



## Board Meeting Minutes

June 14, 2016, 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

Linda Haglund-Lynch  
Paula Isenhart  
Jennifer Moore (*not present*)  
Bobbi Nowak  
Parthy Schachter  
Pat Schneider  
Kris Whitman

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

David Ahrens, *Alder* (*not present*)  
Matt Covert, *Eastside Planning Council* (*not present*)  
Dan Glassman, *Website* (*not present*)

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

### **Residents Present:**

Elizabeth Huber *and neighbors*  
Josh Schmitt  
Sarah White (*SASSY*)

### **Guests Present:**

Karen McKim, *Candidate*  
Dao Xiong, *Police Rep*  
Christopher Frank, *Police Rep*  
William Quast, *Police Rep*

### **Topic 1 – County Clerk Candidate (*Karen McKim*)**

- Karen McKim promoted her candidacy for Dane County Clerk
  - Emphasized elections administration and procedures for accuracy
  - More information available: [McKimforcountyclerk.com](http://McKimforcountyclerk.com)

### **Topic 2 – Dennett Construction (*Elizabeth Huber*)**

- Elizabeth brought attention to approved residential construction at intersection of Dennett and Hargrove (complex intersection outside Lakeview Moravian Church)
- Concerns were addressed for safety of pedestrians, bicyclists, and drivers
- ECA will draft a letter to Traffic Engineering to initiate discussions and get more information; Dan Zimmerman will follow-up

### **Topic 3 – Officer Elections (*Kathy Soukup*)**

**MOTION: To Nominate Kathy Soukup as President. MOTION PASSES** (*Kathy Soukup Abstained*).

**MOTION: To Nominate Dan Zimmerman as Vice President. MOTION PASSES** (*Dan Zimmerman Abstained*).

**MOTION: To Nominate Adrienne Belton as Secretary. MOTION PASSES** (*Adrienne Belton Abstained*).

**MOTION: To Nominate Patrick Soukup as Treasurer. MOTION PASSES** (*Patrick Soukup Abstained*).

- The IT Committee will consist of: Dan Glassman, Adrienne Belton, Pat Schneider, Linda Haglund-Lynch, and Carlos Arenas
- Additional committee opportunities were distributed and will be discussed at the next meeting

#### **Topic 4 – Neighborhood Police & Safety Report “Fireside Five-Oh”** (*Police Representatives*)

- Concern #1: Needles and alcohol bottles found in parks
  - A police task force has been formed to design a program to tackle the issue city-wide
  - If needles or other biohazardous waste is to be found, residents are encouraged to immediately call the non-emergency number (255-2345) for proper handling and disposal
  - Areas of concern in Eastmorland have been reported to be: O.B. Sherry, Eastmorland Park, and Woodman’s parking lot and bathroom
  - Jennifer Laack will follow-up with the Public Health Dept to request an article for the newsletter on this subject
- Concern #2: Leash Laws, Panhandling, & Speeding
  - Police are taking every opportunity to educate dog owners about current leash laws as a preliminary step
  - Panhandling laws have changed and will not be enforced unless considered a threat or becomes victimizing
  - Speeding data will continue to be collected and attention to new high traffic/higher speeding areas will be addressed
- Concern #3: Eastside Club Concert Noise
  - Monona police will need to be contacted for each complaint
  - Pat Schneider shared a draft letter for review by the board
  - Kathy and Pat will consider changes and work to send out letter of complaint to the club president

#### **Closing**

- The Greenway drain (by Woodman’s) has been addressed with the city – will be part of the larger channel reconstruction; no dates set for a public meeting to discuss project
- Eastside Business Club will need volunteers for festivals; fundraising opportunities possible
- Liaisons needed for neighborhood schools

*Meeting adjourned on June 14, 2016, at 9: p.m.*

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