

Emerson East Neighborhood Association Meeting

Wednesday, November 15th, 2017, 6:30-8:00pm, Bashford United Methodist Church

Agenda

- Greetings, introductions, agenda review
- Approval of October minutes
- Written reports and updates
- Renaming Central Park - Guests: Maureen Lokrantz & Bob Hemauer, Madison Parks Foundation (15 mins)
- Police Department (10 mins)
- Alder Report (10 mins)
- Halloween Decoration Competition: Review of first annual competition (5 mins)
EENA Positions* (10 mins)
- Announcements
- Pennsylvania Park: Update public art RFQ - Pennsylvania Park City Liaison Committee,
Guest: Karin Wolf, Madison Arts Program Administrator (30 mins)
- Adjournment

In order to vote at this meeting, you must have paid your 2017/18 dues prior to the beginning of the meeting.

Upcoming events: *(for more details and up-to-date info, visit the Events page on our website)*

EENA Monthly Meeting, 12/20, 1/17, 2/21

Coffee w/ a Cop 11/16

EENA Socials, 12/5, 01/2, 2/6

Norwegian Brunch & Bake Sale 11/18

Sustainable Sat. 11/25, 1/27, 2/24

Written Reports, for 11/15/2017

EENA Social Report, Amanda Duesterbeck

10/17 & 11/7: Good regular attendance for both, next social is 12/5

Eastside Planning Council, Tim Cordon

The EPC is going through an extended period of transition and growth. We have postponed our annual membership meeting until January 27th 2018 at 6pm at James Reeb UU Congregation at 2146 E. Johnson St. At that time, and as the program for the January Sustainable Saturday Night, the EPC will unveil its 2018 Strategic Plan and invite all east side residents to join us in our people-powered approach to shaping Madison's east side.

Sustainability Saturday Nights, Tim Cordon

This group continues to support the monthly Sustainable Saturday Night potluck and programs at James Reeb UUC at 2146 E. Johnson St on the 4th Saturday night of the month. October's SSN focused on drinking water. Local water experts and activists shared and led a spirited and informative conversation with many of our neighbors and friends. As the 4th Saturday night in November falls during Thanksgiving weekend, we are expecting a smaller turnout and will not be offering a program that evening. Potluck will still be on at 6:00 p.m. As is always, there will be no Sustainable Saturday Night in December. We will resume our fourth Saturday potlucks on January 27th 2018.

Dayton St Pedestrian Flags Update, Gail Piper

Jacob Hoagland, 125 N First, and Gail Piper, 1909 E Dayton, are registered with Safe Communities Madison-Dane County Adopt-A-Crosswalk program to oversee the flags at N First and E Dayton. This was officially endorsed by EENA on the application and is considered an EENA program.

Jake and Gail have been mending the installed boxes as needed (the bottoms are prone to breaking loose and being pushed down) as well as replacing stolen flags. Gail purchased materials needed to construct replacement flags as a donation to the neighborhood and will continue to do so. All but two of the flags were stolen on Halloween but have now replaced with new ones. (Next Halloween we will take all but two of the flags in!) Jake will be looking into how he might better fix the bottoms of the boxes. (Gail has been using duct tape - but not covering the artwork or instructions with tape!!)

Traffic Calming Circles, Gail Piper

The two traffic calming circles on Third Street are currently being tended by Fay McClurg, 15 N Third, and Gail Piper, 1909 E Dayton. Fay tends the circle at E Mifflin and Gail the circle at E Dayton. Both are registered with Madison's Adopt-A-Median Program. FYI, the city provides us with a list of suggested native plants for these medians that are specifically selected as pollinator and Monarch butterfly-friendly. We are instructed not to plant anything treated with neonicotinoids and must check with retailers as to their use of those chemicals before purchasing plants for these medians. The limit to mature height of plants is 24" to maintain sight distance. If we purchase recommended perennials we may be reimbursed. We are allowed to plant annuals but will not be reimbursed by the city.

Website, Chris Heaton

Indira and I have been updating the EENA meeting details to reflect the move to the third Wednesday, on all of our online platforms; it is mentioned a lot, for example four times on the website alone and twice on our Facebook page. We think we have corrected all of them but if you see somewhere the EENA meeting or Social has incorrect details, please email me. Thanks

EENA Treasurer's Report October 2017

		This Month	To Date
Revenues			
Dues		\$125.00	\$125.00
Advertising		\$65.00	\$65.00
Grants		\$0.00	\$0.00
Other Income		\$40.00	\$40.00
Interest		\$0.03	\$0.03
Carryover Balance		\$1,664.11	\$1,664.11
		<u>\$1,894.14</u>	<u>\$1,894.14</u>
Expenses			
Newsletter Printing		\$0.00	\$0.00
PO Box Rental		(\$74.00)	(\$74.00)
PayPal Fees		(\$1.47)	(\$1.47)
Committee Expenses		\$0.00	\$0.00
Events		(\$25.00)	(\$25.00)
Office Supplies		\$0.00	\$0.00
Copying/Printing		\$0.00	\$0.00
Postage		\$0.00	\$0.00
Grants		\$0.00	\$0.00
Demetral Berm Burn		\$0.00	\$0.00
Miscellaneous		(\$22.00)	(\$22.00)
		<u>(\$122.47)</u>	<u>(\$122.47)</u>
Other			
Member Count	29		
Bank Balance		\$1,651.00	
PayPal Balance		\$120.67	
Total		\$1,771.67	
NOTES			
			I didn't check the box for 1.5 months due to the meetings being moved. It so happens the invoice came during this time and they closed the box. I had to pay a late fee to get it reopened.

