



PO Box 8474  
Madison, WI 53708

#### Board of Directors

Marlisa Kopenski Condon, President	Courtney Lindl
Eric Hamilton, VP	Del Lorensen
Elle Grevstad, Treasurer	Lindsay Marlovits
Jen Plants, Secretary	Briant Novinska-Lois
Sydney DenHartigh	Wynona Pyrtel
Cailey Jamison	Kate Allen Rubin

### **MNA Board of Directors Meeting 7:00- 9:00 pm, February 17, 2025 MINUTES**

**Location:** [The Wil-Mar Neighborhood Center](#), 504 S. Brearly Street

#### **Board Members Present:**

Sydney DenHartigh  
Elle Grevstad  
Eric Hamilton  
Cailey Jamison  
Marlisa Kopenski Condon  
Lindsay Marlovits  
Jen Plants  
Kate Allen Rubin

#### **Board Members Absent:**

Courtney Lindl (planned absence)  
Del Lorensen  
Briant Novinska-Lois (planned absence)  
Wynona Pyrtel (planned absence)

#### **Community members:**

Mike Tarby

**Call to Order:** 7:04 pm

**Approval of January Minutes:** Cailey moved to approve, 2nd: Elle, Motion passes.

#### President's Report

Committee chairs are reminded to respond promptly to the monthly call for agenda items. No response to a call for agenda items means that you have no agenda items.

#### P&D Committee Report

- **Motion to support a Class B Beer, Liquor and Class C Wine alcohol license for the Marquette Hotel 414 S Baldwin Street. Cailey moved to approve, 2nd: Jen. Motion passes unanimously.**

Hours 4 p.m. - 10 p.m. Friday and Saturday, 4 p.m. - 9 p.m. Thursday and Sunday. Outdoor service to end by 9 p.m. in accordance with sidewalk cafe regulations.

- **Motion to support a change to the 656 Williamson Street (former Red Caboose) proposed building to remove setbacks and become 5 stories on all sides. Eric moved to approve, 2nd: Sydney. 4 in favor. 3 opposed. 1 abstention. Motion passes.**

The revised design would add eight units.



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#### Finance Committee/Treasurer's Report

Our certificate of deposit matured in January and was distributed into our business checking account. Financial activity was minimal as the festival and grant programs will gear up later in 2025. We expect a significant uptick in financial activity in February and March as sponsorships come through, festival expenses begin to incur, and grant allocations are distributed.

#### Festivals Committee Report

Bands have been booked for Waterfront, and a number of generous sponsorships are starting to come in.

Transportation & Safety Committee will be the liaison to the city in order to manage traffic flow/construction issues impacting this year's Waterfront Festival.

#### Website Working Group Update

The working group is currently reviewing a proposal for a website redesign.

MNA email accounts are now hosted by Google Workspace.

#### Membership Committee Report

Winter Social/Bingo Event confirmed for Tuesday, March 18, 5-9 pm at Working Draft. Weary Traveler will provide food for sale that night.

#### Enhancement Committee Report

Earlier this month, Enhancement submitted their grant funding recommendations to Finance. Enhancement and Finance met to discuss and those combined recommendations were sent to the full board for review and comments.

**The board voted to go into a closed session for grant application review.**

**Motion to approve 2025 grant funding as recommended by Enhancement and Finance Committees. Elle moved to approve, 2nd: Eric. Motion passes.**

Applicants will be notified in a timely fashion of the board's decisions.

#### Review of Board Assigned Tasks (see below)

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**Adjourn: Marlisa motion to adjourn: Elle 2nd. Motion passes unanimously**

**Meeting Adjourned: 9:05**

#### Board Tasks

- P&D: write letter to ALRC supporting Marquette Hotel's application
- P&D: write letter to Brandon Cook/John Fontain Realty supporting change to proposed building at 656 Williamson Street



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- Committee chairs: Contact Eric if you need to rebuild an email distribution list that was lost in the migration to Google Workspace
- Membership Committee: Create a sign-up doc for to-do's related to 3/18 bingo event
- President, and Enhancement & Finance Committees: Work together to send grant applicants notifications of our decisions ASAP
- Comm Comm: Send email to board seeking newsworthy events for social media/The Marquette Minute