



AGENDA
MNA Board of Directors Meeting
Monday, May 19
7:00-9:00 pm

Meetings are open to the public. Bold items may be voted on.

Welcome and introductions (7:00-7:05)

Approval of April meeting minutes

MPD Update - Captain Hartman (7:05-7:15)

Alder's Report (7:15-7:25)

President's Report (7:25-7:35)

- Request for short status update on the following:
 - Website Overhaul

Transportation & Safety Committee (7:35-7:55)

- **Voting item: Motion to sponsor Girl Scout Troop #8267 proposed installation of traffic calming art at Jenifer and Thornton**
- Update on Social Justice Center stakeholder meeting
- Ride the Drive
- Dane County transportation survey

Festivals Committee (7:55-8:10)

- Katherine Davey re: Marquette Waterfront Festival, June 14-15

P&D Committee (8:10-8:25)

- **Voting item: Motion to support Class B Beer and Class C Wine application for a new restaurant Sam Ai Nong at 1146 Williamson Street.**
- **Voting item: Motion to support conditional use requests for the retail location at Baker's Place, 10 S Paterson, to include a cafe and a grocery mart. The mart would sell packaged beer and wine.**
- **Voting item: Motion to shepherd installation of a Little Free Library at the Social Justice Center**

Enhancement Committee (8:25 - 8:35)

- **Voting item: Motion to approve committee recommendation on scholarship winner**
- Garage Sale recap

Arts Committee (8:35-8:40)

- Sid Boyum sculptures update

Green Spaces & Trees Committee (8:40-8:45)

- Sustainable Lawns & Native Plant Power Event - 4/29 recap

Finance Committee/Treasurer's Report (8:45-8:50)

Report to CommComm on forthcoming newsworthy items (8:50-8:55)

Review of board assigned tasks (8:55-9:00)

Adjourn (9:00)