

Written Reports

Dayton St Pedestrian Flags Update, Gail Piper

Art-enhanced pedestrian flag holders with an initial small supply of crossing flags were installed by the city in mid-November at the intersection of E. Dayton and First Streets. Local residents who have volunteered to monitor* the flags are Jacob Hoagland who lives at First and E. Dayton and Gail Piper who lives just two doors from the intersection on E. Dayton. Initial plans were to have instructional sessions at the corner after installation however, with the cold weather having already set in, that did not take place. But, the flag holder boxes, in addition to some cool artwork, have very clearly illustrated instructions on how to use the flags. The need for community education will be revisited when warm weather returns. The flags are definitely being used in that varying numbers of them are on each side of First Street all the time.

We were given six flags for a starter supply, and two of those have disappeared. Gail Piper has purchased supplies to make more flags and will have them ready for use real soon. Gail is donating the supplies, so EENA will incur no expense. But, just for the record, the cost of all supplies for this new batch was about \$8 which should make 12 flags. Instructions on how they are made is posted on the Safe Communities Coalition website.

(*Monitoring the flags means keeping an eye on the holders daily to be sure that there are still flags out there and that there is a supply of flags on both sides of the street.)

EENA Social Report, Amanda Duesterbeck

We had about 8 people show up for the social last time, our next social is Tuesday, January 17th.

Emerson East Sustainability Task Force Report, Tim Cordon

Our partnership with James Reeb, EPC and others in sponsoring Sustainable Saturday Nights:

At the January SSN on January 28th we will be learning about "Imagine Madison" the city's people power planning campaign. City planning staff will be presenting and will be there to answer questions.

SSN is always on the 4th Saturday of the month at James Reeb UU at 2146 E. Johnson. Potluck at 6:00. Program at 7pm

We will meet on 1/4/17 prior to general EENA meeting - Brief oral report about this meeting will be shared at the general EENA meeting.

EPC Report, Tim Cordon

The EPC has been on winter recess and did not meet in Dec. The EPC currently meets on the third Wed of the month January through November and it is open to the public.

Our next meeting will be on Jan 18th at 6:30 pm at Bashford. We will be discussing our goals and next steps for 2017 which may include:

- Building a strong, diverse and focused EPC board and membership.
- Strengthening Neighborhood involvement in the Darbo Worthington, Greater Sandburg, and Emerson East neighborhoods
- Supporting the East Side in playing a substantial role in "Imagine Madison" and how we can help it guide the transformation of the Oscar Mayer property and the creation of a Madison Public Market.
- Helping to strengthen planning around sustainable and affordable housing and transportation.

Social media committee, *Derek McRoberts, Doug Renk, Adrienne Sella, Indira Ceylan, Chris Heaton*

Our meeting, on December 17th, focused on three issues: Nextdoor, the Listserv/Yahoo Groups, and a "Neighborhood Communication Survey."

There seems to be consensus that the Yahoo group (aka EENA listserv) is fraught with problems, but any discussion about replacing/eliminating it until the survey can be conducted to determine what how much of it's function is essential vs. redundant. Hence, Committee would like to inform EENA that we will be conducting a survey, both in the neighborhood newsletter as well as online, to help determine whether people are potentially receiving the same information through multiple channels and the feasibility of consolidating the number of outlets we're responsible for maintaining. Once we have real information to work from we can start looking at options and a plan for moving forward.

The situation with Nextdoor is a bit more murky, and in the face of differing opinions within the Committee, we will also be reaching out to the neighborhood at large to determine what role they would like to see EENA play in the moderation and control of the neighborhood Nextdoor community. We would like to propose a potential in-person meeting at James Reeb or Bashford to facilitate a social gathering of neighbors who may not be regularly represented at our official functions. Given the nature of Nextdoor as an online community and for simple scheduling reasons we're also proposing that we also take feedback on Nextdoor itself. Hopefully this will give us a good sense of what role the neighborhood believes EENA has, and should have, within the EE Nextdoor.

Aside from the future role EENA might have on Nextdoor, we will be proposing that EENA create an official Nextdoor business profile for the posting of events such as meetings and socials, with other potential uses to be determined by the feedback we receive.

Newsletter Report, *Indira Ceylan*

Next newsletter submission deadline is February 15, 2017.

Website Report, *Chris Heaton*

Approved minutes of recent EENA monthly meetings are now available on the website. Indira's post on the changes at North First Street and East Johnson, was very received with over 300 individual views on our website, which is 10 times greater than normal. Also, we are going to be restructuring the Paypal interface on the website which will mean that the online payment function will be down for a time in January.

Treasurer Report, Amanda Duesterbeck
(*table on the right*)

Meeting Notes:

OSCAR group

Next meeting date: 1/11/17 @ 6 PM

Contact info: Renee Walk, renee.a.walk@gmail.com
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Current site: <https://theoscarblogger.wordpress.com/>

	Previous Balance	Dec-16	Current Balance
Dues	\$475.00	\$125.00	\$600.00
Advertising	\$370.00	\$0.00	\$370.00
Grants	\$0.00	\$0.00	\$0.00
Other Income	\$95.00	\$0.00	\$95.00
Interest	\$0.29	\$0.02	\$0.31
Carryover from 2015	\$1,436.97	\$0.00	\$1,436.97
	\$2,377.26	\$125.02	\$2,502.28
Newsletter Printing	\$676.00	\$0.00	\$676.00
Po Box rental	\$70.00	\$0.00	\$70.00
PayPal Fees	\$5.76	\$5.17	\$10.93
Committee Expenses	\$0.00	\$0.00	\$0.00
Events	\$29.95	\$0.00	\$29.95
Office Supplies	\$0.00	\$0.00	\$0.00
Copying/Printing	\$213.86	\$0.00	\$213.86
Postage	\$0.00	\$0.00	\$0.00
Grants	\$0.00	\$0.00	\$0.00
Demetral Berm Burn	\$0.00	\$0.00	\$0.00
Miscellaneous	\$2.00	\$0.00	\$2.00
	\$997.57	\$5.17	\$1,002.74
Balance	\$1,379.69	\$119.85	\$1,499.54
Current Membership:	38		
Paypal	\$197.30		
Bank	\$1,302.24		
	\$1,499.54		