

January 8, 2003 ENA Board of Directors' Meeting

Board Members Present: Dan M., Karen V., Tom U., Dennis S., Andrew K., Karl K., Dean K., Cynthia S., Brier N., Jim P. Sue D. was excused (to visit her new grandson in Denver!)

Noted: A 'thank you' from the Atwood Community Center for the ENA \$105.00 donation to the Thanksgiving Food Basket Project.

- **Minutes:** December minutes were approved unanimously.
- **Treasurer report:** Approved unanimously. CD with \$1,000 face value comes due February 6. Treasurer suggested rolling it over to a 1 year CD at current rates; approved unanimously.
- **Holiday report:** Santa visited 7 homes in the neighborhood while the kids were still awake, by special arrangement through Dennis S. and the ENA.
- **Traffic issues meeting:** January 9 at the Elvehjem School library. Our President urged attendance to demonstrate to the City that the neighborhood is concerned and to urge action on traffic calming measures, particularly in the area of the school. See Prez Says for more on this meeting.

Tom U. reported Alder Compton stressed to him the need for demonstrated community involvement to get traffic calming measures; the City will naturally consider the degree of interest in the situation as part of its decision on which projects to fund.

Cynthia S. reports the Elvehjem School PTO also urged attendance at the meeting; Steve F., President of the PTO, is active in the project. secure these calming measures. Speed 'risers' are also a possibility for future consideration.
- **Acewood Park Fence:** ENA has paid its share of the installed cost of a new fence at the Acewood playground, replacing the current dilapidated chain-link. ENA should take out the current fence, posts, concrete, etc., in early April (date to be determined, in consultation with the City); the City contractor will install the new one soon thereafter. The new fence will be a black 'Omni' style fence, a stiff wire panel fabric on square posts. (The manufacturer has a web site with good photos; search for 'Omni Fence'.) The Board will set up a work day for removing the old fence.

ENA makes special thanks to Renee Wilfong who spearheaded the fund-raising drive to replace the playground equipment at Acewood Park. \$732.55 of the ENA share of the fence came from that fund raising drive, which Renee transferred to the ENA when playground equipment purchased with the proceeds was installed.
- **Neighborhood Sign:** Wisconsin Southern RR has agreed to allow ENA to place a neighborhood sign in the RR right-of-way at the crossing just east of Hwy 51 on Buckeye. Thanks to Cynthia! Karl asked about possible conflicts with the potential bike path connecting Cottage Grove Rd. with Buckeye; Cynthia will check on that.
- **Traffic calming, reprise:** Two volunteers have offered to help with a radar speed board on Droster some weekend; another neighbor has come forward for Academy near the school. Capt. Jill, MPD, will help arrange the delivery of the unit, which clocks cars and flashes their speed. No tickets'just a reminder. The MPD will consider the counts in deciding traffic enforcement areas, so pay attention.
- **Property maintenance complaints:** Neighbors who maintain eyesores are unlikely to respond positively to ENA suggestions. Most effective is to complain to the City building inspection or MPD.

- **Sweetheart Dance:** Dennis S. reports the door prize collection is going well. He has drafted a flyer; Karen V. will do design work on it and forward it for the Echo. Cynthia S. volunteered to obtain decorations; Karen V. will arrange for finger foods, beverages, and ice.
- **Annual Meeting:** See 'Prez Sez' for information. Please attend!!
- **Nominating Committee:** will be contacting people who might be willing to serve. WE NEED NOMINATIONS. ANYONE CAN NOMINATE, OR VOLUNTEER THEMSELVES.
- **By-Laws:** By consensus of the Board, Jim P and Sue D are to draft by-law changes for publication in the February Echo and voting at the annual meeting. Two suggested changes are: (1) membership to be open to any person who, having resided in the neighborhood and been a member of ENA, wishes to continue membership by paying dues; (2) one member of the Board may be a non-resident member of ENA. By-laws now restrict membership to current residents or non-resident owners of real estate in the neighborhood; any member may be a director, whether resident in the neighborhood or not.
- **Hwy 51:** No news on the planning of revisions. Andy K. is on the committee of the various neighborhoods affected, but no meetings have been held or scheduled recently. He'll inquire and report.
- **Garlic Mustard Pull:** Pres. Karl will spearhead the effort to get volunteers; ENA will feed the throng for their efforts. Unanimous approval.
- **Safe Community Coalition:** unanimously voted to re-join (\$30) for the year.
- **Easter Egg Hunt:** April 20. Cynthia S. takes the planning lead and will contact others previously eager to help.
- **City Services Q&A:** Alder Compton's answers to Cynthia S. questions on various issues will be reported in the Echo, as space permits. Full text will appear on the ENA web site.
- **Next Board Meeting:** 7 PM at Tom U.'s home, 1225 Painted Post. All neighbors are welcome!

