

EINPC Minutes
Thursday, May 27th, 2010 6:30-8:30

1) *Welcome*

2) *Agenda Review*

3) *Approval of Minutes*- change Walgreens wants to sell beer and wine. Change Denise comment to Denise told Mary. Minutes approved with changes.

4) *Member Updates*

-Hawthorne: August garage sale, Put tiles on mosaic structure, need to sell more ads for our newsletter

-Mary- Garage sale on June 5th and will have a map online with 24 participants. June 2nd meeting one half will be about Union Corners and Eken Park is invited and then publish an article about the meeting in June newsletter.

-Sadler- ice cream social coming up

-Marquette Neighborhood- festival season, first festival is Marquette waterfront on June 12-13th

-Starkweather- planning for sol. celebration on June 20th with canoe rides, they are looking for more ecological groups to table at the celebration. trying to wind down work on starkweather drive. Clean up on June 12th.

-Worthington Park- Saturday June 26th Block Party, stopped the newsletter, looking for block captains, their garden was planted.

5) *Chair Report*

- a. June 24: Betsy Meter July 29: Mary
- b. August: Dan

6) *Executive Director Report*- see handout- Letter to the common council members about Veatch Corporation hiring

a. *High Speed Rail*: lots of media coverage, contact the 20 people who wanted to work on the high speed rail issue. Get a group together so they can work on it.

b. *Union Corners CBA*

c. City of Madison

d. Letters to Alders:

e. Creation of Events Committee: help to organize event ahead of time and not at the last minute.

7) *Old Business: Committee Reports*

a. *Rail Meeting-report*:

-over 100 people were there

-our fact sheet was very helpful

-some people did not like the idea

-Peng needs to put the fact sheet on the listserv

-centered around community

-Marsha's meeting was more confusing and frustrating, WISDOT did not have many answers and they need to do more studies. People are frustrated because there seems to be a lack of community involvement with decision making. Will be hiring two consultants.

-Next steps? Contact the people who came to the meeting and have them do research and gather information- pictures of acceptable and not acceptable examples

-We need to have a list of all contacts-database

-EINPC facilitated the tables at the HSP railing and we need better facilitators and we can train ourselves to be better facilitators

b. Fundraising Comm.: put together list of past donors, and Dace needs to meet with the intern and look at the past books. Will send out letters in June.

c. Communications Comm.:

d. Union Corners Comm.: there is a deal about to be closed, but no one is sure with who. possibly the Ho-Chunk tribe. the neighborhoods have been working on the CBAs.

e. Capital East District Comm.:

f. Strategic Planning Session: Next Steps-

g. Welcome packet: three realtor volunteers could give us the new home sales in our district and the other volunteers can put a packet together. Dace will work on an invite for the rail people and for the welcome packet people.

8) *New Business*

a. Report from anyone who went to Marsha's Rail meeting- discussed above

b. Fall Forum- so, what are we planning on doing this year?: Party instead! 10 years! September 18th, October 1st, and October 8th, and 15th

c. Facilitation- mentioned above

9) *Adjourn*