

**Eastmorland Community Association Monthly Meeting
October 12, 2021**

Meeting will be hosted on Zoom at 7 PM
<https://zoom.us/j/98952820065>

Facebook event here: <https://fb.me/e/JT36n83h>

Board Officers: Emily Mixon, President Emily Sprengelmeyer, Vice President Dan Zimmerman, Treasurer Jennica Skoug, Secretary	Board Members: Cindy Colombo Breanna Illéné Kathy Soukup Brian Juchems Kris Whitman	Alternates: Patrick Soukup
7:00 Call to order and call for changes to the agenda, introductions using zoom chat feature		
7:05 Review and approval of minutes of the September, 2021 Meeting		
7:10 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present) Grant: Olbrich Park bike path alignment options See the options and register your comments for the 10/13 meeting here: https://www.cityofmadison.com/city-hall/committees/board-of-park-commissioners/10-13-2021		
7:20 Updates from ECA committees <ul style="list-style-type: none">• <u>Upcoming events (ECA + local)</u> October 28: Farmers + Makers Market November 6: Leaf Raking. Rain date Nov 7 Holiday Treats		
7:30 Sidewalk discussion with City of Madison Link to project page: https://cityofmadison.com/engineering/projects/new-sidewalk-installation-2022 PDF of flier that went out to proximal neighbors: https://drive.google.com/file/d/1xWprwikck6nidhvH3kcxfQ2mSjotKi2a/view?usp=sharing		
7:50 Speeding on Walter Facebook discussion: https://www.facebook.com/groups/eastmorlandneighbors/permalink/4609981375728224/ How can ECA help/support?		
8:00 Treasurer's Report Tracy Moore, Schenk School PTO		

We need funds to support garden programming and support through the Rooted Americorps "Farm to School" program. The funding would provide garden programming for all grade levels at the school - and give support for volunteer coordination and connections to neighborhood gardeners, artists, and builders who might have skills and/or resources to help with the garden. We are hoping to also create more spaces (benches, tables, shady spots, and kid-created signs and artwork) for inspiring garden experiences!

The cost of the program is \$3,000 for the year. It costs an additional \$500 if we want it to continue the program through the summer months.

We are curious if the Eastmorland Neighborhood Association might be willing to make a donation to this project. We also understand that you likely have many demands on your funds!

We are very excited about this project - and think it is a great way to build pride in the school and get kids outside enjoying gardening and the natural world. We'd be grateful for any help you might be able to give. Please let me know if you have any questions.

8:15 Agenda items for November 2021

8:20 Adjourn

Minutes

Dan moves to approve Sept minutes, motion passes.

7:10 Updates of city committees/commissions

Grant Foster, Alderperson

- City budget process is happening now, should be approved in November. Feel free to reach out to Grant if there is anything you would like to see. More info on District 15 blog
- District 15 boundaries will likely change to include most of SASY and Glendale.
- 2023: expected reconfiguration of Atwood Ave between Fair Oaks and Cottage Grove. Includes bike path through Olbrich and better pedestrian/bike crossings all along the park.
- District 15 blog: <https://www.cityofmadison.com/council/district15/blog>

Kristen Audet, County Supervisor

- County budget process underway
- County redistricting via nonpartisan citizen committee (<https://plandev.countyofdane.com/Projects/Redistricting>) - LENA may become part of a different district

7:30 Sidewalk discussion with City of Madison

Link to project page:

<https://cityofmadison.com/engineering/projects/new-sidewalk-installation-2022>

- Project to fill in "gaps" on neighborhood streets where sidewalks currently do not exist
- Judd St sidewalk may be delayed until street improvements on Judd/Farrell intersection

- Some tree removals may be required to install sidewalks - will try to save trees where possible.
- Construction planned for May -July 2022. Roads will be closed to through traffic
- Residents in sidewalk construction areas will be asked to remove any plantings, pavers, raised beds, etc that they wish to save.
- See city presentation for more information

PDF of flier that went out to proximal neighbors:

<https://drive.google.com/file/d/1xWprwikck6nidhvH3kcxfQ2mSjotKi2a/view?usp=sharing>

7:20 Updates from ECA committees

- Upcoming events (ECA + local)

October 28, 4-6pm: Farmers + Makers Market

November 6: Leaf Raking. Rain date Nov 7

- Granola bars instead of coffee in the morning

Holiday Treats -- Announcement coming in November issue of Hi, Neighbor

7:50 Speeding on Walter - Moved to November meeting

8:00 Treasurer's Report

Schenk School PTO - emailed a request for assistance in funding their Farm to School program for their school garden.

- Brian motions for ECA to donate \$500 to Schenk (cost to cover the summer portion of their program). Motion passes.

Ash trees - cost increase of 6% compared to two years ago

- Future treatment options: choose several trees to treat; only diseased trees will be taken down by city in the future. Potentially using some funds to treat new trees in parks?
- Brian: can we ask the Biergarten to do a standing fundraiser for ash trees every year to accumulate over three years.

	10/12/2021
General fund	\$19,212.82
Save the Park Ash Trees	
Total checking account	\$19,212.82

PayPal account - general	\$0.00
Paypal account (ash trees)	\$0.00
Accounts Overdue/due	\$1,059.43
Checks not Cashed (Liability)	\$6,670.24
Prepaid ads	\$2,138.34
Balance	\$11,463.67

Paid to Tree Health Management on 10/7/2018 for treatment of 33 ash trees in the neighborhood	\$6,670.24
Estimated cost for treatment (Fall 2024 -- 6% increase over 2021)	\$7,070.45
currently donated	\$0.00
Left to raise	\$7,070.45

- Since 1/1/21, 64 persons/couples have paid dues = \$1,327.44
- Since 1/1/21, 44 persons/couples contributed to ash trees = \$3,088.05 (12 persons/couples, 11 of whom live outside the neighborhood, gave \$694.98 in August)
- Biergarten raised \$1,750 for treating the ash trees

--