Acting sec'y Jim P. (Ready to Welcome Sue back).

February 5, 2003 ENA Board of Directors' Meeting

Board Members Present: Karl K., Andy K., Jim P., Cynthia S., Brier N., Dean K., Dennis S., Tom U., and Sue D.

Membership Chairs: Kathy W. and Mary Ann P.

- **Minutes:** Approved with the correction that the Easter Egg Hunt will occur on Saturday, April 19, rather than April 20 as earlier reported.
- **Treasurer report:** Approved, with the note the Association has earned \$90 more on investments.
- **Traffic calming:** Efforts are going forward. Homes on Painted Post and Ellen responded 100% positively to Brian G's petition. Karl reports the petition copies will go to Judy Compton.
- **Neighborhood Membership:** Kathy W. turned in results from the block captain recruitment. We have 82 block captains, 6 membership committee chairs, but still need 23 new block captains. Andy will try to find new block captains on the first block of East Buckeye. Please call Kathy W. or Mary Ann P. if you are willing to be a block captain!

So far, the Association has 650 total members for 2002-2003. 95 members chose not to rejoin and 85 members moved out of the neighborhood since March, 2002. A neighbor suggested the reasons for joining the ENA should be listed on the back of the membership form a good idea. Another suggested that ENA neighbors should be afforded the opportunity to place small, non-business ads in the next directory.

Kathy announced she will resign as Membership Chairman effective March 1, 2004. She will stay on as a membership sub-committee member or a block captain, where needed. Is anyone interested in replacing Kathy as membership chair?

- **Block Captain Party Plan:** ENA holds a luncheon each spring for new and experienced block captains, to thank the captains and kick-off the next years membership drive. Karen will check out possible locations. The Board is looking at either May 3rd or May 10th. If block captains have a preference, please call a Board member.
- **Sweetheart Dance:** The dance is Friday, February 28th. \$758 in door prizes are already set up. Cynthia will work on decorations and Sue and Karen will work on snacks and refreshments. The Board will meet at 6 PM for set up; anyone who wants to help is welcome.
- **Annual Meeting::** The annual meeting will proceed this month with a recap of the past year's events and election of new Board members and Board officers. Agenda items will include ENA By-Law modifications, traffic control of all kinds in the neighborhood, especially traffic calming possibilities. Sue and Karen will work on refreshments.
- **Letters to the Editor of the Echo:** Letters suggest changes or ask the ENA Board to take actions on subjects over which the Board has no control. In response to a recent Echo article, a neighbor suggested the first and easiest way to deal with 'neighbor problems would be to speak directly with the person the neighbor thinks is causing a problem. The Board welcomes all such suggestions and suggests all neighbors work together to solve concerns of any and all neighbors.

- **Highway 51 Meeting:** Andy reported he expects to know soon when the meeting will be held at LaFollette High School relative to the changes in the Hwy 51 and Buckeye Road intersection. It seems many of the decisions have been made, but if there is an opportunity for the neighborhood to express preference, this may be the date. Andy will keep ENA apprised of the date.
- **Easter Egg Hunt:** The 'Hunt' will be on April 19th (Not the 20th) at 10:00 AM at Acewood Park. Come one, come all and possibly see Acewood Park close-up for the first time in a long time!
- **Recent Cottage Grove Fire:** At least 2 families were recently displaced because of a fire in their apartment building. To aid in such stressful situations, the Board voted to donate \$100 to the American Red Cross.

