

# MNA BOARD MEETING MINUTES—May 2018

Meadowridge Commons-7:00-8:30

Sally Stix - 1	X	Terry Evanson - 9	X	<b>Guests:</b>	
Krista Ralston - 2	X	Diane Berry & Gene Masters - 10	X	Adam Kneubuhler – MPD	A
Willa Schlecht - 4	X	11--open		Matt Phair – City Council	A
Tyler Rehm/Sara Wagner - 5	A	Kyra Swenson - 12	X	Matt Veldren – County Board	A
Lisa Veldran - 6	A	Sheray Wallace – 13	X	Dave Glomp – Police Liaison	A
Lisa Schultz - 7	X			Meryl Bengston – Police Liaison	A
Janice & Mark Bauman - 8	X	X = present			

**April Minutes:** approved with no comments.

**Treasurer’s report:** Lisa answered questions. Kyra is interested in using the Meadowood credit card for the bounce house. She’ll talk with Lisa. Treasurer’s Report approved.

**No elected officials present.**

## Visitors

- Peter Albro: potential new Area 11 rep? Lives on Tanager. Has two kids at Huegel.
- Linda Mattson (Kyra’s mom): Taught at Huegel and ORE years ago. Still feels a part of this neighborhood. She is a Master Gardener and wants to become involved in the neighborhood.
- Christian Albouras ([Christian.albouras@gmail.com](mailto:Christian.albouras@gmail.com)): Met Sheray early this year and visited her health center. He lives at 2038 Rae Lane with his wife and daughter. Works at Summit Credit Union. Served on bank commission with Matt Veldran. Co-chair for two years of Madison Police Ad Hoc Committee.

## Old Business

### Banner/Logo

Terry sent an email with banner images. Dimensions are eight feet by three feet. Will cost less than \$100.00. Kristen S. is helping with this. It could be used at MMM, picnic, and West Fest—wherever we need to have a presence. Discussion about the width of the banner. 3 feet may be too wide hanging off of a table. Lisa S. said Alpha graphic also does banners. Quality of vinyl is very important. It will not be light weight. Logo: We should put it on the newsletter. Logo had previously been voted on. Will put on stationery, Facebook, and website. Terry says we are moving forward on this.

### Make Music Madison

MMM from 4 – 8 p.m., 6/21. Kyra and Willa met. Kristen S. wants a smaller role. Kyra will be leading up children’s activities but she needs an assistant.

- Krista will assist Kyra and will connect with her. Kyra will follow-up with Stephanie Bradley-Wilson and see if her staff can have a role in this.
- Willa will send out a list to everyone in Meadowood for recruiting volunteers.
- Arrangements completed: Porta-potty, sound system and neighborhood resource trailer reserved. Bounce house reserved & needs to go on our credit card; will be placed near the playground area. Neighborhood center will have an act from 4-5 pm. Performances reserved for all but ½ hr.
- Sheray in charge of MMM dinner of brats, hot dogs, and salad. Good Shepherd will deliver six tables and the Health Initiative will also have tables. Could Coach Assad and Mellowood Foundation be involved?
- **Action:** Peter’s partner will provide a minivan to transport the Bounce House. Willa will rent a generator for bounce house.

## West Fest

Tyler and Sara at home acclimating a new puppy but reported that we as an organization will continue to sponsor the Dunk Tank for \$250.00 on July 14 at West Fest. Could Sheray be involved with health promotion?

- MNA will sponsor a booth with a garden demonstration. See Farmer's Market discussion.

## Farmer's Market

The 2<sup>nd</sup> annual Farmers' Market at Elver Park will run from June 9 to Sept. 29—every Saturday from 8 to noon. Discussed options for staffing an MNA booth occasionally. Linda volunteered to give gardening demonstrations such as edible flowers and straw bale gardening. Decided to staff an MNA booth on two Saturdays, to be determined by Linda's schedule.

- **Action:** Kyra will reach out to Joe Ryan regarding dates and will prepare a blurb for the newsletter (before June 1) about the Farmers' Market.
- **Action:** Linda will give a proposal for two demos at the farmer's market and one at West Fest.

## Garden Committee

Sally continues to follow up with renaming the garden. Kyra and Sally suggested getting people outside of the board to help with the gardening-- including Duane Wilson and Marsha Lisitza.

- **Action:** Christian volunteered to write article for Meadoword about the garden committee & ask for neighborhood volunteers.
- Discussion held about planting the circles on Leland Drive during the picnic. Could involve children & families. Garden committee will prepare soil beforehand. **Action:** Sally, Kyra, and Linda will discuss the prep needed to be done before the picnic. Also, Sheray talked of doing something with kids in the parking lot during the picnic such as a mosaic design.

## Annual Picnic (July 28)

Mark, Sally, and Terry are on the committee. New park shelter may not be ready by 7/28.

- **Action:** Willa will email and find out when old shelter will be taken down.
- We have canopy tents and picnic tables. Neighborhood resource van has been reserved with a generator.
- Decided a porta-potty is too expensive (\$200) for a 2 hour event. The nearby church and library have restrooms.

**Event Planning Templates** finished? A few are complete.

## Meadoword June edition

Mark said that he'll need articles by **Friday, June 1st**. Newsletter will be distributed at the June 6 meeting.

- **Action:** Article by garden committee about the Farmers' Market,
- **Action:** Meadowood Then & Now article about Dottie Loehner by Kyra. Will arrange for a photo of Dottie.
- **Action:** Krista will give Kyra old pictures & articles from Dottie of the history of the neighborhood for scanning.

## Miscellaneous

- Some neighbors still upset about the picnic not being on the 4<sup>th</sup> of July.
- Encourage block parties.

## New Business

No food carts in Meadowood this summer. Willa reported that Matt said it is now defunct. Very few carts were there last year. When it was moved to the park, it lost its visibility.

**Motion to adjourn** at 8:30 pm. Willa motioned and Kyra seconded.