and Tony checking to see if they can help with the sign gardens at Whitney Way and Tawhee Drive.
- **Meadowood Health Partnership (Sheray):**
 - Health fair is on April 15th from 10:30am -2:00pm. OB GYNs, Project Babies, and mental health nurses will be there. **Action:** Terry to ask if Exact Sciences can attend
 - The next community supper will be at Make Music Madison.
- **Bingo (Terry and Lisa):** If anyone has any other prizes for Bingo, please give them to Lisa before March 20th. **Action:** Terry won't be present at Bingo, but will be getting a small PA system to be used at the event. MNA board members should arrive at Ten Pin Alley between 6 and 6:30 to help set up. Bingo starts at 7:00pm. Board members should send out an email to neighbors in their area reminding them of the event.
- **Make Music Madison (Tyler and Sara):** MMM website to book artists for the event opens on April 1st, so will have more information at the next couple of meetings.
- **Crossing Guard at Leland and Raymond (Mike):** No new information to report.
- **Member Directories (Terry):** Gene will be updating the directories and MNA will be printing 300 hard copies for neighbors. The link to the electronic directory can be found on the backs of all the membership cards for neighbors that do not want/need a hard copy of the directory.

New Business:

- **Donations for Approval:**
 - Board approved a \$100 donation to Second Harvest Food Bank in honor of William Schlect.
 - Board approved a \$500 donation to Friends of the Library for replacement furniture.

Motion to Adjourn at 8:00pm: Mike motioned, Tyler seconded.