

**Additional agenda items:** Grant: Eastmorland Anti-Racism group asking for financial support for event on June 6--will cover at that point

**Approval of April 2021 minutes:** Dan moves to approve April minutes, Fred seconds, motion passes

**Parks Department (Lisa Laschinger) + Alder Foster on Olbrich Park Shelter:**

2 recent events at the new shelter at Olbrich with noise concerns (April 3 and 17)

Vision had been picnics, birthday parties, family gatherings, neighborhood group gatherings

These two instances (same organizer) were more of an 'event' scale not seen regularly in the reservations system, also not peak for seasonal staff yet (April). Full event info not provided in system in a way that raised red flags.

Fielded concerns, spoke with Alder Foster. Had follow up conversation with organizers about second event. Might need to reconsider PA permits for that shelter in particular.

How the permitting process work, and adjustments being made:

- [www.cityofmadison/parks](http://www.cityofmadison/parks) and under 'reserve' and 'permits' tabs
- Picnic shelter = PA level 1 = 75 decibels at 150 ft.
- There is a PA2 permit = 95 at 150
- All permits limited to 6hr, end by 9PM
- Permits issued a part of shelter reservation. Expectations posted online.
- If a complaint comes in, rangers respond, take a reading at 150 ft from the source. If outside of the limits, then they talk with event organizer. Repeat offenses move from education into more enforcement.
- In other spaces, and now in this one: PA permit made not reservable online. If this is the case, then you must call the staff and discuss the event. This is now an option for this shelter location due to these experiences. Would help staff ID larger events and funnel them to special events.
- May 20-23: no event on the calendar on Parks Department system—assuage worries about future events from same group that people had heard about through the grapevine.
- About 12 reservations for the season so far—not heavily booked. Reunions, baby showers, birthday party, engagement party, Eastmorland anti-racism gathering etc. There are no PA permits issued for those events so far. Any future PA permits will require calling staff.
- Groups not typically banned, but if they apply again, they have to talk with staff and describe their event to get a PA permit.
- Neighbor question: can there be a regulation about the type of equipment allowed? Groups turn down music when they see enforcement coming—can we limit at the source, e.g. limit some types of equipment.

**Updates of Commissions: Alder Foster + County Supervisor Audet**

Starkweather drive is underway

**Newsletter**

Agenda item for June: Do we just want to go with electronic copies of newsletter in future? Send out to an email list of people who want a reminder that it has been posted. Print enough to go to library and advertising businesses + ~small number of printed copies for some neighbors.

### **Eastmorland Anti Racism Event**

Deesa: small amount of music from very small speaker

Motion to financially support the permit + event (up to \$150): Breanna moves to allocate up to \$150 for this event, Kris seconds, motion passes.

Dan reminds the group to submit receipts to justify a reimbursement check.

### **Ash Tree Fundraiser at Olbrich Biergarten June 17**

Amanda McKaig: t-shirts, call her about getting them for the event; Emily M can sell. Rita Benesh has a table!

Emily M will contact them about getting materials.

### **Website updates coming soon**

Separate drop down for bylaws on ECA website under 'about' tab

ECA 1957-2007 digitized and online!

### **Board Member Elections**

Kris Whitman

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Emily Sprengelmeyer

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Jennica Skoug

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Cindy Colombo

154 Bradford Lane

[Cynthia.colombo1@gmail.com](mailto:Cynthia.colombo1@gmail.com)

608-207-8595

Motions

**Elect president, treasurer, secretary by acclamation (Emily M, Dan, Jennica)**

**Cast zoom poll for Fred vs Emily S for VP: Emily wins 5-4**

**Agenda items:**

Overview of the committees and do we need new ones (?)

If Pinney opens, do we want to start meeting there (?) discuss in person meeting in June with zoom in option for individuals as needed.

Agenda item for June: Do we just want to go with electronic copies of newsletter in future? Send out to an email list of people who want a reminder that it has been posted. Print enough to go to library and advertising businesses + ~small number of printed copies for some neighbors.

Kris Whitman: Leaf raking!