



## Board Meeting Minutes

November 8, 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 *(not present)*  
Monty Clifcorn *(not present)*  
Elise Collet  
Carrie Ezzell

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

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

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

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

### **Residents Present:**

Amanda Dill  
Breanna Illene  
Darla Stanborn  
Josh Schmidt

### **Guests Present:**

### **Topic 1 – Olbrich Beach Beer Garden (Kathy Soukup)**

- Several board members expressed concern about potential parking problems and increased traffic
  - Dan Zimmermann, VP, will draft a letter for the proposal group and CC the alcohol license committee to request an informational meeting to address any unanswered questions or concerns with more than a 3-day notice in order to give notice to neighbors to attend
- Many board members were in favor of an upgrade of the existing beach house structure and expansion of available sporting equipment for rental

### **Topic 2 - ECA Annual Raking Party (Kathy Soukup)**

- The raking event was held on Saturday, November 5, 2016
- There was a healthy turnout of 27 volunteers and lots of positive feedback
- Some volunteers mentioned hearing about the event in the newsletter
- 14 yards were raked in 90 minutes
- Pizza was served from Pizza Hut

### **Topic 3 – Update on Mayor’s Conference (Dan Zimmermann)**

- Dan attended the Annual Mayor’s Neighborhood Conference at Monona Terrace on October 8, 2016
- Detailed information from the day’s presentations can be viewed online at <https://www.cityofmadison.com/dpced/planning/neighborhood-conferences-and-roundtables/1611/>
  - Dan reflected that the keynote speaker had valuable and inspiring words

### **Topic 4 - Off-Leash Dog Committee Update (Jennifer Laack)**

- The committee has met twice
- Some of the leading topics were dog-on-dog fights in the neighborhood and lack of city statutes for inattentive dog owners and responsibility of medical bills
- There was pressing concern for lack of options and limited hours and staff with animal control to respond appropriately
  - There have only been two employees staffed at a time for entire county
  - Patrol has taken up to two hours for a response
  - No data kept for incoming calls
- Jennifer relayed importance of building awareness of issue and consistent proactive action steps for dealing with off-leash dogs
- The City of LaCrosse was suggested as a model system for animal control practices

**MOTION:** For ECA to draft a letter to our alderman to request to take steps to implement changes with the animal control department to extend staffing hours and create sufficient logging data for future study. **Motion passes unanimously.**

- Kathy and Jennifer will develop a draft for review with the committee
- Additional options suggested were to start collecting data from neighbors
- Jennifer also proposed adding information in welcome packets to new residents educating them on off-leash laws and safety (committee will prepare)
- Information was shared that our alder may be looking into a designated running area near the Garver property

### **Closing**

- Next ECA meeting will be on January 10, 2017

*Meeting adjourned on November 8, 2016, at 8:30: p.m.*

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