

Emerson East Neighborhood Association

Wednesday, July 5, 2017 – Monthly Meeting Minutes

Present: Chris Heaton, Timothy Cordon (Chair), Indira Ceylan, Amanda Duesterbeck, Diane Farsetta, Becky Halpin-Beck, John Koch, Derek McRoberts, Kayne Neigherbauer, Alder Larry Palm, Gail Piper, P.O. David Dexheimer, Barb Jenkins, Robert Schubert.

May and June Minutes: Amanda motioned to approve the May and June minutes with corrections to the June minutes. Gail seconded. Motion passed unanimously.

El Sabor de Puebla: Blanca Ramirez, a lawyer representing the owners, Reyna Gonzalez Torres and Waldo Olguin, shared the plan for the restaurant to relocate from Williamson Street to 305 N 4th Street (previous where 4 & 20 bakery was located), on the 9/1/2017. Their intention is to apply for a conditional use liquor license. Gail motioned that EENA officially support El Sabor de Puebla application for the liquor license with conditions that stop serving alcohol at or before 10pm, Chris seconded. Motion passed unanimously.

Police Report by P.O. David Dexheimer: There has been a number of recent armed robberies of businesses. The most notable one happened at Culver's and will likely lead to felony murder charges. Other businesses robbed includes Old National Bank, Rosati's Pizza, Selective Video, Red Letter News, Milio's, Banzo's and Associated Bank. About half of these robberies have been solved and the others are still being investigated. Also Coffee with a Cop is going well and is on the third Thursday of the month at Warner Park Community Recreation Center for the rest of the year.

Rescheduling of the monthly EENA meeting: Barb motioned that we move the EENA monthly meeting to the 3rd Wednesday of the month starting after the Annual Membership Meeting. Indira seconded. Motion passed unanimously.

Newsletter advertising prices: Indira proposed making an annual prepaid bundling package(s) that could include two newsletter ads, online ad or logo display on our website (with or without hyperlink) and possibly a flyer ad. This bundle will be sold at a discounted price. Barb motioned to allow Indira as EENA newsletter editor, to create these bundle(s) as described. Kaine seconded. Motion passed unanimously.

Alder's Report by Alder Larry Palm: The City and Madison School District have come to an agreement making Emerson Elementary Playground open space with the City providing \$55000 for the improvements and upkeep.

Public Market: In an effort to raise capital, the Public Market Committee is currently refining the vision into a achievable plan. Currently opening is still planned for 2019.