

**Eastmorland Community Association Annual Meeting**  
**Tuesday January 10, 2023, 7PM**

**ZOOM: <https://us06web.zoom.us/j/83291654914>**

<b>Board Officers:</b> Emily Mixon, President Brian Juchems, Vice President Dan Zimmerman, Treasurer Bri Deyo, Secretary	<b>Board Members:</b> Cindy Colombo Breanna Illéné Micah Kloppenburg Kris Whitman	<b>Alternates:</b> Patrick Soukup Kathy Soukup
<b>7:00 Call to order and call for changes to the agenda.</b> Introductions. ( <a href="#">meet our board members here!</a> )  <b>Board Attendees:</b> <b>Absent Board:</b> <b>Community Attendees:</b>		
<b>7:10 Review and approval of minutes of the October and November 2022 minutes</b>		
<b>7:15 Updates of city committees/commissions</b> (Grant Foster, Alderperson, and Jacob Wright, County Supervisor, if present)  Grant's updates: <a href="https://www.cityofmadison.com/council/district15/blog/">https://www.cityofmadison.com/council/district15/blog/</a>  <b>Update on transit-oriented planning:</b> The Planning Division will be hosting a virtual public meeting on Transit-Oriented Development (TOD) Overlay Zoning on <b>Thursday, January 12th at 6pm.</b> <a href="#">Advanced signup</a> is required. The meeting will contain information from previous public meetings and Committee meetings covering what TOD Overlay Zoning is, why it is being pursued, and the various components of the <a href="#">drafted ordinance</a> that will be in front of <b>Council on January 17th</b> . We will be showing some information and case studies on how the TOD Overlay relates to national and local historic districts due to the additional interest in that topic generated by the Transportation Policy and Planning Board's and Plan Commission's recommendations to Council that historic districts be included within the Overlay area. More information on TOD Overlay Zoning is available <a href="#">on the project website</a> .  Discuss ECA + LENA (+ who else?) candidate forum for Alder election (April 4 is election day) <ul style="list-style-type: none"><li>• Dina Nina Martinez-Rutherford: <a href="https://dinaninaformadison.com/">https://dinaninaformadison.com/</a></li><li>• Brad Hinkfuss: <a href="https://sites.google.com/view/brad4madison">https://sites.google.com/view/brad4madison</a></li></ul>		
<b>7:25 ECA Events &amp; Issues</b> ( <a href="#">2022 Events listed here</a> )  <b>1. "Hi Neighbor"</b> <ul style="list-style-type: none"><li>a. Call for new leadership in November, see flier below agenda for info about a writers meeting on 1/12 at 7PM (Pinney + Zoom!)</li></ul> <b>2. Feedback from recipients on ECA grants program, vision for future</b> <ul style="list-style-type: none"><li>a. <a href="https://eastmorland.org/?page_id=1138">https://eastmorland.org/?page_id=1138</a></li><li>b. SASY is developing a similar program and has some nice language about goals</li></ul> <b>3. Vision for other future activities/goals for ECA?</b> <b>Potential opportunity:</b> 2023 Neighborhood Grant Program guidelines and application are now available on the <a href="#">City's webpage!</a> <a href="#">See the News Story for more info.</a> Grant applications are due <b>February 20 by 4:30 p.m.</b> What will you and your neighbors do? Start exploring ideas for physical improvements and leadership and capacity building initiatives. Consider attending an <b>optional workshop to learn more: January 19, 12:00 p.m. via Zoom.</b> Advanced registration is required. <a href="#">Register here</a> and you will receive a confirmation email containing information about joining the meeting. You may also attend the workshop in person on January 19, 5:00 p.m. at the Madison Municipal Building, 215 Martin Luther King Jr. Blvd., Room 206.		

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<b>4. 2023 Meetings and Location</b> <ul style="list-style-type: none"> <li>a. <u>Proposal to move Feb meeting from 14th to 21st to avoid Valentine's</u></li> <li>b. 2/21, 3/7, 4/11 room reserved at Pinney</li> <li>c. 5/9 = annual meeting, host on a weekend in May instead and do a picnic?</li> <li>d. Need to elect new secretary</li> <li>e. Losing 2 board members (Cindy + Bri), special elections or continue using alternates?</li> </ul>		
<b>7:45 Community Raised Issues</b> <ul style="list-style-type: none"> <li>a. Un-housed folks at AME on Milwaukee (email from neighbor)</li> <li>b. Biergarten change in hours/parking (someone mentioned but can't find record?)</li> </ul>		
<b>7:55 Treasurer's Report</b>		
<b>8:00 Adjourn</b>		

## Meeting Notes

Board Members Present: Emily Mixon, Dan Zimmerman, Jennica Skoug, Micah Kloppenburg, Breanna Illene, Brian Juchems, Kris Whitman,  
Board Members Absent: Cindy Colombo  
Dan moves to approve November minutes - motion passes

### Notes from Elected officials - none present.

See Grant Foster's District 15 blog post for updates

Alder Foster is not running for re-election. Two candidates are running for April 4th election.

- Dina Nina Martinez-Rutherford: <https://dinaninaformadison.com/>
- Brad Hinkfuss: <https://sites.google.com/view/brad4madison>

Brian: ECA + LENA Candidate forum in March?

