

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.