

EENA Meeting Minutes November 2017

Present: Amanda Duesterbeck, Tracey Teodecki, Derek McRoberts, Indira Ceylan (Chair), Chris Heaton, Barb Jenkin, Diane Farsetta, Adrienne Sella, Kayne Neigherbauer (Secretary), Gail Piper, Janet Parker

Guests: Maureen Lukrantz, Bob Hemauer, Karin Wolf, Nancy Dungun, Officer Dexheimer, Ald. Larry Palm

- **October meeting minutes review** - Chris moves to approve, Diane seconds. Motion passes unanimously.
- **Payment for PO Box** - The Executive Committee (co-chairs, treasurer, secretary) approved a payment of \$22.00 to Amanda. The unexpected expense was needed to reinstate our PO Box.
- **Potential Central Park rename** - Maureen Lukrantz and Bob Hemauer from the Madison Parks Foundation talked about renaming Central Park to Milton McPike Park
 - Discussion on why/how/when they plan on doing this. EENA had few concerns, other than other ideas for a name. Barb suggested Clyde Stubblefield. Derek reiterated EENA concerns from Oct meeting discussion.
 - Chris motioned to send an email of EENA's support of the change once we hear that Marquette NA is supportive as EENA preferred to defer to closer neighborhoods, and will not oppose the effort. Gail seconds the motion. Motion passes.
- **Officer David Dexheimer** updates on neighborhood crime issues.
 - Capitol Petrol - shooting was between people known to one another and drug related. Worker was a temporary employee.
 - Theft from auto slightly down from last year.
 - Getting to the time of the year for package theft from porches etc. Be aware.
 - Someone asked about needles in parks/public areas and what to do when we find them. Officer Dex suggests calling them to the non-emergency line and letting police handle them. They can also be placed in HARD plastic bottles, capped, and taped up and thrown in trash.
 - Heroin ODs still a problem.
 - Barb asked about panhandlers at Walgreens etc. - Officer Dex suggests letting it known to the business that you are going elsewhere with your money.
- **Alder's report** from Larry Palm
 - Budget passed with money for Public Market.
 - Oscar Mayer equipment to auctioned off.
 - El Sabor de Puebla will open soon, any hurdles/concerns are up to alcohol license committee and planning commission for a conditional use permit. Comments can be emailed in to the planning commission.
- **Halloween Contest** - Update from Amanda on Halloween decoration contest. Chris motions to approve the \$10 for engraving the trophy with Name, Year, and

Neighborhood for presentation to the winner. Derek seconds. Motion passes unanimously.

- **Positions** - Indira updates and asks for help for EENA “positions” (see below) to help with certain neighborhood tasks.
- **Public art update** for Pennsylvania Park from Karin Wolf, City of Madison Arts Program Administrator
 - Reviewed proposal applications.
 - Comments were encouraged via email by the end of the week.
 - Arts commission will narrow 15 applications down to 2 or 3 and invite artists to down to visit the site and meet with stakeholders. Artist will then submit detailed proposals.
 - Looking at a summer installation.
- Adjournment via Indira

EENA Positions and Position Holders for 2018 (same as for 2017)

Adopt-A-Median volunteer (for the two traffic circles in Area 1)	Fay McClurg, Gail Piper (more confirming than appointing)
Eastside Planning Council representative	Tim Cordon
Dayton Street flag manager	Gail Piper
EENA Social coordinator	Amanda Duesterbeck
Facebook administrator/moderator	Adrienne Sella
Nextdoor lead	Doug Renk
Newsletter editor	Indira Ceylan
Website editor	Chris Heaton