

Present : Anne Walker, Jeffrey Voltz, Cheryl Solaris, Lindsey Lee, Troy Pickl, Scott Thornton, Michael Jacob

Guests: Bill Scanlon, TR Loon, Daniel Flanagan, Kim Coonts, Brian Chaney, Alder Rummel

Approval of minutes – we did not have minutes so have moved the approval of the March and April minutes to the June agenda.

Treasurers report – moved approval of the financial reports to the June meeting. Cheryl reported that we have a PO Box now at the Stop & Go on Winnebago. Our new mailing address is PO Box 3223, Madison, WI 53704. We have a PayPal account that should be working soon to accept donations on the website. Cheryl will schedule an FFF meeting. Motion to approve use of on-line QuickBooks by Lindsey and seconded by Anne. Cheryl reported that her name has been changed to Cheryl Solaris.

Neighborhood Officer's report – Brian is working more bike patrol through the neighborhood. They have had the parking lot at Wil-Mar under surveillance for lewd behavior by the playground. They had an altercation with an individual in the parking lot just before the meeting. It is becoming more of a problem and people should walk the neighborhood and call 911 if they see anything suspicious. There was an exposure case to children in the 1500 block of E. Main.

Sustainable Willy Street Project – Jeffrey presented the report that was prepared by the UW students on possible approaches to sustainable construction on Willy Street.

Permission Wall – Kimberly Coonts presented the concept of a permission wall at a property located at 849 E Washington. It is the idea of the same group doing the Mother Fool's walls. The owner of the building, Steve Agard, must approve images. Bill Scanlon and Daniel Flanagan spoke in support. They also had a letter of support from Sharon Kilfoy. Lindsey moved approval, second by Troy. Scott will write a letter of support. Motion passed.

Parking in Parks Policy – Loon talked about the parking policy and the reasons we need to protect the trees particularly in Orton Park. He said that Bob (Queen) and Gary (Kallas) were supportive and would have reserved parking for vendors to discourage them from driving in. We had some discussion about moving the stage to Spaight Street, but decided to have Bob come to a meeting before August to discuss. Moved by Jeffrey and second by Anne to approve. Motion passed.

High Speed Rail – Discussed the new location of the rail station at Monona Terrace. Discussed making sure that the station works for us and that concerns are addressed. Approved that Scott will draft a letter, to be edited by board, that will state we are pleased with the location, success is important to neighborhood, does not impinge on economic development in East Rail/East Washington corridor, will include controlled crossings for quiet zones, move tracks in Central Park, have serious considerations for property owners directly affected, safe traffic planning,

preserve existing crossings, Yahara Parkway accessibility. Moved by Lindsey and seconded by Jeffrey. Motion passed (Anne abstained). There will be a meeting of neighbors and city/DOT staff at Olbrich next Tuesday night.

Committee Reports

Traffic – Peter stated that Marsha should have a large neighborhood meeting soon on traffic.

Membership/Communication – Reviewed the poster/membership flier. Suggestions that the word “Agenda” be larger, add the 501(c)(3) language to cut-out, add the new PO Box.

Central Park – Marsha reported that the High Speed Rail was the big question now.

Values Committee – Had not met.

Preservation & Development – Winnebago/Merry: Neighborhood is not happy. Sense that the board did not want to participate in more discussions. 906 Willy – Is it really a bar? Contrary to Build plan. Demolition of a house. P&D will have another meeting with interested neighbors. Need to research more on the comp plan and zoning.

Alder Report – Artist for Central Park. Tree ordinance being introduced. Land purchase for Yahara Parkway introduced.

Respectfully submitted – Scott B. Thornton