

## Eastmorland Community Association Monthly Meeting – July 09, 2019

### Agenda

<b>Board Officers:</b> Kathy Soukup, President Fred Svensson, Vice President Dan Zimmerman, Treasurer Emily Mixon, Secretary	<b>Board Members:</b> Bobbi Nowak Patrick Soukup Amanda McKaig Kris Whitman Breanna Illéné	<b>Alternates:</b> Carrie Ezzell Collin Roland
7:00 Call to order and call for changes to the agenda		
7:05 Review and approval of minutes of the June 11, 2019 meeting		
7:10 Discuss ECA support for neighborhood block parties (specific request for 3900 block of Anchor Drive)		
7:25 Discuss Hi Neighbor permanent welcome letter draft (*time sensitive* copy deadline is 7/10)		
7:35 Discuss proposition of ECA liaison to 'Hi Neighbor!' Newsletter		
7:50 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present)		
8:10 Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.)		
8:15 Treasurer's Report		
8:20 Call for agenda items for the August 13, 2019 meeting		
8:30 Adjourn		

#### 1. Call to order and call for changes to the agenda

Board of Directors were present excepting Amanda McKaig and Emily Mixon. Alternates Carrie Ezzell and Collin Roland were present, with Collin Roland acting as secretary; a quorum was established. Alderperson Grant Foster present and Supervisor Kristen Audet present. No changes to the agenda were made.

#### 2. Review and approval of minutes of the June 11, 2019 meeting

Change to item 5 (p. 3): replace language with the following "Carrie receives newsletters and delivers them to block captains." No further amendments suggested. Patrick Soukup put forward a motion to approve the minutes, motion seconded, unanimously passed.

There will be a public involvement meeting for the Garver Path project (between Sugar Avenue and Milwaukee Street) on July 18<sup>th</sup> from 6-8pm at the Olbrich Botanical Gardens (Evjue Commons Room, address 3330 Atwood Avenue). Construction is scheduled for 2021. The formal presentation will begin at 6:15 pm. If you are unable to attend the meeting but would like to contribute comments on the project, please reach out to Reid Stiteley (City of Madison Project Manager) at [rstiteley@cityofmadison.com](mailto:rstiteley@cityofmadison.com) / (608)266-4093 or Aaron Steger (KL Engineering Project Manager) at [asteger@klengineering.com](mailto:asteger@klengineering.com) / (608)663-1218

### **3. Discuss ECA support for neighborhood block parties (specific request for 3900 block of Anchor Drive)**

Grant Foster brings forward request from 3900 block of Anchor Dr. Discussion of ECA support for block parties: Support five permits per year via reimbursement (need receipt from permittee).

### **4. Discuss Hi Neighbor permanent welcome letter draft (\*time sensitive\* copy deadline is 7/10)**

Two welcome letters are presented to the board, one version for the newsletter and one for a flyer to be delivered to new residents.

**Fred Svenson** moves to approve the corrected first letter for inclusion in the newsletter. **Patrick Soukup** seconds the motion.

Comment: second paragraph 'except for December'

Comment: hyphens (community-building and dues-paying)

Comment: space between 'endeavor to' if there isn't one already there

Comment: mention or include URLs for Facebook/Website/PayPal donation

Comment: Reduce signature to 'Officers of the Eastmorland Community Association'

**Motion passes unanimously.**

### **5. Discuss proposition of ECA liaison to 'Hi Neighbor!' Newsletter**

Bobbi Nowak proposes ECA liaison to 'Hi Neighbor!' newsletter to attend quarterly meetings. Kathy Soukup attended previous quarterly meeting. There are two new individuals working on the newsletter. Breanna Illene volunteers to attend quarterly meetings if available, other board members offered to fill in as necessary.

### **6. Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present)**

Kristen Audet (Dane County Supervisor): Notifies us that zoning committee meeting conflicts with ECA meetings. Kristen has posted updates to Nextdoor and Facebook. Jail South Tower addition approved. Two additional resolutions for criminal justice improvement being reviewed by the committee. Kristen in process of being appointed to homelessness committee and has an article introducing herself planned for the next 'Hi Neighbor!'. There was a discussion of water quality issues.

Grant Foster (Madison Alderperson): Updates posted on Nextdoor and Facebook. Common Council meeting often interferes with attending ECA. Assigned to transportation, economic development, regional transportation, and sewerage district boards/committees. Grant is also closely following the review of government structure committee. There is the potential for creation of a joint county/city PFAS taskforce. Regulatory threshold of 20 ppt combined PFAS has been proposed. Buckeye Road construction is underway and Garver Feed Mill is near opening. Dogs in Parks (revising ordinances pertaining to on-leash dogs in parks) survey is forthcoming (hopefully next week). There will be a listening session at Sennett middle school on July 30th. The Golf Task Force was approved and Grant has put his name in the hat for membership. City budget is running a \$9 million deficit due to revenue restrictions from the state.

There was a request from ECA board members to cc: all board members on any communications sent out by the board.

**7. Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.)**

No discussion.

**8. Treasurer's Report**

	07/09/2019
General fund	\$14,531.36
Save the Park Ash Trees	\$70.00
Total Checking/Savings	\$14,601.36
PayPal account - general	\$102.49
Paypal account (ash trees)	\$67.37
Accounts Overdue/due	\$851.80
Checks not Cashed (Liability)	\$0
Prepaid ads	\$2,210.00
Balance	\$13,413.02

ECA successfully dissolved, reincorporated, and received a new employee identification number (for filing taxes). Kathy and Dan will transfer funds to new account on Friday. Brief discussion of a service charge from Paypal. Carrie is excused from August/September meetings for surgery.

Extra discussion from Kris Whitman: Include leaf raking announcement (November 9<sup>th</sup>, 2019) in upcoming 'Hi Neighbor!' issue (August 1<sup>st</sup>). Kris Whitman will write announcement and send it to newsletter staff.

**9. Call for agenda items for the August, 2019 meeting**

- Discussion of potential Winter Party
- Discussion of Paypal service charge
- Standard items