

MNA Board Meeting – May 2016

May 4th, 2016 – 7:20pm – 8:33pm – Meadowood Community Center

Attendees:

Janice Bauman
Mark Bauman
Terry Evanson (May)
Linda Kubly
Dottie Loehrer
Krista Ralston (August)
Willa Schlecht
Kristen Schoepke
Lisa Schulz
Sally Stix (June)
Krista Wozniak

Guests:

Coach Assad
Merle Bengston – Police Liaison
Adam Kneubuhler – Madison PD
Irene Mackie

Upcoming events:

- Police Awards Banquet – Monday, May 23rd at 6pm - Monona Terrace
- May Community Supper - Tuesday, May 31st – Community Center
- Make Music Madison – Tuesday, June 21st, 3-7pm in Meadowood Park
- Community Supper: Tuesday, June 21st – Meadowood Park, during MMM

Follow ups:

- Willa – Ask NextDoor for a small generator
- Krista W – Finalize directory; still need Area updates from Krista R
- Krista R – 4th of July – Contact Patsy for detail, Sherry and Aislynn for help ordering, and find more volunteers
- Krista R – Contact [Andrew Schulz](#) about LFL door
- Krista R – Follow up with City about the flashing intersection lights
- Krista R – Write article about non-area residents becoming board members and include in newsletter, NextDoor
- Terry – Contact forester about ash trees
- Linda – Email more details about movie nights in the park

- **April Minutes** – unanimously approved
- **Treasurer's report** – unanimously approved
 - Krista R would like to include amounts for community suppers in future monthly reports
- **Police update** – Adam
 - Shooting on 5800 block of Russett Rd. this afternoon (5/4) – continuation of citywide shootings
 - Otherwise, serious calls have been lower this month than this time last year
- **Police Liaison** – Merle
 - No longer pursuing security cameras in shopping center
 - No residential burglaries in Meadowood in April!
 - Merle and Dave's personal recommendation is that MNA gets involved with Dept of Corrections when placement occurs in Meadowood.
- **Directory** – Krista W
 - 600 copies, budget \$1,600
 - Printer recommendations from board: Xerlith – W Wilson & AlphaGraphics in Middleton
 - Talk to Lisa S about tax exempt forms
- **Newsletter options** – Krista W
 - No big updates yet
 - Every time options – list of board members, Facebook and NextDoor page, calendar of events
 - Compliments to Mark on nice formatting/content for the newsletter!

- Do we want to push the publication date back to the middle of the month, to catch late events?
- **Make Music Madison** – Tuesday, June 21st – 3pm – 7pm - Willa and Kristen
 - After much badgering, we have 4 bands!
 - Soulmen – Memorial high school hip hop
 - Magnum Mitzah – hip hop and act as emcee
 - Maice the Entertainer – Hip hop
 - Ambulatones – Epic acapella
 - Looking into sound (~\$100) and small generator; in the shelter – Willa to ask NextDoor about generator
 - Community supper will be hosted there as well that night
 - Fun ideas: Ice cream, police dogs/horses, face painting, bubbles
- **July 4th picnic**
 - Patsy is stepping down
 - Volunteers needed:
 - Bike parade - bike parade
 - Door prizes – Mark and Janice
 - Ordering from Sam’s club and HyVee – Krista R to contact Patsy for details and then ask Sherry and Aislynn for help
 - Set up & Serving – Krista R to ask volunteers from community supper
 - Sally offered to store all of MNA’s materials/stuff in her basement
- **Ash trees**
 - Sally picked her favorite 3 (only need 2, with one as backup)
 - Terry will contact the city forester to review the 3 trees; consider tying a ribbon around
 - After trees are okayed, Terry will follow up and get contract
- **Little Free Library**
 - Door has been recovered, but needs repairs
 - Still books present; not wet
 - Andrew Schulz offered to make a new one – Krista R to [contact him](#)
- **Meeting leader/note taker rotation**
 - Krista W will continue to take notes (and send out sooner!)
 - If no one volunteers to lead the meeting, the president will lead
 - Get volunteer leader one or two months in advance
 - June – Sally; August – Krista R
 - Opt outs: Lisa S
 - Motion unanimously approved
- **July 4th Board elections**
 - Issue: Lack of board members – 7/15 areas will be open
 - Mark created the ballots
 - Need to set a deadline for people running; need to advertise in the next newsletter
 - Add space for write-in representative at large suggestions
 - “To the extent possible” – sounds like a member could represent an area that they don’t live in
 - Krista R will write up an article explaining this – add to NextDoor (with restrictions/caveats) and include in next month’s newsletter
- **President’s updates** – Krista R
 - Community Suppers
 - Tuesday, May 31st – in Community center – professional cook will be cooking; 3 Alders will be on a panel to answer questions
 - Tuesday, June 21st – Picnic style, in park, during Make Music Madison concert
 - Should use grant money towards MMM – send receipts to Krista K
 - Byrne Grant – Stephanie
 - Dr. Kimberly Hassell asked to be released from her contract. Have identified two local, Madison researcher candidates and hope to bring them to next meeting
 - By June, will identify criteria/meeting schedule for community task force
 - Police Award program – May 23rd at Monona Terrace - Krista R, Dave and Merle will be recognized

- Good Shepherd sent us a thank you
- Office address – still TBD
- Flashing crosswalk lights Raymond/Leland – Krista R will respond to City's email
 - cars don't stop, pedestrians can't tell if it's flashing, and pedestrians often don't use it
 - Suggestions: Noise, blinking red light, and somewhere pedestrians can see it
- **Area rep updates**
 - Linda - Thursday movie night in the park starting soon– Linda to email more details