

**Eastmorland Community Association Meeting
Tuesday, August 8, 7PM
Pinney Library, Community Room A**

Meeting Minutes

7:06 Call to order

No adjustments to the agenda requested

Board Attendees: Joel Sacramento, Micah Kloppenburg, Olivia Williams, Kris Whitman

Absent Board: Dan Zimmerman, Rebecca LeBeau, Breanna Illéné, Brian Juchems, Emily Mixon

Community Attendees: Holly (she/her) and Kyle from Ring St., Lance Green (co-chair of Friends of Starkweather Creek, Save the Farm), Randy Coloni (Save the Farm), Annisa (Schenk PTO)

Feedback shared from guests to consider getting the word out about ECA meetings, including:
Signage, Facebook, Next Door could help get word out about ECA

Approval of July 2023 minutes

Micah motions to approve July 2023 minutes. No objections brought for July 2023 Minutes. Motion approved.

ECA Events Check in

Discussed:

- **August 24: Tunes on the Triangle**
 - Micah will take the discussion of printing the QR codes to email
- **September 21st ECA Market**
 - Micah will volunteer to be there and communicate to the rest of the board about having a presence
 - Jennica would like more support in the form of coordination, assistance
 - Olivia makes a **motion to offer a “musician honorarium” for Sept. Market of no more than \$100**
 - Joel Seconds
 - No objections
 - Motion passes
- **November 4 (rain date Nov 5): Leaf Raking**
 - The neighborhood comes together with maps and routes, typically for those who cannot rake themselves, usually 20-22 houses and usually around 40 volunteers
 - ECA budgeted for pizza and snacks
- **December 9: Santa Visit and Cookie Plates**

Voit Farm Updates

Lance Green and Randy Coloni of Save the Farm gave a summary of the Voit Farm development. ECA recognizes this is one perspective of many.

“Prelim Plat - Starkweather Plat, 3420-3614 Milwaukee St” is the item in legistar for consideration

Information on the proposal below:

<https://madison.legistar.com/LegislationDetail.aspx?ID=6276969&GUID=C49D50EA-CCD0-4856-81D5-3661B0585D39&Options=ID%7cText%7c&Search=78642>

A recording of the presentation that went with the above images is available here: June 13th
<https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentation/24219f36eda14cdd8174cf2ed5de03b21d>

PDF of the presentation here:
https://static1.squarespace.com/static/62bb793424aac4604c535b46/t/648b3e95979ba142c0badaed/1686847131799/20230613+Voit+Neighborhood+Meeting+%233+vF+2_compressed.pdf

Comments are due August 18th to Plan Commission by emailing
pccomments@cityofmadison.com
August 28th 5:30pm Plan Commission Hearing
Sept 5th 6:45pm Common Council Hearing

Stoughton Road Public Meeting

Olivia attended and provided the following photos and links. The new South Corridor Study will evaluate risk areas and propose alternative road design.

<https://wisconsindot.gov/Pages/projects/by-region/sw/us51-corridor/southstudy.aspx>

Photos of displays:
<https://photos.app.goo.gl/e5EGec19VKREqLnY7>

Provide public comments here:
https://www.pima.wisconsindot.gov/public/comment/project-comment-dynamic?project_id=14448

526 Pinney Road Development meeting: Rudebusch

The building will contain 138 units of market rate, multi-family housing consisting of studio, one-bedroom and two-bedroom units; 2000 square feet of commercial space at the primary corner and underground and surface parking.

The primary concern discussed at the recent neighborhood meeting was parking: some concerned too much parking, some concerned not enough parking.

Web updates

Joel volunteered to revamp website. Looking for April and May minutes. Need website access.
Would be a good idea if we had a shared drive storage
Board homework: look at other neighborhood org website
Send Jennifer Moore meeting minutes after board meetings to post online

Green Team/Spaces discussion

Micah: excited about green spaces and wanting neighbor access/use to increase
Supporting each other to work on native plantings and rain gardens in yards and terraces
Discussed potentially creating a green "inventory" or map of our greenspaces
Could be a committee of ECA
Micah working on next steps

8:27 adjourned

Minutes submitted by Olivia Williams, Secretary