



## Board Meeting Minutes

July 12, 2016, 7 p.m.

Lakeview Moravian Church  
Madison, WI 53714

<http://Eastmorland.org/>

### **Board Members Present:**

Kathy Soukup, *President*

Dan Zimmerman, *Vice President (not present)*

Adrienne Belton, *Secretary*

Patrick Soukup, *Treasurer*

Carlos Arenas

Monty Clifcorn *(not present)*

Elise Collet *(not present)*

Carrie Ezzell

Linda Haglund-Lynch

Paula Isenhart

Jennifer Moore *(not present)*

Bobbi Nowak

Parthy Schachter

Pat Schneider *(not present)*

Kris Whitman *(not present)*

### **Advisors & Liaisons Present:**

David Ahrens, *Alder*

Matt Covert, *Eastside Planning Council (not present)*

Dan Glassman, *Website (not present)*

Jennifer Laack, *Advisor*

Jeff Pertl, *County Supervisor*

Ed Woolsey, *Advisor*

### **Residents Present:**

Timothy Lynch

Amanda McKaig

Josh Schmitt

### **Guests Present:**

### **Topic 1 – Eastside Club (ESC) Update (Kathy Soukup)**

- The Eastside Club responded to our recent letter addressing noise levels and complaints
- We will draft and send a thank you follow up letter to the Eastside club for acknowledging and considering our needs

### **Topic 2 - Dog Leash Laws (Jennifer Laack)**

- Jennifer gauged interest from board members to form a committee on this issue
  - Jennifer will write an article promoting committee membership opportunity
  - Linda Haglund-Lynch and Paula Isenhart would like to be part of the committee
- Concerns were expressed that there has been a shortage of dog parks on the east side
  - Previous feedback on designated dog parks in ECA have not been favored by residents in the past particularly due to increased traffic, parking issues, and dog waste

### **Topic 3 – County Supervisor Update (Jeff Pertl)**

- Jeff reported Dane County has been reviewing safety and security issues for the current jail facility; options have been under discussion on either a new building/location or temporarily updating current situation

- More information will be available after the fall meeting and Jeff will keep us informed
- Jennifer Laack and Josh Schmitt relayed the finding of needles and possible heroin use in Eastmorland parks this summer and the police programs on needle counting discussed at the last meeting
  - Jeff will add this topic at the next county meeting for conversation

**Topic 4 – Pinney Library Donation (Kathy Soukup)**

- The board and guests discussed a large donation for the new Pinney Library location to show importance of support for our neighborhood library
- We will also add an announcement to encourage donations from residents in the next newsletter

**MOTION: To donate \$2000 to support the new Pinney Branch Library.**

**MOTION PASSES (8 to 5 in favor).**

**Closing**

- Next ECA meeting will be on August 9, 2016
- Neighborhood garage sale will be on August 12 & 13, from 8-4 p.m.

*Meeting adjourned on July 12, 2016, at 9: p.m.*

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