

**Eastmorland Community Association Monthly Meeting
February 9, 2021
Agenda**

Meeting will be hosted on Zoom at 7 PM

<https://uwmadison.zoom.us/j/7824361243>

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 January, 2021 Meeting		
7:10 Discuss Hi Neighbor progress/updates		
7:20 Discuss City of Madison Neighborhood Grants Program ideas		
7:30 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present) Grant will discuss Milwaukee Street Special Area Plan rezoning decision?		
7:40 Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.) *Discuss Ash Tree Fundraising*		
7:50 Treasurer's Report		
8:00 Agenda items for March 2021		
8:05 Adjourn		

Present: Fred Svensson, Dan Zimmerman, Sheila Gulfoyle, Collin Roland, Breanna Illene, Kathy Soukup, Patrick Soukup, Lisa Normand, Kris Whitman, Kim Richman, Allison Warner, Ed Walsey Grant Foster, Emily Sprengelmeyer

Carrie, Emily, Amanda absent

Meeting called to order 7:05pm

Agenda Items + 01/2021 Minutes

Dan moves, Fred seconds, vote passes unanimously

Updates on Hi Neighbor (Dan)

Many businesses on hold because of current business conditions. Revolution Cycles will be coming on board. Holding off on publication until late February / early March because of some articles.

Dan is working on postal permit.

City of Madison Neighborhood Grants Program ideas (7:10PM) (Fred)

Grant money can be used for leadership skill building (running a neighborhood board). There are incentives for COVID related projects. Need to talk with Linda Horvath (City planning division) before February 22nd, to submit application by middle March

-Potential grant ideas: native plant areas, picnic tables, native prairies (beautification), murals, pop-up markets, rain gardens, oak trees

- Grant Foster: Lansing Edible Food Forest folks might have a shovel-ready idea (benches); they may be able to apply on their own, but may be stronger with neighborhood association support

Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present) Grant will discuss Milwaukee Street Special Area Plan rezoning decision?

Alder Grant Foster

- Upcoming Transportation meeting (Wednesday) will discuss proposal to reinstate route 38, links to provide public comment (in-meeting or written) are in Grant's blog
 - o Much bigger transportation redesign coming in 2022
- Milwaukee rezoning did not pass, a separate rezoning is being pursued
- Starkweather drive to be reconstructed with shared-use pass along the creek side, new bridge to connect to Garver property
- Primary election next week
- Spring election first Tuesday in April
- Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.)
- *Discuss Ash Tree Fundraising*

County Supervisor Kristen Audet

- New Emergency Order goes into effect on Wednesday. A few highlights:
 - A Gathering inside where food or drink is offered or provided is limited to 25 individuals. A Gathering inside where food or drink is not offered or provided is limited to 50 individuals. Individuals must maintain six feet physical distancing and face coverings are required.
 - A Gathering outside where food or drink is offered or provided is limited to 100 individuals. A Gathering outside where food or drink is not offered or provided is limited to 150 individuals. Individuals must maintain six feet physical distancing. Face coverings required at gatherings of more than 50 individuals.
 - The requirements for types of face coverings was updated to be reflective of CDC guidance (e.g., cloth face coverings with two or more layers). Certain things are not allowed, such as, bandanas, single layer neck gaiters and ski masks.
 - Removal of provision to limit regulated childcare and four-year old kindergarten groups to 15. Indoor youth settings must follow gathering limits.
 - Regardless of any state-level changes to the mask mandate, Dane Co still has a mask mandate so that must be followed. Note that even in the new order where larger gatherings are allowed, masks and social distancing is still required.
 - There are a lot of new stories about the vaccine, side effects, distribution, and new variants being discovered. As a reminder, your best source for accurate and up to date information is Wisconsin Department of Health Services and Public Health Madison & Dane County. Both of these agencies have extensive updates on their websites and on their social media.
 - The PARC & Ride grant program is back and the County is now accepting grant applications. This grant program provides matching grants to communities or organizations interested in developing new regional bicycle playgrounds or regional bicycle/pedestrian trails. The 2021 Dane County Budget has \$500,000 in matching funds available through the PARC & Ride grant program. Grant applications to the PARC & Ride program are due **Tuesday, June 1st, 2021**. The grant guidelines and application forms are also available online at: www.danecountyparks.com/Information/Grants.
 - The city of Madison and Dane County have partnered on identifying a new permanent Men's Shelter. The new facility at 2002 Zeier Road will provide a home for shelter services that have been operating out of temporary facilities since the beginning of the COVID-19 pandemic and, before that, operated out of cramped quarters in downtown churches for the past 35 years.

Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.) *Discuss Ash Tree Fundraising* (7:30PM)

Waiting for newsletter to go out to get the word out and promote fundraising.

Treasurer's Report (7:32PM)

	2/9/2021
General fund	\$12,405.79
Save the Park Ash Trees	\$892.26
Total Checking/Savings	\$13,298.05
PayPal account - general	\$251.51
Paypal account (ash trees)	\$374.74
Accounts Overdue/due	\$295.80
Checks not Cashed (Liability)	\$100.00
Prepaid ads	\$1,083.78
Balance	\$13,036.32
Paid to Tree Health Management on 9/6/2018 for treatment of 33 ash trees in the neighborhood	\$6,311.23
currently donated	\$1,267.00
Left to raise	\$5,044.23

March Agenda Items

Newsletter update

Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present) Grant will discuss Milwaukee Street Special Area Plan rezoning decision?

Treasurer's Report (including Ash trees)

Future grant brainstorming

Kim Richman introduced the Buckeye-Grove Good Neighbor Project, a Madison Police community initiative, crosses many neighborhood boundaries and encourages community engagement to combat crime.