

Meadowood Neighborhood Association, Inc. Board Meeting

Minutes

February 4, 2026, 6:30 p.m.

Community Room A, Meadowridge Library

Attendees Expected:

Julie & Dennis Ahnen - 1	X	Terry Evanson - 9	X	Guests:	
Miguel & Sammy Benson - 2	A	Kara Pezzi- 10	X	Alyssa Souza – Neighborhood Liaison Officer	X
Mike Edmonds - 3	X	Jack Nee -Vice President - 11	X	Yannette Figueroa Cole - Alder	A
Tony Smick - 4	X	Jay Close -President - 12	X	Matt Veldran – County Board	A
Lisa Kass - 5	X	Sheray Wallace – 13	A	GUESTS:	
Lisa Veldran - 6	A	Lisa Schulz – At Large	X	Hannah Baker; Pricilla Polk	X
Ruth Kleban - 7	X	Mary Lee Gleason – At Large	A	Zach Samis; Nathan Literski;	X
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X	Rachel Reis; Scott Kustes;	X
				Veronica Hildago; Joe Gallenberg	X

Time	Who	Topic
6:30	Jay	Call to Order. Welcome officers and board members elected. Welcome Guests.
6:35	Officer Souza	There have been very few calls for service to Meadowood. The Neighborhood Resource officers are supporting Parks Alive this summer. Parks Alive (sponsored by Madison City Parks Div.) is looking for volunteers to serve food at neighborhood parks, from 5 – 7 p.m. Three events will be held at Meadowood Park. Anyone interested in volunteering can contact Debra Allen, City Parks
	Matt Veldran	County Board Report - Not in attendance
	Alder Figueroa-Cole	City Council Report - Not in attendance
STANDING BUSINESS		
6:40	Jay	January 2026 Minutes – approved without changes
6:40	Ron	Treasurer’s Report – Financial Institutions report sent to the State; Two simple tax filings will be made – Federal 990N and WI State 1943 Form. MNA is a non-stock corporation.
Old Business		

6:45	Jay	<p>2026 Events and committees Bingo – Friday, Feb. 27, 6:30 pm. TenPin Alley Lead Board member – Mike; Estimate 50 people in attendance for pizza preparation. Board help needed for set-up, prize announcement; check-in table. Garage Sale –May 8 & 9 to correspond to ORE’s garage sale. Lead Board member – Janice MMM, Sunday, June 21. Jeff Helmuth, an MNA member, has offered to lend PA equipment and will participate with his own band. Lead Board members – Lisa V and Terry Picnic and Annual Meeting, August 15. Lead Board member – Lisa K Community Supper schedule has been posted on the MNA calendar.</p>
New Business		
6:50	Jay	<p>2026 Calendar consolidation and sharing – Jay wants a more robust calendar on our web page; MNA calendar should reflect neighborhood events occurring at the library, Meadowood Park, MSCR, etc. These should be reflected in the Meadowood publishing schedule. Discussed a combined neighborhood calendar and agreed that our Web Master, Mike Heuvelman, needs to be involved in these</p>
6:55	Hannah Baker and Jay	<p>Toki Orchard Ridge construction community involvement meeting recap.</p> <ul style="list-style-type: none"> - Scott Chehak MMSD is primary presenter. Discussed possible school boundary changes. - The next public meeting will be end of May or Early June 2026. - Design should be completed by May 2026 - Toki Orchard Ridge construction groundbreaking should start 1/2027. - Completion of construction by 8/2028 - Preliminary idea is a 3-story building to be built in the field north of present building, west of the forest - All signs are that preservation of the forest is a primary objective - Wood courts in gymnasium were another mentioned priority - There will be 2 cafeterias, one for elementary, one for Middle School (may have share kitchen) - Construction will occur while present school is in use. - Summer of 2028 when new school is complete, demolition of current school building then a new playground will be constructed - Present school site will become greenspace/parking - Investment in geothermal and other infrastructure, with a LEED focus for sustainability - Community access in the center hub of the school for meetings. A kitchen, laundry, showers, on-site food pantry, etc. will be built in this area. - Pre-K space will be included. The school will be fully accessible with multiple elevators for the multi-story structure. <p>Discussion included concerns for traffic flow, drop-off area for children; parking for teachers; walkability and safety infrastructure. City Traffic Engineering will address these areas beginning one year before construction.</p> <p>Complete Green Streets is the model for walkability and safety. Walkability is the priority and cars/drivers are last in priority. Opinion expressed is that we need to hold the City accountable to these standards.</p> <p>Some felt communication with the community is lackluster. Communication for the new school is found at this link, but the consensus is that the web site is poorly organized: https://www.madison.k12.wi.us/about/2024-referenda/2024-facilities-</p>
7:25	Kara	<p>Committee creation for Membership retention 6:30, Feb. 11, at Meadowridge Library for all board members who have volunteered to participate.</p>

7:25	Terry	The email addresses for the list servers (All Meadowood Members and Paid Members) have been updated. Terry will update the database for all new memberships until Fall 2026 membership drive. This ensures that all new members are added to the list server as well as the database.
7:30	Hannah Baker	Announced the City recently signed a new 5 year lease for the Meadowridge Library.
7:30	All	<p>Asked guests: Why did you attend our board meeting tonight?</p> <p>Answers:</p> <ul style="list-style-type: none"> - Given current events, it is important to support our local community - To get to know our community - New resident and want to get to know Meadowood <p>Discussed ways MNA Board can reach out to residents. Comments focused on the MNA website. Including:</p> <ul style="list-style-type: none"> - Making the board meeting minutes more visible on the home page - Banner running at the top of the page highlighting upcoming meetings - Links to FB where people can show interest in upcoming activities
7:36	Board	Reminder: consider organizing coffee/donuts for your block. MNA budget will reimburse costs.
7:36		Adjourn

Attachments: https://drive.google.com/drive/u/1/folders/1VMbPoYNE_NXW80dqpwP8w03bmbTk4RLH