

MINUTES for Meadowood Neighborhood Association, Inc. Board Meeting

April 5, 2023 6:30 p.m.

Community Room A, Meadowridge Library

Zoom Link, if needed: <https://us02web.zoom.us/j/85364551573?pwd=R2xGb3AyL1dVMk9jZ2k0SGZKdHpudz09>

Attendees:

Maggie Dugan - 1	A	Terry Evanson - 9	X	Guests:	
Miguel & Sammy Benson - 2	A	Maureen Murphy - 10	X	Lucas Hale - Neighborhood Officer	A
Mike Edmonds - 3	X	Jacob Kriegisch - 11	X	Alyssa Souza – Neighborhood Liaison Officer	A
Tony Smick - 4	X	Jay Close - 12 (ZOOM)	X	Yannette Figueroa Cole: Alder (ZOOM)	X
Lisa Kass - 5	A	Sheray Wallace – 13	A	Mal Higgins - invited	A
Lisa Veldran - 6	X	Nick Baxter -Treasurer	X	Matt Veldran – County Board	X
Ruth Kleban - 7	X	Lisa Schulz – At Large	A		
Janice & Mark Bauman - 8	X	Mary Lee Gleason – MNA mmb	X	Alison Lynch–MNA mmb (ZOOM)	X

Time	Who	Topic
INVITED GUESTS		
6:30	Officers Hale or Souza	Not here today.
6:40	Matt Veldran	Update on Dane County decisions: After many delays and setbacks, the new jail funding issue has been resolved. Parisi moving forward to renovate the old Huber Center on Rimrock to become the new Mental Health Crisis Triage Center. County is financing the operation but is currently looking for an operator.
6:50	Yannette Figueroa Cole: Dist. 10 Alder	Congratulations for winning the election! 1) Grant RFP about school age children available & due date is 5/15. 2) City starting work on the storm sewers on Crabapple and Cameron Ln. 3) Hammersley Rd. rebuild starting on 4/17. 4) Stop Violence national event in June and discussed the possibility of a sponsored violence prevention activity in District 10 . Board discussed Sheray’s upcoming Stop the Violence supper on 5/17 and urged Alder Figueroa Cole to talk with Sheray.
7:00	Mal Higgins (invited)	Mal not able to be here today (staff shortages). He wants to talk about outreach coordination for the library and how the MNA board can help. Survey packets for the on-going west library planning effort with Rynn Kerkove were distributed. We’re encouraged to fill them out. Lisa V. stated that next year will be the 50th anniversary of this library branch. Celebration planned.
STANDING BUSINESS		
7:15	Terry	March 2023 minutes – board voiced approval.
7:15	Nick	Treasurer’s Report reviewed. We currently have \$10,000. Donations to community organizations from MNA will probably be discussed for distribution at next month’s board meeting. Nick does one tax form for both MNA and MHP, because we are the fiscal agent for MHP. Mark asked when Sheray’s board will take over as fiscal agent. First, she needs to get 501C3 status which is being worked on.
OLD BUSINESS		
7:17	Sheray	Sheray not here. May 17, 4 – 7 pm Stop the Violence & Save the Children. Music, face painting, community supper. MHP is renting 2 plots of community garden spaces and will donate produce to local pantries.
7:30	Maggie & Janice	May 5 and 6. Janice reported that Maggie has been coordinating garage sales with Greentree and working with Heidi on MNA website and Lisa V. on Facebook. We will be sharing links for both neighborhood maps on websites. We already have 8 people putting on garage sales. Garage Sale signs: Janice asked permission from

		the board to spend more money this year (roughly \$300.00) on ten plastic signs to be ordered from Signs. com. Board okayed this extra purchase price.
7:35	BoD	<p>Make Music Madison, Wednesday, June 21, confirm hours (6 – 8 pm)</p> <ul style="list-style-type: none"> - Registration of Meadowood Park – Lisa V has done this–starting at 1 pm.; She is also willing to find musicians. Stipend for musicians – \$100 / group; Guy is out of town for winter, but is willing to MC MMM. Action: Terry will contact Guy Fields to get more info about musicians and other details. - We need Advertising help – fliers; social media; listserver announcement; in newsletter. Do we have a PA system? Full Compass may still let us rent from them.
7:40	Terry	Printed MNA Directory . Approx. 120 copies to be printed. 8x11 format. Area reps will distribute to neighbors who receive printed newsletters.
7:45	BoD	Block Parties – perhaps simple coffee/donuts on a Saturday morning? Terry wants to simplify ways neighbors can be encouraged to get to know each other. Many new neighbors are moving into the area. Funds available in the board budget for this. Mary Lee and Lisa V. are interested in doing one. Area reps should contact Nick for reimbursement of cost for donuts/drinks.
NEW BUSINESS		
7:50	BoD	Terry is encouraging all of us to reach out to our elderly neighbors. Neighbors helping neighbors – support for elderly & disabled neighbors
7:55	BoD	April – May ed. Meadowood. Terry already sent out the PDF version to members. Mark distributed paper copies to area reps present. He will deliver the remainder to area reps not present.
8:00		Adjourned. Lisa V. made the motion, Mark B. seconded.