



Crawford • Marlborough • Nakoma

Neighborhood Association

Since we're neighbors, let's be friends.

Westminster Church 4100 Nakoma Road March 2, 2020 7pm to 9 pm

1A. 7pm Call to Order by the President

President Odell called the meeting to order at 7:02 pm.

1B. Roll Call by Secretary to establish Quorum

Members present: Rachel Barker, LaVonne Bennett, Carol Buelow, Dennis Comerford, Marian Hessman, J Humphreys, Mary Odell, Susan Ridley

Members absent: Kevin Pomeroy, Karen Zweizig

Guests present: Pamela Wilson (Westminster Presbyterian Church)

2. Approval of the Agenda for March 2, 2020

Carol made a motion that the proposed Agenda be approved. Dennis seconded the motion. The members voted to approve the Agenda.

3. Approval of the February 3, 2020 Meeting Minutes – motion

LaVonne motioned that the draft minutes for the February meeting be approved. Carol seconded the motion, and in voting, the motion passed.

4. Public Comment 5 minutes a person (No Board discussion except to request an item be placed on the agenda)

Pamela Wilson reported that the Westminster Presbyterian Church is collecting items for the Salvation Army Women and Children's Shelter. Socks, especially children's sizes, are one of the most-needed items but all contributions are accepted, as is money.

Pamela thanked Kevin for participating in the Thoreau Elementary Career Day.

5. Reports

A. Report of the President , Mary Odell March 8 Games at Westminster (Magician, Board Games, Make your Own Sundae; March 16 at Sequoya Library Wingra Watershed Information 6-8 pm

B. Treasurer's Report by Karen Zweizig Treasurer's Report – no report

C. Committee and Administrative Reports and Updates:

a. Fundraising / Membership – no report

b. Green Spaces - Carol reported on the Adopt-A-Median process. Volunteers who plan to work on the median will need to sign a waiver. She emailed out a copy of the form to the Board so we can all familiarize ourselves with the requirements. The city plans to plant a tree in the Cherokee median and we could also put a pollinator garden there.

c. Information, Education & Communication - no report

d. Neighborhood Safety/Good Neighbor - Some families attending Thoreau Elementary had noted that they believe the intersection of Cherokee and Chippewa is unsafe. They plan to discuss this issue at their next PTO meeting on March 10. Mary plans to attend and will suggest a collaborative effort to address the issue.

e. Storm Water Infrastructure - no report

f. Transportation & Safe Streets - no report

6. *Unfinished Business* Report on Grant Proposal as submitted

Rachel reported that the Grant Proposal was submitted and given its initial check by the city. We were told that it is "good to go". If they need more information we will be contacted, and will be notified in May if we receive one of the grants.

7. *New Business*

Susan suggested a forum on how the city assesses houses.

In planning for this year's Make Music Madison, Mary talked to Lisa Ford at Oak Park Place.

8. Announcements by Board members. No discussion permitted other than to place on the April Agenda.

LaVonne suggests that each Board Member can locate the Free Little Libraries in their own area.

9. Adjournment

LaVonne motioned that we adjourn, seconded by J.

Minutes approved May 4, 2020