

MNA BOARD MEETING MINUTES— January 2020

Meadowood Community Center: Wednesday, January 8, 2020 6:30 pm – 8:00 pm

Elizabeth Schroeder - 1	X	Gene Masters - 10	X	GUESTS:	
Sammy Clevenger - 2	X	OPEN – 11		Christian Albouras	A
Mike Edmonds - 3	X	Arik Grundahl – 12	A	Matt Veldran—County Board	A
Tony Smick - 4	X	Sheray Wallace – 13	X	Merle Bengston- Police Liaison	X
Tyler Rehm/Sara Wagner - 5	X			Lucas Hale – Neighborhood Officer	A
Lisa Veldran - 6	X				
Lisa Schulz - 7	X				
Janice/ Mark Bauman - 8	X	(X= present, A= absent)			
Terry Evanson - 9	X				

- **Welcome (Terry):** After welcome, Terry announced that Christian Albouras was not able to attend tonight because he had another meeting.
- **December Minutes:** Unanimously approved by board.
- **Treasurer’s report:** No comments. Approved.
- **No Elected Officials Reports:** (none present)

OLD BUSINESS

- **Plan Commission Public Meeting for CWD at 5802 Raymond Road -Jan. 13, 5:30 pm:** Terry wondering if any board members are going to meeting? Lisa V. asked if Terry could write a letter of support instead. Discussion: No real neighborhood opposition. Sheray said that she favors the building because more 3 bedroom units are needed in the neighborhood. Lisa V. made motion about Terry sending letter and Mike E. seconded. Call for vote was unanimous. **Action:** Terry will write letter tomorrow in time for Monday meeting. She’ll send copies to Lisa V. and Christian A.
- **2020 MNA Draft Budget—review and approval (Lisa):**
 - Lisa sent out the draft, but has increased a few items—including donations. She said that we still need to determine how much to allow for the children’s bike parade and Gen X/Millennial event. For now, she suggested \$50 and \$100 respectively, but we can change those amounts.
 - Bike parade: Lisa V. is wondering who has stored the MNA boxes and if prize ribbons are there. Gene has boxes in his basement and will check. Lisa needs to know soon, because if needing to order more, budget would be higher. Lisa V. asking for \$100 for bike event and \$300 for the millennial event.
 - Donations: Lisa Veldran asked if the Board could give a donation to the Meadowridge Library because the furniture needs to be replaced. The line item for donations is currently \$500. Asking if donations could be increased to \$1000. We could give \$500 to library and \$500 to Mellowood. Unanimous board decision to increase donations to \$1000.00.
 - Tent rental for picnic: A larger tent is needed for rental which would cost \$500 or more. A picnic tent rental item was added for \$600. Discussion about eventually buying a tent since it is also needed annually for MMM. Where would we store it?
 - Final Budget: The changes made to draft budget would increase it by \$1,350. Motion by Terry to accept budget as amended. Mike seconded. Unanimously approved by board.

- **Meadowood Health Partnership (Sheray):**
 - Sheray gave a summary of some of her activities in the last few months: she served 574 people at the library, furnished 54 families with rent assistance, did blood pressure checks, etc.
 - Starting soon in 2020: a truck will be parked weekly in Good Shepherd parking lot staffed by Meriter doctors. They will do free STD exams, prenatal checks and birth control.
 - The next Community Supper is on Wednesday, Feb. 26. Dinner served at 5:30.
 - Goal of finding an underwriter for Community Suppers. Terry and Sheray have a meeting set up with Exact Sciences to talk about ongoing assistance with suppers. Exact Sciences also wants to hear more about Meadowood Health Partnership.
 - Baby shower for pregnant women will be held February 17. Diapers for distribution. Will also have a wraparound service of well-baby checkups.
- **Bingo—Saturday, March 21—Prize Sign Up (Lisa S.):**
 - It will be held at Ten Pin Alley at 7:00. Terry won't be able to attend.
 - Bingo Box will be given to Mark B. since he will be the caller. We still need an amplifier.
 - Solicitation sheet was passed around for getting Bingo prizes. We need 20 prizes total. We already have 9 prizes left over from the membership picnic.
- **Make Music Madison—early planning (Sara and Tyler):**
 - Trailer has been reserved. Tyler's dad will be providing the sound system for free.
 - MMM website opens in March: at that time they'll work on getting four music acts. Need DJ.
 - Rain location cannot be at Good Shepherd this year due to MMM on a Sunday (also Father's Day). Possibly at Neighborhood Center?
 - Sara/Tyler having baby on May 3—trying to get as much planning done as possible beforehand.
- **Printed Directories—final dates to complete updates of membership and online PDF (Terry):**
Terry wants to print about 300 directories (from Alpha Graphics) before April 1. Budget item is \$900 for printing directories. **Action:** Board members need to finish updating the database by March 1.

NEW BUSINESS

- **Fruit Tree Project (Mark):** Mark talked to Alex Tanke from Dispersion Farms (this started from an email that Terry had forwarded to him). They are a non profit that distributes fruit and nut bearing trees to public parks and individual home owners. They will soon be planting trees on two acres in Elver Park. Mark referred to an article about this in the current newsletter. If anyone wants a free fruit tree for their home, they need to sign up by March 31.
- **City Neighborhood Grant—ideas for 2020 in Meadowood (Terry):** Terry said she is not intending to apply for grant money this year. When acquiring a tent for MNA neighborhood activities was brought up, she said that the grant needs to be for a specific activity.
- **Meadowood Newsletters here for pick up:** Mark B. reminded everyone to please distribute the newsletters before January 13 (Planning commission meeting date which is mentioned in newsletter). He also thanked Lisa Veldran for submitting an article/photo for the Meadowood Here and Now section. Lisa is encouraging everyone to write an article about their neighbors (follow simple interview format).
- **Meeting adjourned:** Lisa V. made a motion to adjourn the meeting. Lisa S. seconded the motion.

Respectfully submitted by Janice Bauman