**Crawford Marlborough Nakoma Neighborhood Meeting Minutes**

 **June 5, 2017**

**Present:** Mary Odell, Kim Kindschi, Kevin Pomeroy, Ralph Stamler, Margie Zutter,

Trish Iaccarino, Sue Reget, Ed Lightbourn (proxy), Carol Buelow, Sharon Koenig

**Absent:** Mike Finnegan, Barbara Granick

**CMNNA Residents:** Tom Smith

**1. Public Comment** Tom Smith discussed witnessing what he believed was a drug deal at Waban and Cherokee Drive. A car coming from Midvale Blvd. met with another car and the occupants passed something to each other. Jean Berndt who also lives on Waban saw something similar. Discussion about neighbors posting on Nextdoor about possible drug activity. As per request by MPD, all are encouraged to call the non-emergency police

number at **266-4275.** If one feels threatened or unsafe, **call 911**. A thank you to Tom Smith

for voicing his concern at the meeting.

2. **Approval of May Minutes:** Motion and second to approve the minutes of May 1, 2017.

3. **Treasurer’s Report:** Kim Kindschi reported that one check was deposited with the amount of $28.55 from Mary Odell. This sets our balance at $400.00 as of May 31, 2017. Motion and second to approve the treasurer’s report.

4. **Garden** **Project:** Carol Buelow reported that measurements at the butterfly garden location were made with the help of several neighborhood residents. Measurements are in line with city clearance margins. Sue Reget will talk to a neighbor aout designing and creating a neighborhood association sign.

5. **City Forester Program:** Concerns by neighbors about why residents can’t choose the type of tree planted for replacement. The city has a contract with nurseries that limit what types are available. Also, boulevards belong to the city and street light clearance needs to be respected, as well as the planting of hostas, etc. Regardless, residents do plant on the boulevards, but the plantings can be removed for city work. Residents are also interested in more information about ash borer and jumping worms.

6. **New Neighbor Packet:** Mary Odell spoke with the Westmoreland contact about a packet distributed to new residents of the neighborhood. There are coupons from businesses in them and a member of the association makes a personal contact with the new resident.

**7**. **Nakoma League Contact:** Kevin Pomeroy met with representatives from the Nakoma League. He stated that relationships between the two groups are strong and positive. Kevin cited the Make Music Madison sponsorship and recent demolition contacts between homeowners and the CMNNA as evidence of bonds being created to help all residents. Ralph Stamler discussed inviting the MPD horses to a Thursday Food Cart event. He will check on a possible summer date. Kevin supports the idea of a CMNNA Facebook page which allows for more interaction than our website.

**8. 2017-’18 Draft Objectives:** Discussion centered around creating a website that tells residents what we are focused on. To do that better, the board should create long and short term objectives to share at our annual meeting.

**2017-2018 Objectives:**

**Establish credibility with Association neighborhood residents and other stakeholders**

**Support Madison Police Department efforts to maintain a safe community**

* **Improve pedestrian safety during periods of high traffic use and changes in vehicle traffic patterns**

**Develop a long term neighborhood plan with input from City of Madison and Neighborhood residents**

**Work in conjunction with established Neighborhood resources**

* **Create a continuing stream of income**

The bylaws need to be edited for the annual meeting.

**9. Old business:** Make Music Madison will have 3 performers.

6:30-7:00 Jim White

7:00-7:30 Stephanie Jane

7:30-8;30 Hoot ‘n Annie

Water will be provided to performers. Water and popcorn will be sold. Sue and Mary will get these. Coolers with ice will be needed. Ralph will help with set up. Sue will post information on Nextdoor.

**10. New Business:** A proposal for an ADU unit on Seneca was sent to Kevin. It is an Accessory Dwelling Unit, often referred to as an “in-law” unit. He will keep us up to date on its progress.

**Agenda for July 3, 2017**

**Draft Objectives**

**Follow up of MMM**

**Budget ideas**

**By Laws**

Respectfully submitted,

Sue Reget

**Next meeting: Monday, July 3.2017 Sequoya Library, 6:30 p.m.**