

Emerson East Neighborhood Association

Wednesday, April 5, 2017 - Minutes

Chris Heaton chaired this meeting.

Present: Amanda Duesterbeck, Joel Gratz, Becky Halpin-Beck, Chris Heaton (chair), Barb Jenkin, Officer Kraig Kalka, John Koch, Jessica LeClair, Kayne Neigherbauer, Alder Larry Palm Gail Piper, David Taylor, Marilou Ward, Erin Way

Pennsylvania Park Update from Jessica: Parks Dept. staff will attend the May 3 EENA meeting to discuss the master plan and art proposal.

Carey Court Mural Update from Jessica: The city painted the mural three years ago, part of a Streets Div. pilot program. Carey Court neighbors are touching it up this year. Gail motions that EENA contribute \$100 for supplies. Barb seconds. Motion passes.

Police Update from Officer Kraig Kalka: A recent shooting at the Capitol Petro station on E. Wash was not random. No injuries in the recent shots fired incident at E. Wash and First Second. SWAT and community police teams were at the 2900 block of Hoard to apprehend a suspect from a gun related incident on the Westside.

March Minutes: Gail motions to approve, Joel seconds. Motion passes.

Treasurer's Report from Amanda: No motion, Amanda will look into sales tax exemption. Amanda motions that returning membership payments from people not eligible to be members (residing outside of the neighborhood) be at the discretion of the treasurer. Motion passes with one dissenting vote.

Alder's Report from Larry: Results of the Public Works bike path poll, 57% in favor of alternative 4 which goes between OM Village and the parking lot on Third, 43% preferred alternative 7, which would have gone around the block. Construction will begin next year. Oscar Mayer site update, there is an OSCAR Group meeting 4/12. Public Market update, the sneak peek 4/26 is sold out. Committee Appointments, Larry would like to serve on the Regional Planning Commission, the meeting time conflicts with the EENA meeting. No motion, it was decided that we will wait for the mayor's appointments and decide how to deal with it (Larry missing part of RPC to attend part of EENA or adjusting the time of the EENA meeting) at that time.

Yard Sale: The committee has created a task list. Prices remain \$5 members, \$10 nonmembers. We will spend ~\$30 on a newspaper ad. Erin motions that up to \$150 can be spent on advertising and printing costs. Barb seconds. Motion passes.

Announcements: Make Music Madison is on Wednesday, June 21, this year. There was little interest in planning anything as a neighborhood this year due to the weekday scheduling. April 14 and 15, Friends of Hawthorne Branch Library Book Sale. Tim will chair our May meeting.