



PO Box 8474  
Madison, WI 53708

#### Board of Directors

Marlisa Kopenski Condon, President	Courtney Lindl
Eric Hamilton, VP	Del Lorenson
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, December 16, 2024 MINUTES**

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

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

Marlisa Kopenski Condon  
Sydney DenHartigh  
Elle Grevstad  
Eric Hamilton  
Cailey Jamison  
Del Lorenson  
Briant Novinska-Lois  
Jen Plants  
Wynona Pyrtel  
Kate Allen Rubin

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

Courtney Lindl  
Lindsay Marlovits

#### **Community members:**

Davy Mayer  
Mike Tarby

**Call to Order:** 7:01

**Approval of November Minutes:** Cailey moved to approve, 2nd: Eric. Motion passes.

#### **Motion to Seat Board Members Elected and Re-elected in October 2024:**

**Jen moved to approve, 2nd: Cailey. Motion passes.**

Sydney Den Hartigh, Elle Grevstad, Eric Hamilton, Del Lorenson, Lindsay Marlovitz,  
Briant Novinska-Lois

**Motion to Appoint Committee Chairs\*:** Elle moved to approve, 2nd: Briant. Motion passes.

#### **Motion to Meet on Monday, January 27 in order to observe MLK day:**

**Marlisa moved to approve, 2nd: Elle. Motion passes.**



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#### Preservation & Development Committee Report

**Motion to support minor alteration of installation of window film at Saunaday at 704 Williamson Street: Cailey moved to approve, 2nd: Eric. Motion passes.**

Saunadaay is a Finnish style bathhouse, and the owners want to apply a film to windows along Willy Street so that windows are opaque for privacy (and as a move to protect birds).

**Motion to join Downtown Madison, Inc.: Eric moved to approve, 2nd: Elle. Motion passes.**

Neighborhood associations can join (Downtown Neighborhoods and TLNA are members).

This would allow board members to create a profile on their website and receive regular information and invitations to events. DMI is looking to expand its reach into neighborhoods beyond the boundaries of what has traditionally been considered downtown Madison.

#### Membership Committee Report

**As a courtesy, any member who joined after the 2024 voting registration deadline (10/8/24) will have a membership expiration of 12/31/25. Marlisa moved to approve, 2nd: Cailey. Motion passes.**

#### Enhancement Committee Report

The 2025 grant timeline is as follows:

January 1-January 31: 2025 Grant Applications Open

Monday, February 17:: February Board Meeting and vote on final grant decisions

#### Finance Committee/Treasurer's Report

Monthly Financials: We are currently in a good financial position. 2024 festival revenue exceeded projected totals.

**Motion to approve 2025 Festivals budget: Elle moved to approve, 2nd: Eric. Motion passes.**

#### School Liaison Report

Discussion about our annual coat drive vs. the school's actual needs of funds and gift cards so that families and social workers can purchase the warm weather gear they actually need themselves.

**Motion to provide \$750 each to social workers at Lapham, Marquette, and O'Keeffe schools for procurement and distribution of winter clothing: Wynona moved to approve, 2nd: Elle. Motion passes.**

#### E-Vote Discussion

Discussion about creating potential internal policy around how we implement the e-vote process as laid out in the bylaws.

Report to CommComm on forthcoming newsworthy items

- Review of board assigned tasks (see below)
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- **Adjourn: Cailey motion to adjourn: Elle 2nd. Motion passes unanimously**

**Meeting Adjourned: 8:38**



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## **Board Tasks:**

- Jen: update committee assignment doc
- Cailey: write letter in support of Saunaday
- Eric: accept offer of membership to DMI
- Marlisa: find out contact info for new scholarship coordinator at East High School
- Elle: send financials to board
- Wynona: follow up with schools re: if there is a path to write a check directly to a fund controlled by the social worker
- Wynona: write letters to schools informing them of the cash donations in lieu of our annual coat drive

## **\*2025 Board MNA Committee & Liaison Assignments**

### **Executive Committee**

**President:** Marlisa Kopenski Condon

**Vice President:** Eric Hamilton

**Secretary:** Jen Plants

**Treasurer:** Eric Hamilton

### **Preservation & Development**

**Co-Chairs:** Eric Hamilton & Cailey Jamison

### **Arts**

**Chair:** Lindsey Marlovits

**Members:** Del Lorenson, Courtney Lindl

### **Green Spaces and Trees**

**Chair:** Courtney Lindl

**Member:** Elle Grevstad

### **Transportation and Safety**

**Co-Chairs:** Briant Novinska-Lois & Del Lorenson

### **Communications (working group)**

**Chair:** Kate Allen Rubin

**Members:** Sydney DenHartigh, Del Lorenson

### **Finance (working group)**



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**Chair:** Eric Hamilton

**Members:** Marlisa Kopenski Condon, Elle Grevstad

**Website Development (working group)**

**Members:** Eric Hamilton, Jen Plants, Kate Allen Rubin

**Membership (working group)**

**Co-Chairs:** Jen Plants & Sydney DenHartigh

**Festivals (working group)**

**Chair:** Wynona Pyrtel

**Member:** Elle Grevstad

**Neighborhood Enhancement (working group)**

**Co-Chairs:** Jen Plants & Cailey Jamison

**Members:** Lindsey Marlovitz, Elle Grevstad, Wynona Pyrtel, Kate Allen Rubin, Sydney DenHartigh

**Liaisons**

**Wil-Mar Center:** Courtney Lindl

**Commonwealth:** Eric Hamilton

**East High School:** Marlisa Kopenski Condon

**O’Keeffe Middle School:** Wynona Pyrtel

**Marquette Elementary:** Courtney Lindl

**Lapham Elementary:** Courtney Lindl

**Williamson-Marquette Business Association:** Del Lorensen

**Members:** Lindsay Marlovitz, Eric Hamilton

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