

MNA BOARD MEETING MINUTES—October 2018

Meadowridge Commons: Wednesday, October 3, 6:30-7:20 pm.

Sally Stix - 1	X	Diane Berry /Gene Masters - 10	X	GUESTS:	
Miguel Benson - 2	X	OPEN - 11		Ray Gillard -- MPD	A
OPEN - 3		Kyra Swenson - 12	A	Matt Phair – City Council	A
Willa Schlecht - 4	A	Sheray Wallace – 13	X	Matt Veldran – County Board	A
Tyler Rehm/Sara Wagner - 5	X	Christian Albouras—At Large	A	Dave Glomp – Police Liaison	A
Lisa Veldran - 6	A	(X= present, A= absent)		Meryl Bengston – Police Liaison	X
Lisa Schulz - 7	X				
Janice Bauman - 8	X				
Terry Evanson - 9	A				

- **Welcome (Sally).** Meeting began at 6:30.
- **September Minutes:** Gene made motion to accept minutes. Lisa S. seconded.
- **Treasurer’s report:** Sent by email. No questions by board. We’re in the black. More membership money was turned in by board members. Report approved by Mark, seconded by Tyler.
- **Police Liaison Update:** (Merle) Reported that the Midtown Police Station officially opened on 9/9 in the new building on Mineral Point Rd. Now Meadowood coverage is split in two with the west side of Whitney Way covered by the old police station on McKenna and the side east of Whitney Way covered by the Midtown Police Station. Priority police calls were made on 18 days in September. 80% of neighborhood problems occur in a two-block area.
- **Elected Officials Report:** None present.

Old Business

- **Sheray’s accomplishments:**
 - Sheray received a \$2500 donation for her work in Meadowood from an anonymous donor with the use of these funds unrestricted. The board didn’t have a quorum (only 6 present discounting couples) to vote on accepting the \$2500 for Sheray. The treasurer (Lisa) wanted this to be discussed and voted on during this meeting. She asked if we could vote on this with six present, knowing that Terry also approves. The board agreed. Mark made a motion to “accept the \$2500 donation from Fidelity Charitable to support the work of Sheray Wallace, with a special focus on expenses that can’t be reimbursed from outside grants.” The motion was seconded by Lisa S. with none opposed. Passed with Terry’s vote. Sheray arrived at the meeting at 7:10 and also approved the motion.
 - Sheray also announced that MG&E Energy Assistance will be coming to the neighborhood to talk with residents about help in paying their bills. Energy workshops will be scheduled for interested Meadowood residents.
 - The next Community Supper is scheduled for 12/19 at Good Shepherd. It will also be a holiday party. Health info will be disseminated.
- **Sign Maintenance:** Cost estimate to fix signs not yet obtained from Dave Wendricks. **Action:** Terry to report this estimate when obtained. Board discussed if we should obtain new signs and/or wait until grant writing can be done in early 2019. No decision was made.
- **Little Library:** Chuck fixed the door. The post was removed by Gene. The library is now temporarily to Willa’s porch. **Action:** Waiting to hear from Willa about the status of relocating the Little Library to Good Shepherd.

- **Meadowood Then & Now update:** Kyra not present at meeting.
- **Gardens surrounding Meadowood street signs:** No info from Linda Mattson or Duane Wilson, who have agreed to take care of the three signs.

New Business:

- **Discussion of MNA Board Goals for 2019**—review and update 2018 goals (Sally): Sally felt that there should be no discussion of goals without the Board President, Terry, being present. We will wait to discuss this at the next meeting. **Action:** Sally will send an attachment of the goals from 2017 to the new board member, Miguel.
- **Adjournment of board meeting:** meeting was adjourned at 7:20 pm on a motion by Gene and seconded by Lisa S.