

MNA BOARD MEETING MINUTES — November 2022

November 2, 2022 6:30 p.m. - 8:00 pm
Community Room A, Meadowridge Library

Maggie Dugan - 1	x	Terry Evanson - 9	x	Guests:	
Miguel & Sammy Benson - 2	A	Maureen Murphy - 10	A	Lucas Hale - Neighborhood Officer	x
Mike Edmonds - 3	A	Jacob Kriegisch - 11	A	Alyssa Souza – Neighborhood Liaison Officer	A
Tony Smick - 4	x	VACANT - 12		Yannette Figueroa Cole - Alder	x
Lisa Kass - 5	x	Sheray Wallace – 13	x	Sheri Carter - Alder	x
Lisa Veldran - 6	x	Nick Baxter -Treasurer	x	Matt Veldran – County Board	A
Heidi Wiley - 7	A	Lisa Schulz – At Large	x	Scott Reitmeier – Burglary, MPD	x
Janice & Mark Bauman - 8	x			Rynn Kerhove – Madison Library	x

Time	Who	Topic
INVITED GUESTS and INTRODUCTIONS		
6:30	Terry	Terry introduced Jay Close from Area 12 and Mary Nastri from Area 14. Both are considering joining the board and we welcome them.
6:30	Officers Hale	There was a Balsam / Leland neighborhood meeting to discuss the shooting on Oct 20. Focus areas include lighting and general violence prevention. The neighborhood has put together a listserv through google drive for communication. Sheray is conducting ongoing meetings in the area. The school was not auto informed of shots fired incident. Mike is asked to follow up with the principal at Toki to see how communication could be more effective
6:40	Scott Reitmeier	Scott works out of the Midtown District but is focused on burglary prevention. Organizes follow up. Stolen autos are up in part due to flaw in design of ignition on KIA and Hyundai. Prevention - lock cars even in garages (recently 2 guns stolen from unlocked cars); keep door locked between house & garage (burglars are entering even occupied homes). Lisa V suggests residents refer to the MPD's Good Neighbor <u>website</u> to register video doorbells and get other crime prevention tips. The MPD also has a " <u>vacation watch request</u> " form residents can fill out before they leave for an extended period.
7:00	Alders Figueroa Cole & Carter	Figueroa-Cole - working on budget; her priorities include men's shelter, access fresh food, support for family homeless shelter, pilot project over summer to address transportation issues in mental health emergencies, and others. Carter - Finance committee passed police items that do NOT require matching funds from the city. All items not related to the police passed finance. Public comments are Nov 15, 16 and 17. Alder Carter supports a biennial budget process.

7:20	Rynn Kerhove	Rynn has a background in Urban planning and is the library planner for Madison Public Libraries. Currently doing data collection and feedback through small neighborhood meetings throughout the southwest side. Goal is to devise a strategic plan similar to one done for the East side in 2016. Looking at trajectory over next 20 yr with focus on whole system - what roles do libraries play? what is working well, duplications, gaps, areas for improvement. Hoping to have a draft by fall 2023.
STANDING BUSINESS		
7:30	Terry	October 2022 minutes were approved with comment to use last initial when several members with same first name.
7:30	Nick	There is a \$7900 balance. Nick plans to have a transaction report monthly. Looking at Venmo as an alternative to PayPal for memberships. Draft budget for 2023 distributed
OLD BUSINESS		
7:35	Sheray	100 people at last supper. 23 families have requested help with gifts. Next supper is Dec 21 and gifts can be picked up then.
7:40	BoD	2023 Membership Drive – Terry asked anyone having difficulty to contact her.
7:50	BoD	Terry hopes to put dates out in January newsletter. Are folks willing to take on same projects for 2023? Tony commented that organizing MMM was too difficult and that the park is too hard to work with. He is not willing to do it again. <ul style="list-style-type: none"> - Bingo – - Garage Sale – Janice/Maggie - MMM – June 21 – Maureen/???? - Picnic planning – Lisa Kass - Fall membership drive - Terry
NEW BUSINESS		
7:57	Mark	Meadoword Newsletter – get your stories in by Friday, December 30
8:00		Adjourn

Attachments: https://drive.google.com/drive/u/1/folders/1VMbPoYNE_NXW80dqpwP8w03bmbTk4RLH