- Where should location be? → Pinney library or local church with space (Common Grace, Christ the Solid Rock, Lake Edge Lutheran)
- Ideally there would also be a virtual option - which church would have the best livestream option?
- Emily M will contact different other neighborhood association leaders
- Breanna can help with finding a space and livestream logistics

### Hi Neighbor Newsletter

- Hi Neighbor is going through leadership changes. Allison and Oona are stepping back. New leadership team includes: Micah, Jennica, Matt Ledger, Meghan Chua. Working to coordinate all the newsletter pieces together. Allison and Oona
- Flier is available help advertise writer's meeting this Thursday, Jan 12 at 7pm
- Next issue is March.
- Dan's comments:
  - Make sure to include PHMDC - article of their choosing
  - Monona Bank has been a big supporter and is merging with another bank - article about that?

- Advertising – %13 decrease from last year's cost
- Java Cat - no longer on Monona Drive
- Please set up folder in the Newsletter Google Drive for new ads

### **ECA Grants Program**

- SASY has a similar program - has nice language about goals that clarifies what projects should look like or do - Emily would like to update our grant form to include some of this language
- Do we want a process for applicants to share back to the ECA?
  - 2-3 sentences and a photo, if applicable
  - Relevant receipts - submit to Dan for reimbursement
- Dan: perhaps Ring St Block Party could be an example

### **2023 Neighborhood Grant Program**

- Email from Staci at Common Grace - future community center is applying for a grant
- Letter of support from ECA?
- Other Neighborhood Grant ideas
  - Native plant signage
  - Native planting/habitat- more

### **Community Raised Issues**

Doug Wilson: Since road was opened from Starkweather Park in 2020, has seen significant increase in:

- Fights in parking lot
- Drug use, weapons
- Encampments from Starkweather Park spill over into SS Morris AME Church parking lot

Doug has called 911 over a dozen times in Sept-Oct. Has also emailed City Council, and has been told to call the cops.

Dan suggests to work with Emily to write a letter to the Mayor and Police Chief from the ECA, take photos of drug paraphernalia

Ed: Increase in syringes in Eastmorland Park

Micah: revisit this issue in future meetings, and explore with Police Dept how residents near Milwaukee St can feel safe and comfortable in their homes, that would also meet the needs

Other services:

- Dan: The Program for Assistance in Transition From Homelessness (PATH) is to provide outreach to persons who are homeless or at risk of homelessness and who have a mental illness, to build relationships, and to provide some immediate mental health services (not necessarily crisis services).
- Brian: CARES program - an alternative to calling the police around folks who might be experiencing a mental health emergency - <https://www.cityofmadison.com/news/alternative-emergency-response-initiative-launches-sept-1>
- Micah: Resource list for neighbors. In newsletter? Will start an email discussion.
- Rebecca LeBeau (neighbor who works in Public Health) : [rlebeau22@gmail.com](mailto:rlebeau22@gmail.com)

### **ECA Logistics:**

1. February Meeting moved from 2/14 to 2/21
2. February, March, April meetings will be at Pinney Library
3. May - Sept meetings at Walter St Park shelter
4. We do not need to fill openings on board until Annual Election

5. Start thinking about neighbors to invite to join the board in May!

Treasurer's Report:

Expenses by Year and 2023 Budget					
	2020	2021	Budgeted for 2022	Actual 2022	2023 Budget
PO Box annual renewal	\$123.00	\$146.00	\$150.00	\$182.00	\$200.00
Postage and Delivery *		\$1,339.60	\$1,848.00	\$1,938.49	\$1,848.00
Printing newsletter *		\$3,548.54	\$8,618.00	\$7,328.00	\$8,618.00
making party food/goods		\$94.77	\$120.00	\$92.54	\$120.00
contribution to church		\$100.00	\$0.00	\$0.00	\$0.00
X-Mas party supplies	\$99.15		\$100.00	\$45.82	\$100.00
annual meeting		\$35.00	\$100.00	\$0.00	\$100.00
Website	\$341.64		\$0.00	\$0.00	\$350.00
annual fee for software			\$110.00	\$0.00	\$110.00
annual Zoom subscript		\$158.15	\$160.00	\$158.15	\$160.00
plants for neighborhood sign			\$0.00	\$24.00	\$0.00
contribution for solstice			\$0.00	\$0.00	\$0.00
block party permit		\$50.00	\$250.00	\$100.00	\$250.00
grants for community benefits			\$400.00	\$200.00	\$400.00
winter party room rental			\$75.00	\$0.00	\$75.00
annual report to DFI	\$10.00	\$10.00	\$10.00	\$25.00	\$10.00
edible plantings on Lansing St. & market signs	\$270.75		\$0.00	\$23.74	\$0.00
summer garden		\$500.00	\$0.00	\$0.00	\$0.00

"20 Is Plenty" signs			\$0.00	\$414.09	\$0.00
ash tree T-shirts			\$0.00	\$0.00	\$0.00
treatment of ash trees		\$6,670.24	\$0.00	\$0.00	\$0.00
<b>Grand Total</b>	<b>\$844.54</b>	<b>\$12,652.30</b>	<b>\$11,941.00</b>	<b>\$10,531.83</b>	<b>\$12,341.00</b>
<b>Grand Total Without \$ Newsletter &amp; Ash Tree Treatment</b>	<b>\$844.54</b>	<b>\$1,093.92</b>	<b>\$1,475.00</b>	<b>\$1,265.34</b>	<b>\$1,875.00</b>

# Hi, Neighbor!

## Writers' Meeting

Thursday, January 12, 7 p.m.  
@ Pinney Library or via Zoom

Have an article idea but unsure about writing?  
Love to write but need an idea?  
A little bit of both?

Whether you are new to the newsletter or have been contributing for years, we welcome your thoughts at this idea-generating event. Attend in-person or virtually.

ZOOM Link:

<https://us06web.zoom.us/j/89720788146>

Can't make it but have an idea to share? Contact

[hineighboreastmorland@gmail.com](mailto:hineighboreastmorland@gmail.com)