

Meadowood Neighborhood Association, Inc. Board Meeting

Minutes

August 2, 2023 6:30 p.m.

Community Room A, Meadowridge Library

Attendees:

Maggie Dugan - 1	x	Terry Evanson - 9	X	Guests:	
Miguel & Sammy Benson - 2	A	VACANT - 10		Lucas Hale - Neighborhood Officer Z	X
Mike Edmonds - 3	A	Jacob Kriegisch - 11	A	Alyssa Souza – Neighborhood Liaison Officer	A
Tony Smick - 4	A	Jay Close - 12	Zoom	X	Yannette Figueroa Cole - Alder
Lisa Kass - 5	X	Sheray Wallace – 13	A	A	Matt Veldran – County Board
Lisa Veldran - 6	X	Nick Baxter -Treasurer	A	A	Cassandra Harlan – Meadowridge Library
Ruth Kleban - 7	A	Lisa Schulz – At Large	A		
Janice & Mark Bauman - 8	A	Mary Lee Gleason – MNA mmb	A		

Time	Who	Topic
INVITED GUESTS		
6:30	Officers Hale or Souza	Neighborhood safety issues - Lucas Hale joined us by Zoom. 1. The department as a whole is working on a model of stratified policing by looking at city problems through all levels of the department. In the Balsam, Russett, Raymond areas there is a community focus. There is effort at engaging people with more presence & outreach. All officers in the West district (highest call service in the city) are spending at least 15 min per shift in target areas. In June & July, there was a significant decrease with good acceptance by residents. 2. Planning community outreach events which utilize grant funded outreach officers. These focus on juvenile engagement and partnering with existing youth programs. A National Night Out is planned 8/3 from 3 to 6pm in Meadowood Park with food, ice cream, face painting in coordination with Sheray's team.
6:40	Matt Veldran	Update on Board of Supervisors - Nothing to report
6:50	Alder Figueroa-Cole	Alder Figueroa-Cole joined us for her report. 1. The West Area planning is going full force. The SW neighborhood is next to develop Long Term goals. There needs to be community engagement for development, however organizational approval is needed for initiation. 2. The city council is beginning budget work. A 1% across the board cut is recommended but some departments are still asking for increases. 3. The pilot for police cameras is starting. A budget for full implementation is still not available.
7:00	Cassandra Harlan	Community Engagement Librarian - Cassandra grew up in Chicago and has been in Madison for 3mo. She is trying to learn the system and get to know staff and community members. The library is short staffed so she has been doing some subbing. Several board members had suggestions for current program contacts.
STANDING BUSINESS		
7:15	Terry	June 2023 minutes – Approved at 7:30
7:15	Nick	Treasurer's Report - 1. A MaKe Music check not cashed; Unclear if Meadowood Health Partnership got our contribution; Terry will clarify with Nick 2. Nick's business obligations have increased and he is unable to continue as treasurer. Anyone who knows someone that might take over should contact Terry. They do not need to live in the neighborhood
OLD BUSINESS		
7:20	BoD	Thank you to Lisa & Terry for organizing MMM. It was a terrific success. Notes: - Invite food trucks? City rules re: food trucks in city parks?

		- Guy Fields would like to review & have more input to line-up
7:25	Sheray	Update on MHP & Community Suppers - Sheray is in Galveston participating in a panel on community workers. This is quite an honor for her and the Partnership. The paperwork for transitioning the Partnership to 501c status is completed but still needs to be submitted. There is a new grant proposed which would help with mental health access.
7:35	Lisa Kass	August picnic/membership meeting: - Solicit Door Prizes – All Board members asked to help. (Approach any business NOT highlighted in GOLD) https://docs.google.com/spreadsheets/d/1luVuTc5wcdR-Kld3uP3kFS07Vr4ymD2B/edit#gid=1121463045 - Board Elections – organized by Mike - Volunteers needed: <ul style="list-style-type: none"> o Check-in table – sign in; door prize tickets; voting; 2024 memberships o Set-up starting at ~10 a.m./Clean-up from 2 – 3 p.m. o Serving food; door prize distribution
7:50	BoD	Gardens beneath MNA sign at Tawhee & Raymond need to be trimmed - Mark and Janice have volunteered to weed.
NEW BUSINESS		
7:50	Terry	Discussion with Dudgeon-Monroe NA President re: summer / winter activities City planning for Southwest Area Plan to begin in 2024
7:55	Mark	September 2023 Meadowood articles due Friday, Sept. 1
7:55	Terry	September meeting – kick off for Fall membership drive
	BoD	Reminder: consider organizing coffee/donuts for your block. MNA budget will reimburse costs.
8:00		Adjourn