

MNA Board Meeting – March 2016

March 2rd, 2016 – 7pm – 8:45pm

Attendees:

Janice Bauman
Mark Bauman
Terry Evanson
Linda Kubly
Dottie Loehrer
Patsy Ragland
Krista Ralston
Willa Schlecht

Guests:

Dave Glomp – Police Liaison
Matt Phair – City Council
Matt Veldran – County Board
Adam Kneubuhler – Madison PD
Kristen Schoepke

Next Actions:

Lisa Veldran	Reserve Elver Park Shelter for July 4 picnic (Matt Veldran to talk to Lisa)
All Board Mmbs	Send reminders about March 19 mini-golf activity to Area members
Patsy Ragland	Create sub-committee to plan July 4 picnic
Krista R	Follow-up on availability of Meadowood Community room for future MNA Board mtg
Krista R	Call a meeting of safety committee (volunteers from February meeting) in March
Terry	Research cost of EAB treatment of trees in Meadowood Park
April Agenda	How to better advertise MNA activities
Willa	Charitable Registration for MNA Board Members
Krista R	Obtain office address for MNA Board at Meadowood Center

Upcoming Events

- March 7, 6 p.m. – Community Police Forum, Meadowood Library
- March 19, 6 p.m. - Vitense Mini-golf, estimate 20 in attendance
- March 30 – Deadline for April MNA newsletter
- April 6, 7 p.m. – Next MNA Board Meeting

January Minutes – Approved with corrections (Janice & Mark Bauman were not in attendance)

Treasurer's Report – Approved

Officer Adam

- 2/23 - Burglar (20 or 21 year old man) was apprehended after failing to break into a home on Redwood Ln. Quick actions of a neighbor and police resulted in arrest. This man has been linked to 11 – 12 other similar break-ins.
- Everything has been quiet in the neighborhood.

Elected Officials – Matt Phair, Matt Veldran

- Elver Park fireworks cancelled for foreseeable future – Cost ~\$40,000. Alternative community event planned at Elver Park for August (games/food).
- Community room at library – Library will provide staff person until 9 p.m. on M/T/W for community meetings. Eventually hope to expand the number of nights. (This does NOT extend library hours.)
- Trees in Meadowood Park – 7 – 8 large trees marked for removal due to EAB.
- Chief Koval's community meeting on 2/29 at Meadowood Library – Good turnout, but audience not representative of the neighborhood. How to encourage more widespread community participation? Community Forum on March 7, 6 p.m. Krista volunteers to provide the perspective of a defense attorney.
- Police Policy & Procedure Committee – Matt will advocate that this committee visit Meadowood
- Alliant Energy Center – Co. board will override Co Exec veto. Looking at funding sources for redevelopment.
- County working with townships to avoid their withdrawing from Co zoning plans

Police Liaison – Dave Glomp

- Police incidents have gone down in February
- Perpetrator of Thanksgiving 2014 burglary on Redwood Ln sentenced to prison

Old Business

➤ Community Safety/Byrne Grant - Krista

- Community suppers a good forum for community safety discussions. These suppers are attended by a better cross-section of the neighborhood. Crime is down and there is some easing of concern on the social media sites.
- Future topic for discussion: “step-up” conversations taking place around Madison (a facilitated discussion)
- Follow-up
 - Krista wants to set up a meeting of the MNA Safety Committee (including Kristen Schoepke) in the next 1 – 2 weeks.

➤ Upcoming Activities

- March 19 – Vitense mini-golf. Estimated head count = 20. Lisa will check in members.
- Follow-up:
 - Board members should notify their Area members of this activity

➤ Previous Activities

- Feb. 6 – Bingo Party – Well attended (~48 people); several new memberships. Need to discuss arrangement and use of prizes for next year. (A BIG thank you to Krista W. for procuring all the prizes this year!)

New Business

➤ Elver Park Fireworks – Krista

- Without fireworks, should MNA expand the July 4th parade/picnic? Need a committee to plan the July 4 activity. MNA could work with surrounding neighborhood associations.
- Follow-up:
 - Patsy asked to solicit planning committee members
 - Matt Veldran to ask Lisa Veldran to reserve Elver Park shelter for July 4

➤ Meadowood Community Room for future MNA Board Meetings – Krista

- There is a standing meeting in the Community Room with another group. It is the Krista’s understanding that the other group only needs half the space and that the MNA Board meeting could take place at the same time.
- Follow-up:
 - Krista will follow-up on use of the Community room for April MNA Board meeting

➤ Meadowood Park Trees – Krista

- Neighborhood Associations can adopt trees and pay for treatment. We don’t know the cost per tree. MNA would need to raise money for this.
- Follow-up:
 - Terry will do research cost & steps needed so that Board can make an informed future decision

➤ Registration for Charitable Donations – Willa

- Willa provided the board with information on materials related to MNA Board members Charitable Registration. For every person who has had a misdemeanor or felony conviction, cost is \$8/person and must provide documentation. City ordinance violations are NOT included.
- **MOTION: Should the Board proceed with Charitable Contribution Solicitation application?**
 - **Second: Mark Bauman**
 - **Yes – unanimous**
- Follow-up:
 - Willa will follow-up with the registration application
 - Krista R working to obtain an office address for MNA Board at the Meadowood Center