

# Meadowood Neighborhood Association, Inc. Board Meeting

## Agenda

June 4, 2025, 6:30 p.m.

Community Room A, Meadowridge Library

### Attendees Expected:

Julie & Dennis Ahnen - 1	X	Terry Evanson - 9	X	<b>Guests:</b>	
Miguel & Sammy Benson - 2	A	Kara Pezzi- 10	X	Alyssa Souza – Neighborhood Liaison Officer	X
Mike Edmonds - 3	X	Jack Nee - 11	X	Yannette Figueroa Cole - Alder	A
Tony Smick - 4	X	Jay Close - 12	X	Matt Veldran – County Board	A
Lisa Kass - 5	X	Sheray Wallace – 13	A	Rick Thomas – Good Shepherd	X
Lisa Veldran - 6	X	Lisa Schulz – At Large	X	Tauri Robinson – MSCR	X
Ruth Kleban - 7	X	Mary Lee Gleason – At Large	X	Kesheria Walker – MSCR Pantry	X
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X		

Time	Who	Topic
<b>INVITED GUESTS</b>		
6:30	Mike	Call to Order – Welcome Jack Nee, new Area 11 Representative
6:30	Officer Souza	Alyssa has been on vacation. Main police incident was a vehicle originating outside Dane Co that was involved in a high-speed chase from the Beltline into Meadowood. The vehicle was abandoned on Thrush St. Police used drones, cordoned off streets to catch the driver and passenger. One arrest was made.
6:40	Matt Veldran	Supervisor Veldran attending County budget hearings.
6:50	Alder Figueroa-Cole	Alder Figueroa-Cole attending city business.

7:00	Rick Thomas, Tauri Robinson, Kesheria Walker	<p>Tauri reviewed several MSCR activities at the neighborhood center, including 2025 Summer Camp for elementary and MS students; a community garden with help from Rooted the youth will help maintain; MHP Well Wednesday Initiative for 15 – 25 adults with health challenges to improve their fitness; hair braiding class for teens &amp; adults.</p> <p>Tauri and Kesheria discussed the demands on the MSCR food pantry. Budget for pantry items has quadrupled this year from previous years. Second Harvest can provide very little “free” supplies and now the pantry must pay full price for milk and eggs. Kesheria provided a flyer with information on how to make donations to the pantry and will provide a list of most requested items.</p> <p>MNA will advertise the need for donations (money and requested items) to the neighborhood and on our FB page. Checks can be made to Friends of MSCR and dropped at the Neighborhood Center. The MSCR donation portal also allows donations directly to the MSCR pantry.</p> <p>Rick Thomas confirmed that GSLC’s food pantry is experiencing a significant increase in demand and costs have increased greatly. GSLC currently serves over 12,000 people annually. Users must be from the 53711 or 53719 area codes and can use the pantry once every two weeks. Donations are always accepted. Everyone expects a greater increase in pantry use if SNAP benefits are cut and other federal budget cuts take effect.</p> <p>GSLC is sponsoring several events this summer including Music Mondays on their lawn; Holy Cow food cart at Meadowood Park on alternate Mondays from Music Mondays; sponsorship of Summer Camps; Literacy reading program; children’s clothes closet with sizes to 18; food carts attend Parks Alive events (3 in Meadowood Park this summer).</p>
<b>STANDING BUSINESS</b>		
7:30	Mike	May 2025 minutes – approved
7:30	Ron	Treasurer’s Report: \$4,800 balance in bank account.
<b>OLD BUSINESS</b>		
7:35	Lisa Schulz	MHP is transitioning to a new treasurer. Lisa will shred the shared MNA credit card at that time. MHP has their own P.O. Box and Lisa will return the MNA key to Ron. Final invoices on federal grants are expected in Aug. 2025. Feds clawed back some of the promised grant money. Sheray applied for a seed grant for the MSCR community garden.
7:40	Lisa K	Lisa, Julie and Dennis delivered platters of sandwiches and veggies to the West Police District for Police appreciation week. Capt. Patton sent a nice thank you
7:40	Lisa V /Jay/Terry	<p>Make Music Madison, Saturday, June 21, 5 – 9 p.m.</p> <ul style="list-style-type: none"> <li>- Four performance groups have committed: Those Guys Over There (Blues trio), Adam Bowen, Old Black Joe and the Third Rail Sparks Blues Band and Paul Filipowicz.</li> <li>- Advertisement – yard signs (someone to set out); FB; Nextdoor, etc; MNA banner – Terry will get the banner and yard signs to Lisa V.</li> <li>- Checks to performers, \$100 (delivered by Lisa V)</li> <li>- Jay will pick up and drop off the Full Compass audio equipment. Request that a few board members help with setup (~4:30 p.m.) &amp; take down (9 p.m.) of stage.</li> </ul>

7:45	Board	<p>Annual Picnic &amp; Membership meeting</p> <ul style="list-style-type: none"> <li>- Prize solicitation: All Board members are invited to help <a href="https://docs.google.com/spreadsheets/d/1luVuTc5wcdr-Kld3uP3kFS07Vr4ymD2B/edit?gid=1765771160#gid=1765771160">https://docs.google.com/spreadsheets/d/1luVuTc5wcdr-Kld3uP3kFS07Vr4ymD2B/edit?gid=1765771160#gid=1765771160</a></li> <li>- Two documents will be put on our Google Drive – a solicitation letter with MNA letterhead and our 501(c)3 IRS letter. Both can be copied and given to business owners/managers.</li> <li>- Sub-committee for planning will meet in July. Lisa K. chairs and Mike, Kara, Terry, and Mark will participate on the committee.</li> <li>- The following volunteered to run for board officer positions: Jay, President; Ron, Treasurer; Terry, Secretary. Vice-President needs to be filled. This will be discussed at our August board meeting.</li> </ul>
<b>NEW BUSINESS</b>		
7:55	Mark	Distributed June – August 2025 Meadoword newsletter
7:55	Lisa V	Lisa updated the board on the proposed development near Home Depot and the objections leveled at the development, including pollution, lack of a nearby park or any infrastructure for children/youth and the problems encountered at the Derby on Atticus Way. The same developers who built the Derby are proposing this development.
7:55	Board	July – no meeting; next board meeting, August 6
8:00		Adjourn

Attachments: [https://drive.google.com/drive/u/1/folders/1VMbPoYNE\\_NXW80dqpwP8w03bmbTk4RLH](https://drive.google.com/drive/u/1/folders/1VMbPoYNE_NXW80dqpwP8w03bmbTk4RLH)