

**Eastmorland Community Association Monthly Meeting
September 8, 2020
Agenda**

Meeting will be hosted on Zoom at 7 PM

<https://iliff-edu.zoom.us/j/94918595577>

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 Emily Sprengelmeyer	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 July, 2020 meeting (no meeting held in August)		
7:10 Presentation/Discussion with Madison Metro representative(s) about neighborhood bus routes		
7:30 Discuss upcoming Plan Commission items (Kathy)		
7:40 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present)		
7:40 Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.) *Discuss Ash Tree Fundraising*		
7:55 Treasurer's Report		
8:00 Call for agenda items for the October 2020 meeting		
8:05 Adjourn		

Madison Metro Routes

1. Regarding COVID routes and routes brought back/not brought back in August (the 38 and 3 are still not running). Virtual hearing on October 14 (sign up to speak or write your comments)
https://www.cityofmadison.com/metro/routes-schedules/public-hearing-scheduled?fbclid=IwAR2wIJYm9JqJzgcs0AXs2eLh8XgbEq6_4Rki2BMmkikffLqupXM5wyFSkHs
2. Network redesign is coming—a public process will begin in 2021.

Plan Commission Items

1. July 8, 2020, a Demolition permit requested and request for rezoning from CC-T to Neighborhood Mixed Use: 109-209 Cottage Grove Road and 3900 Monona Drive to demolish and rezone the above 3 commercial bldgs. and construct a 4 story mixed use bldg. with 2,500 sq. ft. of commercial space and 78 apartments and a 4-story apt. bldg. with 110 units.
2. A neighbor at 4026 Rockwell wants to construct an accessory bldg. exceeding 10% of lot area in TR-C1 Area

Plan commission Sep.14 for each.

Treasurer's Report

	9/8/2020
General fund	\$12,409.94
Save the Park Ash Trees	\$892.26
Total Checking/Savings	\$13,302.20
PayPal account - general	\$199.62
Paypal account (ash trees)	\$278.24
Accounts Overdue/due	\$520.60
Checks not Cashed (Liability)	
Prepaid ads	\$1,165.38
Balance	\$13,135.28
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	\$5,140.7