Minutes, EENA meeting 10/4

Chris Heaton, Matt Smith, Indira Ceylan, Kayne Neigherbauer, Amanda Duesterbeck, Tim Cordon, Anita Temple, Adrienne Sella, Diane Farsetta, Tracey Teodecki, Gail Piper, Joel Gratz, Geoff Cureton, Derek McRoberts

September minutes - Indira moves to approve, Anita seconds, unanimously passed

Add another agenda item - Contacted Church about using larger room, they asked for a donation of \$25 to offset heating/cooling costs. Gail moves to make \$25 donation. Tim seconds motion of \$25 donation. Unanimously passed.

Halloween competition - Amanda says competition this year is scariest house, EENA needs to give Eken Park NA list of people who want to participate. Amanda will help spread word via Nextdoor and Facebook.

Pennsylvania Park - Gail and Diane on committee, along with Terri. Jessica stepped down, due to long and frustrating process. City sent this afternoon a draft RFQ for park artwork, based on previous discussions with EENA. Committee members will suggest edits to art RFQ and return to city, likely over weekend. Gail and Terri more concerned about landscaping and replacing trees. Diane will follow up with city.

Fiscal year review - Amanda says newsletter is paying for itself, membership is down likely due to change in dues structure. Are getting some online renewals. Got some income from yard sale. Ending fiscal year with ~\$1600, membership total of 59. Anita appreciated email reminder to renewal and ability to pay online. PayPal fees are small amount.

Amanda motioned to approve next year's budget, including recurring expenses like PO Box. Treasurer will keep track of and alert us if we're going over. Move and second to pass 2018 budget. Unanimously passed.

Madison Park Foundation asking if we would support them in getting Central Park downtown renamed Milt McPike. Rationale that there are no parks named after Black Madisonians. Tenney Lapham NA said they didn't oppose, don't know about Marquette NA position. Indira points out Milton McPike park is one of suggested names for Pennsylvania Park. Joel explains Milton McPike history of long-time East High School principal and community contributions. Tim suggests Clyde Stubblefield Park would fit better for Central Park, keep Milt McPike name on east side.

Joel moves to not support renaming Central Park but could come talk to us if / when they desire. Tim suggests amending to call for public hearings on issue - more important than them coming to our meeting. Amanda points out we would be upset if someone asked other neighborhoods about renaming parks in our area. Kayne and Gail second the motion. Unanimously passed. Chris will send email.

El Sabor restaurant - EENA Chairs received an email from concerned resident about closing times. The residents were told by landlord (Timm Heller) restaurant would close by 9 pm, this has proven incorrect. The residents are concerned trash would be emptied after closing and would be loud - also trash is picked up twice a week at 5 am. Restaurant has already agreed to empty trash in morning rather than after closing. Zoning requirement to close at 9 pm only applies to Milio's. A lawyer for restaurant, Blanca Ramirez, is in touch with concerned residents, who have also been advised previous to this meeting by our Alder to attend the ALRC meeting where they can share concerns. Restaurant is nearing opening - sometime between mid Oct or early Nov.

Joel says he was concerned about locating commercial entity in that building from the beginning. Makes a motion that EENA should not support alcohol license for El Sabor restaurant until better scheduling worked out for garbage and they have the same 9 pm close as Milio's. Tim suggests an amendment hard line of 10 pm close. Indira points out that we supported restaurant, including liquor license and hours. Kayne and Anita agree. Indira appreciates having walking distance restaurants. Joel withdraws his motion

Tim has motion to continue to support the restaurant's liquor license application if there is a 10 pm is hard close with them stopping serving at 9 pm. Joel seconds. Opposed on voice vote. Kayne moves compromise for EENA chair to stay involved, encourage city process and share info. Chris points out that neighbors can come to EENA and will happily discuss issues, but difficult when they come up three months later. Kayne withdraws motion.

Elections - One co-chair, Indira nominated and wins and accepts!

Secretary - Kayne nominated and wins and accepts!

Treasurer - Amanda nominated and wins and accepts!

Area 1 reps Gail and Tracey, Area 2 Derek and Adrienne, Area 3 Diane and Tim, At large rep Barb - all accept, [Barb was not present at the meeting and so accepted via email afterward]

Announcements - Hawthorne library book sale, Alder Palm announced Oscar Mayer planning committee members, OSCAR community forums, Mayor's neighborhood roundtable, Dexter's turning 10 with November 4 birthday party, Resale Records owner, Eric Teisberg, died - loss to neighborhood.