

**Eastmorland Community Association Monthly Meeting
November 9, 2021**

Meeting will be hosted on Zoom at 7 PM

<https://zoom.us/j/8162062676>

Facebook event here: <https://fb.me/e/1RUKgDX2V>

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 October, 2021 Meeting		
7:10 Robert Beets from OWN IT https://ownitbbw.com/ Copy of presentation		
7:25 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present) Speeding on Walter Facebook discussion: https://www.facebook.com/groups/eastmorlandneighbors/permalink/4609981375728224/ How can ECA help/support? City staff to listen to concerns? (Grant + Emily can report on interactions with staff)		
7:40 Updates from ECA committees <ul style="list-style-type: none">• Upcoming events (ECA + local) <p>Past events: Oct 28 Eastmorland Market, Nov 6 Leaf Raking</p> <p>Holiday Treats: see page 9 of Hi Neighbor Call Bernie (608) 469-5745 to request a plate for a neighbor or volunteer Deliver baked goods to 3633 Richard on Friday 12/10 or Saturday 12/11 (before 9 am on Sat).</p>		
7:50 Treasurer's Report		
8:00 Discuss meeting modality going forward + options (Emily M update from Moravian Church + Library)		
8:05 Agenda items for January 2022 Approve annual budget		

8:10 Adjourn

Minutes

Board Members in attendance:

Emily Mixon, President
Emily Sprengelmeyer, Vice President
Dan Zimmerman, Treasurer
Jennica Skoug, Secretary
Cindy Colombo
Kris Whitman

Absent:

Breanna Illéné
Kathy Soukup
Brian Juchems

Robert Beets from OWN IT: Building Black Wealth

- Provides education and financial assistance to help black and brown families own homes
- Look for articles in upcoming Hi, Neighbor! Issues
- [Copy of presentation](#)

Update on Walter Street Speeding from City Staff (recent message to Emily in response to request for a speaker)

Thanks for bringing this up. We are still working on the new program and rankings, so I think it's a bit early to discuss any plans for Walter Street. Once the program is finalized, we will have an initial ranking of projects. We do already have traffic data for Walter Street, so Walter will be ranked in the program.

We typically do not meet with residents to discuss potential projects until we have a ranking. Once a street ranks high enough, we can then begin the discussions on potential projects. We have a couple reasons for using this process. With the high number of requests we receive, and limited resources, we need to use our staff time as conservatively as possible. Another reason for waiting to meet, is that meeting with residents prior to a ranking can imply that the street in question is on track to get a project. This goes against the equitable aspect of the program or "squeaky wheel" issue where the most informed or organized areas of the city receive a disproportionate number of projects.

[Attached is the Traffic Calming Subcommittee's final report.](#) This has the latest information on the process that will be used for selecting projects.

Let me know if you have any questions, and if Walter Street ranks high enough, I look forward to attending a future ECA meeting.

Notes from ECA meeting:

- Could ECA help sponsor yard signs reminding cars of speed limit, until the street receives a ranking from the city?
- One possible solution from the city is wider traffic circles.
- Speeding is also an issue in blocks surrounding Schenk during school start and end times

Updates from Grant Foster, Alder

Redistricting, ADUs, Budget (tonight during our meeting!) + Gallery Night is back in the area and across Madison this Friday 11/12!

<https://www.cityofmadison.com/council/district15/blog/>

Updates from Kristen Audet, County Supervisor

-Last night the county board passed the 2022 budget. The budget resolution I co-sponsored to provide \$500,000 for a conservation easement as part of the Voit Farm "Save the Farm" initiative was included in the final budget.

-We also recently passed two resolutions addressing PFAS contamination, one supporting the State Clear Act and another requesting a legal opinion from Dane County Corporation Counsel as to any and all ways the County can regulate airport activities, construction, and the work to clean up PFAS discharges through its storm water ordinances and other county authority. The resolution also indicates that Dane County will work with Public Health Madison and Dane County to create a central website to contain information related to PFAS, including tests and results and any agendas and minutes of public meetings where PFAS are being discussed.

-Public Health Madison & Dane County has appointments for pediatric COVID vaccinations (ages 5-11); also information on boosters; individuals should visit the website for more information: <https://publichealthmdc.com/coronavirus/covid-19-vaccine>

Upcoming events (ECA + local)

Past events:

- ***Oct 28 Eastmorland Market***
 - *Many vendors had to drop out due to rain, but market still happened and was pretty well attended!*
 - *Additional pop-up market to be planned for late November, especially to highlight craft vendors for holiday shopping*
- ***Nov 6 Leaf Raking***
 - *Well attended, well organized - 24 yards were raked in 2.5 hours*
 - *No flier this year, Kris did personal outreach to older folks in neighborhood, and asked people for recommendations of people to reach out to.*
 - *Next year perhaps a flier at least for distribution at library?*

Holiday Treats: see page 9 of Hi Neighbor

Call Bernie (608) 469-5745 to request a plate for a neighbor or volunteer

Deliver baked goods to 3633 Richard on Friday 12/10 or Saturday 12/11 (before 9 am on Sat).

Please Note: No December Meeting for ECA

Treasurer's Report	11/9/2021
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General fund	\$12,042.58
Save the Park Ash Trees	\$0
Total checking account	\$12,042.58
PayPal account - general	\$76.22
Paypal account (ash trees)	\$23.79
Accounts Overdue/due	\$1,059.43
Checks not Cashed (Liability)	\$38.92
Prepaid ads	\$2,138.34
Balance	\$11,024.76

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	\$23.79
Left to raise	\$7,046.66

- Since 1/1/21, 67 persons/couples have paid dues = \$1,403.66
- Since 1/1/21, 45 persons/couples contributed to ash trees = \$4,861.84 (12 persons/couples, 11 of whom live outside the neighborhood, gave \$694.98 in August and the Biergarten raised \$1,750)
- I haven't received the invoices from Thyse for the printing and mailing of the newsletters. I estimate these costs at \$1,540.16.

Discuss meeting modality going forward + options

- Library and Moravian church are options
- Some members are still uncomfortable with in-person gatherings
- Continue Zoom meetings for now, but revisit discussion in future meetings
- Definitely try to plan more in-person meetings outdoors when warmer weather returns.

January Agenda Items:

- 2022 ECA Budget discussion and approval process - Dan will send out expenses for 2021 and projections for 2022
- Schedule of yearly events to be put in Hi, Neighbor! - eg Leaf Raking, etc, that can be scheduled far in advance
- In-person meeting possibilities - standing item