



Board Meeting Minutes

January 10, 2017, 7 p.m.

Lakeview Moravian Church
Madison, WI 53714

<http://Eastmorland.org/>

Board Members Present:

Kathy Soukup, *President*
Dan Zimmerman, *Vice President*
Adrienne Belton, *Secretary*
Patrick Soukup, *Treasurer*
Carlos Arenas
Monty Clifcorn (*not present*)
Elise Collet

Carrie Ezzell
Paula Isenhart (*not present*)
Jennifer Moore (*not present*)
Bobbi Nowak (*not present*)
Parthy Schachter
Pat Schneider
Kris Whitman

Advisors & Liaisons Present:

David Ahrens, *Alder*
Matt Covert, *Eastside Planning Council*
Dan Glassman, *Website*

Jennifer Laack, *Advisor*
Jeff Pertl, *County Supervisor (not present)*
Ed Woolsey, *Advisor*

Residents Present: *In order of sign-up sheet*

Mike Bare, BKM Group
Bill Adolfsen
Grant Foster
Cindy Watson
Davis Silbernagel
Tim Wagner
Jenn Jackson
Steph & Doug Wilson
Jeanie Verschay
Ross Snover
Mark & Jessie Johanneck
Daniel Arasper
Steve McCartney
Amanda Dill
Alison Ahgrim

Samatha Link
Kyle Hosley
Marla Shoop
Chuck Hacklin
Heather Daniels
Mallery Musolf
Jennifer Hamill
Jim Martin
Lia Coleman
Emily Thibedeau
Vern & Kathy Bronson
Judy & John Halford
Pauline Gilbertson
Tom Theison
Fred Svensson

Activity since November 2016 meeting:

- November 20, 2016: Concerned members and residents met to discuss biergarten proposal
- November 27, 2016: Some members and residents met to prepare questions regarding the biergarten proposal for upcoming informational session
- December 8, 2016: Alderman Ahrens hosted an informational session upon request with BKM group and City of Madison Parks Department for interested ECA residents
- December 10, 2016: Dan Zimmermann drafted a letter in opposition to current biergarten proposal; Kathy Soukup signed and sent letter to prospective city departments
- December 18, 2016: Linda Haglund-Lynch gave a written resignation to the board

Meeting called to Order

Introductions and welcome

Agenda review

MOTION: To move biergarten agenda item to first topic. **Motion passes unanimously.**

Topic 1 – Olbrich Beach Biergarten *(Kathy Soukup, Dan Zimmermann)*

- Many residents expressed concern for the December letter written on behalf of the ECA in opposition to the current biergarten proposal as well as the manner in which the decision was executed outside an official meeting
- Dan Zimmermann read his article to summarize the past few month's events

MOTION: To write a follow up letter to members of ALRC, Parks Commission, City Alders, and any recipients of the original letter in opposition to the biergarten stating that the action taken in sending that letter was not performed in accordance with the currently adopted ECA by-laws. No special meeting was appropriately called and as such the action to send the letter was out of order. **Motion Passes** *(24 in favor; 21 opposed.)*

AMENDMENT TO MOTION: For the ECA to send a letter in support. **Motion failed** *(18 in favor; 21 opposed.)*

- The letter will be sent within a week
- The Board addressed a strong urgency to form a by-laws committee in an effort to clarify procedures
 - Interested residents: Heather Daniels, Grant Foster, Marla Shoop, Fred Svensson

Closing

- Next ECA meeting will be on February 14, 2017

Meeting adjourned on January 10, 2017, at 9 p.m.
