

Meadowood Neighborhood Association, Inc. Board Meeting

MNA BOARD MINUTES

January 10, 2024 6:30 p.m.

Community Room A, Meadowridge Library

Attendees Expected:

Maggie Dugan - 1	X	Terry Evanson - 9	A	Guests:	
Miguel & Sammy Benson - 2	A	Kara Pezzi- 10	A	Lucas Hale - Neighborhood Officer	A
Mike Edmonds - 3	X	Jacob Kriegisch - 11	X	Alyssa Souza – Neighborhood Liaison Officer	A
Tony Smick - 4	X	Jay Close - 12	A	Yannette Figueroa Cole - Alder	A
Lisa Kass - 5	X	Sheray Wallace – 13	A	Matt Veldran – County Board	A
Lisa Veldran - 6	X	Lisa Schulz – At Large	A		
Ruth Kleban - 7	X	Mary Lee Gleason	A		
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X		

Time	Who	Topic
INVITED GUESTS		
6:30	Mike	Call to Order at 6:35
6:35	Officers Hale or Souza	Neighborhood safety issues - deferred. No officer available
6:45	Matt Veldran	County Board Report - no report available
6:55	Alder Figueroa-Cole	City Council Report - sent by email. Please promote to the neighborhood for those interested. The City of Madison Parks Division is once again about to embark on the annual public input process for our 2024 playground replacement projects. Per Terry Evanson: Meadowood is one of the parks on the playground replacement list. The Parks Division will hold an initial online workshop (scheduled for Thursday Jan 25 at 6pm) focusing on several park playgrounds for residents and park users to learn and share ideas.
STANDING BUSINESS		
7:05	Mike	November 2023 and December 2023 minutes – comments/approval Lisa K moved approval and Lisa V seconded. Unanimous hand vote.
7:10	Ron	Treasurer’s Report / Budget - Materials were distributed showing current labels for expenses and budgeted items. Labels are designed for clarity and transparency. Some discussion of need to balance budget vs use current surplus for over expenditures. Ron has completed taxes for 2022 and is working on 2023. Continuing discussion of pros/cons of using Venmo. Would be helpful to know how many members used it in last membership drive. Tony moved to approve budget as distributed; Mark seconded and it was passed unanimously on voice vote.
OLD BUSINESS		
7:40		MNA activities and Leaders. - Bingo – February 17, 2024, 7:00pm at TenPin Alley. Pizzas? No church is available. We will buy 12 pizzas from TenPin. Mike will call the Bingo game as Mark is out of town. There are 15 prizes left from picnic - will that be enough? Group thought yes. Will use email to promote. - Garage Sale – Janice/Maggie – 3 neighborhood sale set for May 3 & 4 - MMM – June 21 – Terry and Lisa V are coordinating this year - Picnic planning – Lisa Kass - date set to August 17. - Fall membership drive - Terry - no discussion
NEW BUSINESS		
7:45	Mike	Play Streets Proposal - City of Madison promoting small block parties to build community and get to know neighbors. Permits would allow street to be closed

		to traffic. Board has no objection to the city moving forward, but doubted that the program would get much use in Meadowood.
7:50	BoD	Other New Business - none raised
8:00		Adjourn - Lisa V moved to adjourn; Ruth seconded; all voted yes