

Meadowood Neighborhood Association

Minutes

December 6, 2017

Sally Stix - 1	X	Terry Evanson - 9	X	Guests:	
Krista Ralston - 2	X	Diane Berry/Gene Masters - 10	X	Matt Phair – City Council	X
Willa Schlecht - 4	X	Matt & Jayne Ahlswede - 11	X	Officer Adam K.	X
Tyler Rehm/Sarah Wagner-5	X	Kyra Swenson - 12	X	Merle Bengston-- Police Liaison	X
Lisa Veldran - 6	X	Sheray Wallace - 13	X	Matt Veldran – Dane County Supervisor	X
Lisa Schulz - 7	A	Kristen Schoepke – at Large			
Janice & Mark Bauman - 8	X				

Minutes:

- **Officer Adam:**

- Nothing to report. Meadowood, as compared to other neighborhoods in Madison, is tied for the least police calls in November (10 calls. The average is 26/mo.).
- Tauri Robinson, the new head of the community center, is now escorting kids from Orchard Ridge/Toki to MSCR. Reduced nuisance calls. No loiter time.
- City wide, 20-30 kids stealing cars and pilfering from cars. 200 stolen cars (197 w/keys in).

- **Matt Phair:**

- Proposal for new shelter at Meadowood Park (idea advanced by Willa) was approved in the 2018 City budget. Will be hexagonal, like Norman Clayton Park. Will be “electricity-abled”. The Board will consider whether a public meeting should be held. Board expressed a need for electricity at the shelter. **Action:** Matt will talk with park officials about electricity and report back. Board is hoping that shelter will be finished before picnic or MMM.
- Meeting with Stephanie Bradley Wilson and Byrne grant. Grant won’t arrive before January. Advisory group is rekindled.
- Matt congratulated Sheray Wallace for her recognition with the 2017 Jeffery Clay Erlanger Civility in Public Discourse Award from City of Madison.

- **Sheray’s update on her work:**

- With her medical work, Sheray has served 40 people; reaching out to the seniors in the community. Doing a pharmacological review of their meds. Teaching a diabetes class.
- Press conference on collaboration between MHP, Access Health and Wis. Kids Foward will be held (hopefully) in library in the near future.
- Sheray is now on Equal Opportunities Commission.
- Next Community Supper, December 19, 5:30 – 8 p.m., Good Shepherd Lutheran Church.

- **Matt Veldran:**

- County passed money for new jail; reducing beds in jail by 100; dedicated to alternatives to incarceration. Wants to improve mental health services; divert people before they are sent to jail. Huber Center being incorporated into the new jail. Three floors: safer, more modern.

- **Minutes:** November 11 MNA Board Minutes passed with no objections.

- **Treasurer’s Report:** received and was accepted (Treasurer Lisa S. not able to be at meeting).

- **Goals for 2018:**

- **Block parties:** Board wants to encourage this. Lisa Veldran was asked to write out a brief outline and template that could be shared with block captains. Lisa has organized parties in the past. Cost for road closure is \$50, but block parties can be conducted without road blocks (signatures from neighbors needed to close blocks). Should MNA should supply financial support to block parties? Board felt no - encourage a simple pot luck in front yards. **Action:** Lisa V. will supply the Board with a template.

- **Community Suppers:** Advertise 12/19/17 on Next Door Meadowood to increase participation. Krista R. said there is no grant for next year yet. There is enough money for Dec. supper and one more. Cost is \$500-700 for one supper, depending on speakers, bringing in cook, etc. Generally hold four per year on the 3rd Tuesday in the month. **Action:** Krista & Sheray will provide the dates for the 2018 suppers to Mark for the January newsletter.
- **Fill all Area Representatives:** Need Area 3!
- **Annual Picnic & Membership Meeting:** Committee: Mark, Sally, & Terry
- **Meadowood Then and Now:** Kyra will lead this. Lots of good stories. Ask Dottie. Fund raiser? Share pictures online. Put up poster board with photos in library. Need a committee of 2-3 people: Kristin?
- **Meadowood Logo T-shirts:** Options – hire professional who charges \$30.00 per logo or hold logo contest. Library has a staff member who helps youth with art projects. Have youth design, select logo and a professional “clean-up” and digitize image. Sally expressed interest but wants to wait until January to discuss further.
- **Meadowood Park:** **Action:** Willa will consider if a city grant could add something we’d like to the new shelter. Need electricity. Currently, we must renter generators for any activity needing electricity.
- **Support Health Partnership:** budgetary question. Tabled until January when Lisa S. available.
- **Scholarship for Meadowood Student:** Lay the groundwork in 2018 for a 2019 scholarship. Sally made a move to table this discussion to January.
- **Long Term goals:** No comments.
- **Budget:** Lisa Schulz not here. Goals need to be closely linked to the budget.
 - Solicit grants or donations for Community Supper
 - Advertising in Newsletter
 - Sheray will need an amount of money as a Community Health Worker (\$500.00?)
 - Get budget proposals to Lisa S. by the end of December for the 1/3/18 Meadowood meeting.
 - Getting Donations: Solicit contributions from members/businesses. Will look at this in January.
 - Donate to: community suppers, MMM, Westfest, Mellowood.
 - Discussion of where MNA is financially; should money be carried from one year to the next; goals for donations. Tabled until Lisa S. available.
 - **Action:** Terry will follow-up on request for MNA membership numbers for the last 5 years (2013 – 2017).
 - Will be voting on budget in January, so budget requests need to be turned in before Jan. 3, 2018.
- **Bingo:** March 2, 2017. Lisa S. in charge. \$200.00 budget.
 - Krista R. will put Lisa S. in touch with Multi-Cultural Center, as a possible Bingo location.
 - **Action:** Baumans will give six (or more) prizes left over from picnic to Lisa S. **Action:** Terry will send out updated Bingo flyer to go to businesses.
 - Need volunteers to collect more prizes (Terry has sent out Excel spread sheet of business to solicit from.)
- **Event Planning Template:** Need basic info on every activity that we sponsor so that we can have continuity.
 - Willa did an example for MMM on Excel.
 - Board members have already been assigned to write up templates (except for Maintenance of Welcome signs).
 - Will need to set March or April as a deadline for templates for those assigned.
- **Adjourn:** Krista made motion to close. Kyra seconded it.