

Eastmorland Community Association Monthly Meeting – January 14, 2020

Agenda

Board Officers: Kathy Soukup, President Fred Svensson, Vice President Dan Zimmerman, Treasurer Emily Mixon, Secretary	Board Members: Patrick Soukup Amanda McKaig Kris Whitman Breanna Illéné	Alternates: 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 November, 2019 meeting		
7:10 Proposal to demolish structure at 50 Lansing		
7:15 Discuss and finalize F35 letter		
7:30 Discuss Ash Tree Fundraising		
7:40 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present)		
7:55 Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.)		
8:00 Treasurer's Report & 2020 budget & IRS application		
8:20 Call for agenda items for the January 2020 meeting		
8:25 Adjourn		

Board Officers Present: Kathy, Patrick, Dan, Emily, Amanda, Kris, Fred, Carrie (alt), Collin (alt)

Board Officers Absent (excused): Breanna

Others:

Tim	Terry & Lou
Ed	Ronda
Paul & Heather	Mike & Carolyn

Review and approve Nov. 2019 minutes: Ed moves to approve, Patrick seconds, minutes approved.

Update on ECA Winter Party: VFW, February 23 (2pm), Amanda made a Facebook event, please share and talk to your neighbors. Bring a boardgame and a potluck dish! Amanda will reach out to the PTA. Amanda will also organize pizza with Kris, Carrie, and Kathy (will order from an advertiser).

Ash Tree Fundraising: Paid \$6011.23 to tree health management for 33 trees. Most of that was raised in late 2017-2018. Have a standing article in the newsletter this year to rally support for 2021 and indicate a high level of need. Amanda talked to Parthy and got all the shirts (Amanda will count the shirts and email us, \$15 child, \$20 adults). Amanda willing to head fundraising committee, have an info table at the Winter party to recruit donations and interest. Grant: have someone write article (Emily—look at previous article and update, remind donations via the website), reach out to SASY about splitting the tree responsibility in Olbrich Park, maybe have a summer fundraiser at the Beer Garden (\$250 + some

more in a jar). Button is still active on the website—Paypal takes a fee out so not as good as sending in a check.

50 Lansing Street (Ronda Plourd, Plourd Properties, LLC)

- Plan and photos in scan: proposed 3-bedroom two story house; first choice to sell and then maybe rent.
- Neighbors would like to see grading and site plan in more detail
 - Ronda will give this along with recent survey
 - Concern from neighbors about shared driveway
 - Concern from neighbors about building up the lot (drainage)
 - Concern from neighbors about character of build
- Notification from City will go to near neighbors as Planning Committee moves along
 - Dane Building Concepts; framing done in Windsor, will go up quickly (1 week)

Ronda will be in communication with ECA (Kathy) and with neighbors with more visuals.

News from Grant Foster (City Alderman)

Woodmans Update:

Informational presentation at Urban Design Commission on Wednesday (1/15)

- Will be back to Urban Design and also Planning after this info meeting
- Demolish restaurant and build new gas station and carwash (add more bays with better layout) and a small convenience store
- Requirements around parking-lot: will need to add trees and greenery (had been grandfathered in), Grant has asked them to improve the ped and bike connections from Eastmorland Park to make a bit more contiguous and more easily maintained in winter.
- New location in Marshall for restaurant
- Grant will look for link to drawing on City website and send out and keep notes in updates.
- Could reach out to Woodmans and ask them if they want to come to February ECA meeting (Kathy).

Other development happenings:

- Hawk's Bar request to move to same lot as Buck's Pizza
- Garver request to transfer liquor license from Underground
 - Grant working with Alder Rummell on issues including parking for the large events
 - Have parking lot monitoring during events
 - Send feedback to Grant
- Garver path – two alignments (alongside Starkweather Dr., other where dirt walking trail is) includes new bridge across Starkweather, through OB Sherry, and then stop at Milwaukee but long term continue up to Marshview path under Hwy 30
 - Transportation Commission, did 2 public meetings

Dogs in Parks: Surveys etc. have been done and going through committees. Recommendation is to permit dogs on leash in most park and designate certain parks as dog free throughout city. Eastmorland or OB Sherry as potential dog park with fenced in area: will have a public meeting in next few months.

News from Kristen Audet; County Supervisor, provided via email to Emily Mixon

- I will be scheduling some office hours in February and March and will share that information once confirmed.
- The City County Homelessness Issue Committee, on which I sit, sent a letter to Senators Baldwin and Johnson in regards to the F35s. I have attached that.
- Zoning and Land Regulation, on which I also sit, is reviewing a project from the U of Minnesota, "Mapping Prejudice," and considering how Dane county could complete a similar assessment. The project identifies historic practices that created barriers to purchasing land based on race, such as historic "redlining" policies. I've requested an update from the Planning department and for the committee to continue discussing- will share when I have more info. [Link to project.](#)

Some Dane Co news of note:

- Dredgit Corporation was awarded the contract to begin the first phase of Dane County's "Yahara Chain of Lakes Sediment Removal Project." This first phase will take place between Lakes Monona and Waubesa. The contract totals about \$3.25 million and will further the County's initiative to improve water flow, flood storage capacity, and fish and wildlife habitat in the Yahara Lakes.
- The County is in the process of determining new initiatives to close gaps in mental health services; a public meeting was held on Monday to receive testimonial to help determine how funds, including those from the new CJ Tubbs Fund for Hope, Healing, and Recovery, will be utilized.
- A public meeting will be held on January 15 (tomorrow!) at 7pm in regards to Phase Two of the Lower Yahara River Trail. More info can be found [here](#).
- The County is accepting applications for two grant programs designed to support projects that "improve, protect, and enhance Dane County's land and water resources." Applications are due Feb. 28. More info [here](#).

Treasurer's Report

1/14/2020	
General fund	\$12,940.13
Save the Park Ash Trees	\$892.26
Total Checking/Savings	\$13,832.39
PayPal account - general	\$199.62
Paypal account (ash trees)	\$278.24
Accounts Overdue/due	\$520.60
Checks not Cashed (Liability)	\$0.00
Prepaid ads	\$1,165.38
Balance	\$13,665.47
Paid to Tree Health Management on 9/6/2018 for treatment of 33 ash trees in the neighborhood	\$6,311.23
currently donated	\$1,170.50
Left to raise	\$5,140.73

CY 2020 budget/expenses approved on 1/14/2020	Budgeted	Actual Expense
Christmas/Santa visits	\$100.00	
Office Supplies	\$200.00	
Photocopying	\$150.00	
PO Box annual renewal	\$110.00	
Postage and Delivery	\$200.00	
Printing and Reproduction	\$4,100.00	
Website	\$100.00	
quiz prize (from newsletter)	\$100.00	
contribution for space provided (church)	\$100.00	
annual meeting (food, trophies, etc.)	\$100.00	
annual report (to Dept. of Financial Institutions)	\$10.00	
ad for garage sale	\$50.00	
annual fee for software	\$125.00	
flyers for raking, Christmas events, new neighbors	\$200.00	
bank fee (printing checks)	\$0.00	

raking party food & goods	\$150.00	
neighborhood sign & installation & plants	\$75.00	
Friends of Starkweather Creek solstice event	\$150.00	
winter party room rental and food	\$225.00	
block party permits	\$250.00	
Grand Total	\$6,495.00	\$0.00

2020 Budget: Dan moves to approve budget as amended, Collin seconds, motion passes.

Dan sent in application to IRS December 31, 2019, should hear in 60 days.