

Meadowood Neighborhood Association, Inc. Board Meeting

Minutes

December 3, 2025, 6:30 p.m.
Community Room A, Meadowridge Library

Attendees Expected:

| | | | | | |
|---------------------------|---|-------------------------------|---|---|---|
| Julie & Dennis Ahnen - 1 | A | Terry Evanson - 9 | X | Guests: | |
| Miguel & Sammy Benson - 2 | A | Kara Pezzi- 10 | X | Alyssa Souza – Neighborhood Liaison Officer | A |
| Mike Edmonds - 3 | X | Jack Nee -Vice President - 11 | X | Yannette Figueroa Cole - Alder | X |
| Tony Smick - 4 | X | Jay Close -President - 12 | X | Matt Veldran – County Board | X |
| Lisa Kass - 5 | X | Sheray Wallace – 13 | A | | |
| Lisa Veldran - 6 | X | Lisa Schulz – At Large | A | Ellen Magee - guest | X |
| Ruth Kleban - 7 | X | Mary Lee Gleason – At Large | A | Veronica Hidalgo – Area 10 | X |
| Janice & Mark Bauman - 8 | A | Ron Monson-Treasurer | X | Scott Kustes – Area 10 | X |

| Time | Who | Topic |
|--------------------------|---------------------|---|
| 6:30 | Jay | Call to Order. Welcome officers and board members elected. Welcome Guests. |
| 6:30 | Officer Souza | Meadowood Neighborhood safety issues – Officer Souza on vacation |
| 6:35 | Matt Veldran | County’s 2026 budget passed. \$31 M structural deficit. Wheel tax and county registration costs will increase. County working on renewing contracts with various agencies. Deputy positions not filled for one year – positions may be filled next year. No County positions were lost. Spring election season is coming up. |
| 6:40 | Alder Figueroa-Cole | <p>Alder Figueroa-Cole discussed with MMSD staff the possibility of locating the Meadowridge Library in new ORE/Toki school. MMSD staff were not opposed to this suggestion. MMSD has started to attend City Planning Meeting sessions and have a place on the planning board. Conceptual designs are available for the ORE/ Toki. Encouraged everyone to attend the MMSD public input meeting on Jan. 27, 2026 at Toki. Southwest Area Plan (SWAP) transportation group is looking at bus transit for Raymond and Hammersley Roads.</p> <p>Group Homes. A recent incident in Meadowood pointed up the need for better communication between the State Department of Corrections and the Madison Police Department. An SOP is being drawn up by the city. Further discussion about group homes in Meadowood will take place at our January Board meeting.</p> |
| 6:45 | Ellen Magee | Time Bank Share project – Ellen and Lisa V. pointed out that a Time Bank (free exchange of labor between neighbors) is likely not realistic. Ellen discussed the benefit of a Mutual Aid Network (MAN) for natural disasters, where neighbors help neighbors and the importance of neighbors knowing one another before a disaster occurs. A MAN would solicit people with resources who may be able to meet needs if a disaster occurs. |
| STANDING BUSINESS | | |

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|---------------------|-------|---|
| 7:00 | Jay | <p>November 2025 minutes - approved</p> <p>Southwest Area Plan recap – Discussed possible future redevelopment of the Meadowridge Mall. SWAP allows an additional story to be added to buildings built on the current strip mall property. However, SWAP does NOT make redevelopment more likely and there are no current plans for redevelopment.</p> <p>Lisa V. suggested Board members check out the Pinney Branch Library. It's a beautiful facility that is part of a redeveloped apartment complex. The City leases the Pinney space. The Sequoya and Ashman Libraries are also in leased space. There is no reason a redesigned Meadowridge Library couldn't be included in a redevelopment of the strip mall.</p> <p>Group Home brief discussion – delayed to January meeting.</p> <p>Board Member Communication Practices – Let the Board know when you speak to a news outlet and help the Board understand the issues involved in the communication.</p> |
| 7:10 | Ron | Treasurer's Report |
| Old Business | | |
| 7:15 | Jay | <p>2026 Events and committees</p> <p>Bingo – Friday, Feb. 27. Location to be determined. Lead Board member – Mike Edmonds. Mike will secure a location and date for the Bingo game.</p> <p>Garage Sale – Likely May 1 & 2 or May 8 & 9. Lead Board member – Janice MMM, Sunday, June 21. Lead Board members – Lisa V and Terry</p> <p>Picnic and Annual Meeting, August 15. Lead Board member – Lisa K</p> <p>Community Supper schedule is needed – Sheray and Lisa not available tonight.</p> |
| New Business | | |
| 7:20 | Ron | <p>2026 Budget – Reviewed the budget by line item. Most expenses remain approximately the same, with small increases. Small decrease made in a few line items. Ron will put the 2026 budget together for Board approval at our January 7, 2026 meeting.</p> |
| 7:40 | Mark | <p>Meadoword Newsletter Topics and Deadlines – Need articles on MNA 2026 activities calendar. Lisa V. will write articles on SWAP and the MMSD meeting to review the conceptual plans for ORE/Toki. Mike will write articles on Bingo and supporting the MSCR Neighborhood Center Food Pantry.</p> |
| 7:40 | Board | Recap and reminders |
| 7:45 | Board | Reminder: consider organizing coffee/donuts for your block. MNA budget will reimburse costs. |
| 7:45 | | Adjourn |

Attachments: https://drive.google.com/drive/u/1/folders/1VMbPoYNE_NXW80dqpWP8w03bmbTk4RLH