



PO Box 8474
Madison, WI 53708

Board of Directors

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| Marlisa Kopenski Condon, President | Cailey Jamison |
| Eric Hamilton- VP | Lance Lattimer |
| Deven McGlenn- Treasurer | Mike Kohn |
| Courtney Lindl, Secretary | Wynona Pyrtel |
| Kate Allen Rubin | Jen Plants |
| Elle Grevstad | Noah Salata |

MINUTES

MNA Board of Directors Meeting 7:00- 9:00 pm, May 20, 2024

Location: [The Wil-Mar Neighborhood Center](#)

504 S. Brearly Street

Present:

Board Members

Marlisa Kopenski Condon
Lance Lattimer
Noah Salata
Jen Plants
Wynona Pyrtel
Eric Hamilton
Deven McGlenn
Kate Allen Rubin

Community members: MPD Officers Ryan Jeffery + Sydney Davilla, Alder Marsha Rummel

Absent

Courtney Lindl
Cailey Jamison
Elle Grevstad

Call to Order: 7:00pm

Approval of April Minutes: Jen moved to approve the April minutes; Wynona seconded. Vote taken, motion passed.

MPD Report: Officer Jeffery will be moving to a new role, and Officer Davilla will be taking the role of Neighborhood Officer. Tues 8/6 is National Night Out – likely roughly 5-7pm. MPD would like to use Orton Park as a venue to hold an event. MPD is doing a 6 month pilot with a no parking restriction on the 600 block of E Main Street (behind The Beacon) to try and disrupt the conditions leading to elevated calls for service.

Alder report: Umami was in the process of working through permits to expand their hours/scope of operation but have decided not to pursue that further at this time. On May 30, Downtown/East Isthmus is having a 'town hall' Finance meeting. The storage buildings at the corner of Baldwin/Wilson are at Plan Commission tonight for a demolition permit. The Parks Department will then come up with a master plan on what to do with the space, which was last approved for a commuter rail station ~15 years ago and is likely no longer a viable use. A small dog park is a potential use that Parks has mentioned. Reminder to all MNA residents that if you own a dog, you should license your dog, as those fees go to

dog park maintenance as well as calculating where dog parks should be placed.

Festival update: Festival Coordinator Katherine Davey was present so we could tie up any loose ends as Waterfront Festival quickly approaches.

Treasurer's report: Treasurer Deven McGlenn gave a brief update on our financial position. Overall, a quiet month.

Enhancement Committee: Chair Lance Lattimer gave a brief update on scholarship awards and the annual garage sale.

Traffic and Safety: Co-chair Noah gave a brief update. Noah and co-chair Cailey are setting up meet-and-greets with city employees in relevant departments to hopefully foster better connections with people who can make a difference in improving the conditions in our area.

Preservation & Development: Chair Eric Hamilton updated the board that the committee voted to support two recent proposals: an entertainment license for the establishment on the Moxy Hotel rooftop, as well as the Delicouser outdoor patio.

President's Report: Former board member Mike Kohn has resigned, leaving an opening. The opening was publicized and President Marlisa has appointed one of the applicants. She put forth Lindsey Marlovits, Deven seconded. Vote taken, motion passed.

Website Working Group (led by Marlisa) met to go through the punch list of to-do items.

Communications Committee: Kate reported on efforts to promote the festival and other MNA summer activities.

Adjourn: Marlisa moves to adjourn, Jen seconded. Vote taken, motion passed.

Board Tasks:

Marlisa to email two new community members to get them connected to volunteer opportunities.

Marlisa to connect with Neighborhood Officer Sydney to put together plan for National Night Out.

Noah to organize a meeting with The Beacon and let board know details.

Jen to connect with Ankur to finesse details of art installation.

Jen to coordinate preparing new tip jars.

Kate to connect with Katherine for promotional material purposes.

Courtney to provide details to Board (esp. Deven) as to whether she has hotspots and card readers.

Deven to ensure all hotspots are activated.

Eric and Deven to ensure all card readers are appropriately programmed.

Jen to update board contact list with Lindsey's info.

Lance to send Kate orienteering event dates.

Marlisa to provide script to Wynona for Scholarship Night

Marlisa to create text distribution list to communicate during festivals.