

MNA Board Meeting – February 2016

February 3rd, 2016 – 7pm – 8:42pm

Attendees:

Janice Bauman
Mark Bauman
Terry Evanson
Linda Kubly
Dottie Loehrer
Patsy Ragland
Krista Ralston
Willa Schlecht
Lisa Schulz
Sally Stix
Krista Wozniak

Guests:

Merle Bengston
Matt Phair
Alan Kubly
Matt Veldran
Adam Kneubler - esteemed new neighborhood

Next Actions:

Upcoming Events

- Bingo – Feb 6th
- Vitense Mini-golf
- Next Community Supper – professor to talk about the Byrne Grant and community issues
- Feb 29th – Chief Koval’s Community Forum – Library – 6pm

January Minutes – Treasurer’s Report –

Officer Adam

- Has been in this area for the last 5 years, excited to be here! Overall, things have been gradually improving.
- Hours: 2pm-10pm ish

Office Kraig

- Letter to Chief Koval – feedback on Kraig’s importance to our community. And a nice ribbon!

Elected Officials – Matt Phair, Matt Veldran

- Voluntary energy benchmarking program for commercial buildings – good buy-in so far
- Youth violence – 2 months from putting out report with recommendations
- District 9 needs an interim Alder; difficult time commitment
- Also looking into discipline in schools and behavior education plan
- Dane Co. has improved/retrofitted many of our buildings already – can apply for internal grants
- UW Extension – budget cuts will result in some changes – unlikely to affect us much
- Day Center on E Wash – gutted, need to apply for city permit – goal: end of summer
- Bill: Allow Dane Co. towns to withdraw from zoning – likely to pass
- Student Youth Governance Program – HS student/supervisor pairs – application period currently open
- Alliant Energy Center – redevelopment plan – recommendation to raze/rebuild the Coliseum

Police Liaison - Merle

- Police incidents have gone down in January (Adam takes all the credit)
- Positive feedback on the support from/communication with police department
- Representatives should follow up with incidents that happen in their areas

Misc.

- Community Safety Committee – Krista R/Sheray met unofficially – first step: community supper
 - Idea is to have community suppers be the primary forum for discussion initially
- Interviewing 7 Project Managers to work with Prof. Kim to form steering committee for community issues
- Neighborhood Center – Matt P will meet with library staff to discuss options for center availability

Senior Lunches – Linda and Alan

- Very poor attendance – might lose the grant – need approx. 10 more people to attend twice a week
- Orchard Ridge/Greentree should include in their newsletters; NextDoor 2 days in advance; librarians
- They can accommodate diet restrictions

Misc.

- Add to next agenda:
 - Headcount for Vitense
 - Directory – what do we want to include?

Charitable Donations - Willa

- Register with the state as a soliciting charitable organization – submit filing for each board member
- Vote postponed until we have all board members present – but interested in pursuing this
- Willa to email a summary to all board members so we can be prepared for next meeting