

Meadowood Neighborhood Association Board Meeting

February 4th, 2014 – 7pm

Board members present:

Bob Rabehl
Dottie Loehrer
Krista Ralston
Krista Wozniak
Linda Kubly
Lisa Schulz
Lisa Veldran
Patsy Ragland
Sally Stix
Terry Evanson

Guests:

Dave Glomp – Police Liaison
Officer Kraig Knutson
Matt Pierce – 1000 Friends of WI
Matt Phair - Alderman

Next Actions:

- Tom Pierce to email Lisa V info about 1k program, including survey to include in FB post
- Linda K to contact Dave about sign/LFL repairs
- Krista W and Joyce D to work on membership data conversion to Google Doc
- Krista W to email Sally S a list of bingo sponsors

Last Month's Minutes

- Addendum: Crabapple, not Crabtree
- Otherwise, unanimously accepted

1000 Friends of Neighborhoods – Tom Pierce

- Great neighborhood project – creating a user guide to making neighborhoods better
- Projects include transportation, waste water, rain gardens, neighborhood meeting spot
- Tom to talk to Lisa V about promoting on Facebook, including link to survey
- Matt P to talk to Neighborhood Resource Tree (Next meeting is Feb 19th, 8pm)

Police report – Dave Glomp

- Need to get community more involved
 - Kraig's reach only extends so far (set office hours – usually 2-10pm)
 - Get shop owners involved
- Kids are coming both from this neighborhood and others via the bus
- Tokay parents program – get parents more involved
- Kraig would appreciate a plant in his office

Elected officials – Matt Phair

- Super exciting that the neighborhood center is open
 - Tuesday, Feb 10th, 6pm is grand opening
- Grants
 - Emerging Opportunities – proposals go out 2/25
 - Community building/engagement - \$100k – writing RFP now, open on 2/25
- Body cameras
 - Council passed resolution Feb 3rd to study the idea of cops wearing body cameras

- Will look at that and community policing in general
- To be done by independent facilitator and then make recommendations to council
- Theresa Terrace
 - Neighborhood center is being build – on track for 6/1/15 opening
- Griff's (Restaurant across from Elver Park)
 - City owns this – now the discussion is what to do with it

Treasurer's Report – Lisa Schulz

- Need to keep balance above \$1500 to avoid monthly fees
 - Legend
 - Bold = in Quicken
 - Grey strike through = not entered yet
 - Last column = 2015 projections, entered into budget yet
- Remove/reduce summer festival – Sally S proposed
 - We still have summer programs we want to put on – keep budget for those instead.
 - Do we want to keep it at 1500?
 - Pasty motioned to bump down to \$800, Sally seconded – Passed unanimously
 - To be called “Summer Activities” – rename in budget
 - Donations is 2,000 – Krista R is going to donate whatever remains to hit this amount
 - Ideas for summer activities?
 - Parenting ideas – many young parents – more education, cooking, someone to talk to
- Still need to do annual donations for 2015, though we didn't do anything for 2014 – this will be decided in the fall – don't go backwards
- Directory - \$1,600 cost – why did we print this directory – some people say it was a waste
 - Some people do want it
 - If anyone has extra directories or membership cards, please return to Krista R
 - Convert access database to google spreadsheet
 - Krista W to work with Joyce D to convert access database
- Assessment of sign repair and little free library
 - Lisa V thinks we probably need more money for repairs – there's an item in the budget for misc
 - Linda K will reach out to Dave in regards to sign/LFL repair
- Lisa S moves to accept budget, with the minor adjustments mentioned above – unanimously approved as amended

President's Report

- Father/Daughter dance – Saturday, Feb 7th
- Community Center grand opening – Tuesday, Feb 10th – 6pm
- Visit Officer Knutson's office – between Library and American Family
- Community Supper – Friday, Feb 13th
- Chief Koval – Monday, Feb 16th, 7pm

- Laundromat has opened!
- Barber shop – Katie had a baby girl
- Feb 25th – Triad: Silver Alert program
- Check out the city website if you want to know what's going on
- Block Captain Party – Feb 21st – Krista's house – 3pm
 - Everyone is in charge of letting their block captains know

Triad Group

- Safety program – offshoot of Retired Senior Volunteer Program
- Looking for a Meadowood representative
 - Merle would rather not
 - Krista R will be the rep for now

Bingo Party

- Make sure to put something in newsletter
 - Krista W to email Sally S a list of sponsors