

## MNA BOARD MEETING MINUTES— June 2022

Meeting: Wednesday, June 1, 2022 6:30 pm –8:30 pm  
Community Room A, Meadowridge Library

Maggie Dugan– 1	X	Terry Evanson—9	X	<b>GUESTS:</b>	
Miguel & Sammy Benson – 2	A	Maureen Murphy - 10	x	Lucas Hale—Neighborhood Officer	x
Mike Edmonds – 3	X	Jacob Kriegisch– 11	X	Alyssa Souza—Neighborhood Liaison Officer	A
Tony Smick – 4	X	Vacant —12		Yannette Figueroa Cole - Alder	A
Lisa Veldran – 6	X	Sheray Wallace—13	A	Sheri Carter - Alder	X
Heidi Wiley – 7	X	Lisa Schulz, Treasurer	X	Matt Veldran—County Board	x
Janice/ Mark Bauman – 8	A				

### INVITED GUESTS

- **Updates Officer Lucas Hale.**
  - Summer strategic plan focuses on gun violence and speeding. City wide effort addresses shots fired, stolen cars and hazardous driving and lasts through October 2022. Goal is decrease of 15% in incidence and injury. Also tracking number of officer hours to accomplish. One strategy is better internal communication about suspects.
- **Alder Report (Sheri Carter): by Zoom**
  - Madison instituting resource recovery charge on Madison municipal bill (water) for recycling expenses.
  - Bus meeting previous night discussed potential hardships of new routes and redesign. An equity study is planned once routes have been instituted.
  - Friday June 3 - effort to draw attention to gun violence. Wear orange. Walk planned from 6 to 8pm from Village Center on Park St. to Penn Park.
- **County Board Update (Matt Veldran):**
  - Continuing hybrid model for meetings. Live meeting is at Alliant Energy Center.
  - Current focus — 1. zoo issues both personnel and animal welfare. 2. Jail - still dealing with budget constraints. 3. Beach availability - trying to protect at least 1 beach at each lake that is consistently open and clean.

### STANDING BUSINESS

- **May 2022 Minutes:** Accepted and passed.
- **Treasurer’s Report (Lisa S.):** Report was emailed to group. Current balance is \$9,840. Low expenses past month. Lisa reminded board members that any purchase can be made with tax exempt Meadowood number. Document will be emailed and also available on Google drive. No one had questions. Approved.

## OLD BUSINESS

- **Meadowood Health Partnership:**
  - Community supper planned for Make Music Madison. Sheray would like a flyer with local resources available for distribution
  - Method for reserving and transporting Resource Trailer has changed from West to South district and is now confusing,
- **MMM Make Music Madison (Maureen and Tony)**
  - Musicians are lined up and shelter is reserved. Good Shepherd Church is back-up for weather.
  - Extra equipment gotten from Full Compass. Use tax exempt number.
  - Maureen will send out more specific info re: help needed and timing,.
- **MNA Summer Picnic (Terry and Lisa K)**
  - Lisa is going to be gone the weekend of picnic but will organize ahead. Need small planning committee for task list and implementation. Lisa, Terry, Mark B and Maureen volunteered.
  - Board members should look at list of door prize contributors and sign up for soliciting. Ones marked in yellow contributed earlier and should not be asked again.
- **MNA Donations to Local organizations (Terry)**
  - Terry suggested \$1000 to Meadowood health partnership and \$500 to Friends of Meadowood Library specifically for programming. Mike seconded. Increased amount of donation justified by larger than usual association balance. Passed by hand vote.
- **MNA Officer Nominations (Terry)**
  - Terry explained that her request for new officers was not because she did not want to serve. It comes from the desire to maintain a vibrant neighborhood association. In order for organizations to grow they need to have ongoing strong leadership and she cited the experience of a neighborhood group that fell apart when their longtime president could no longer serve. A lively conversation ensued among board members, many of whom felt they did not have the experience or time to take on more of a leadership role.
  - Lisa said that while she could continue as treasurer for now, she would be grateful for a new treasurer with accounting experience who could handle the complexities arising from the MHP.
  - President responsibilities include: setting the agenda for board meetings, making room reservations, and neighborhood communication which includes information going out to neighbors and also serving as a contact for those asking for neighborhood information.
  - After more discussion, Mike Edmonds agreed to shadow Terry over the next year with the goal of becoming president in 2023. Janice is willing to continue as secretary. Members are encouraged to be on the lookout for someone who might have the skills for treasurer. Board members are assumed to continue unless they ask to be relieved.

## ● NEW BUSINESS

- **Parks Alive / Carts in Park: AT Meadowood Park on June 22, July 20, August 3 and August 17 -**
- **June Meadowood will be distributed the second week of June.**
- **Adjourn:** Meeting ended at 8:00 pm.