

# Marquette Neighborhood Association Board

Wil-Mar Neighborhood Center, 953 Jenifer St  
Thursday, March 18, 2010  
6:30 - 9:00 p.m.

## Agenda

### Special Order of Business - 6:30 p.m.

#### General Membership Meeting - Amending Articles of Incorporation

Monthly Board Meeting to immediately follow membership meeting.

Notified absences:

Item	Time *	Vote?	Topic	Minutes
1	7:00		Welcome and Introductions	5
2	7:05		MPD Update - Officer Chaney	10
3	7:15	X	Approval of December, <a href="#">January</a> and <a href="#">February</a> minutes	5
4	7:20	X	Approval of Treasurer's Report	5
<b>Main Order of Business</b>				
5	7:25	X	501(c)(3) Update - Approve \$750 fee to IRS, \$50 fee to DFI	5
6	7:30	X	Madison Google Application - Letter of Support	5
7	7:35	X	Plan B - Smoking Area/Patio addition & capacity increase <a href="#">Plan Commission</a> - <a href="#">ALRC</a> - <a href="#">Neighborhood Minutes</a>	20
8	7:55	X	High Speed Rail Station - <a href="#">Letter</a>	20
<b>Committee Reports</b>				
9	8:15		Traffic	5
10	8:20		Membership/Communication	5
11	8:25		<a href="#">Central Park</a>	5
12	8:30		Values Committee • <a href="#">Madison Cultural Plan</a>	5
13	8:35		Preservation and Development	10
<b>Alder Report</b>				
14	8:45		Alder Report (Marsha)	15
15	9:00		Adjourn	

\* Times shown are approximate and will be adjusted depending on length of membership meeting.

MNA Board Meetings are held on the third Thursday of each month. The next meeting is Thursday, April 15, 2010. 7:00 p.m. at the Wil-Mar Neighborhood Center, 953 Jenifer Street.

Visit us on the web at: <http://www.marquette-neighborhood.org/>