LVM Annual Meeting Minutes - March 1, 2003

BOARD MEMBERS ATTENDING: Karl K, Tom U, Jim P, Karen V, Cynthia S, Dan M, Dean K, Andy K, Brier N, Dennis S, Sue D

- **2002 ANNUAL MEETING MINUTES:** Minutes were approved.
- **2002 ANNUAL TREASURER'S REPORT & MONTHLY TREASURER'S REPORT:** Reports were approved. Some items were especially noted by the Treasurer.
 - The Independence Day celebration cost the ENA about the same as last year, despite increased costs for catered food.
 - The new Directory was our biggest expense this year (about \$2800); advertising paid for \$1100 of that cost.
 - The Board committed \$1250 to replace the Acewood Park fence.
- **STATE OF THE ASSOCIATION:** Karl highlighted ENA activities during the past year, including:
 - Last year's Easter egg hunt was a great success.
 - A third neighborhood sign is planned for Buckeye Road at the railroad tracks near Hwy 51. We await the Wisconsin & Southern Railroad's approval to place the sign on their private property. Thanks to Cynthia S. for her tireless work on the sign project.
 - The membership drive was very successful. Our most sincere thanks to Kathy W. for her hard work on the drive and new Directory.
 - The neighborhood's website has become an excellent resource. Our webmaster, Michele M., posts all Echos there plus items too late or large for the newsletter, and other interesting information and web links.
 - The Association established a summer park watch at Elvehjem Park to deter vandalism. President Karl spearheaded a "mustard pull" working on the garlic mustard problem at Elvehjem Park and will do so again this spring.
 - The Independence Day celebration was a success, due primarily to the many volunteers who pitched in to help. Thanks to Mary Jo B. for coordinating the volunteer effort. New and better food from Smoky Jon's, new games (including a well received and fun inflatable obstacle course), and beautiful weather also contributed to a great celebration that's getting better every year! This activity has truly become one neighbors look forward to each July!!
 - The August garage sale drew about 50 participants. For 2003, we'll (1) place reusable banners on the neighborhood signs on Buckeye and Cottage Grove early in the week of the sale and (2) try to avoid having the sale the same weekend as the Heritage Heights Neighborhood's.
 - Given last year's snow storm on the annual meeting day and the resulting low meeting turnout, the Association held a semi-annual meeting in August. The beautiful weather and our garage sale weekend contributed to a low turnout.
 - The Board took an official position in favor of traffic "calming" at several neighborhood intersections.

- The Holiday Singalong, complete with songs, Santa, gifts for the kids, and snacks was a success for the third consecutive year.
- The Holiday Decorating contest was a bigger success than last year - neighbors outdid themselves!
- The Sweetheart Dance had almost double last year's attendance.
- **TRAFFIC ISSUES:** Survey results have been positive about traffic calming, so now we're on the city's "list" for such measures, including speed "humps" or "roundabouts". Speed humps are lower and flatter than "bumps" and cause fewer problems for buses and snow plowing. Alder Judy Compton is confident her phone traffic will be a good way to monitor the success of these speed calming efforts.

Judy noted it is important neighbors continue to aggressively pursue city assistance for traffic problems. Parking around Elvehjem School remains a cause of concern; Judy said it's time for a neighborhood meeting devoted specifically to this controversial issue.

Andy noted there will be an April 9th public meeting at LaFollette High School to discuss the intersection of Hwy 51 and Buckeye Road plans.

- **BY-LAW REVISIONS:** (See the February, 2003 Echo for the [proposed changes](#).) The proposed changes were approved by the Association members, with 1 "no" vote. The voter's concern was whether a commercial property owner joining the Board might attempt to influence the Board counter to interests of people actually living in the neighborhood. Jim explained the Board considered this was a serious issue in its drafting; it felt the changes to limit the number of non-resident Board members provided the needed protection.
- **ISTHMUS BIKE PATH:** Larry Nelson and Tony Fernandez described city plans for extending the bike path in our neighborhood. Thanks to both for their attendance.
- **MAYORAL CANDIDATES' FORUM:** Candidates Dave Cieslewicz and Paul Soglin answered questions about their qualifications for dealing with decreased state shared revenues, annexation issues between Madison and surrounding suburbs and townships, and light rail for the city. Alder Judy Compton asked what the candidates feel are important issues specific to our neighborhood. Both candidates responded that transportation, affordable housing, and education are important issues. In addition, Mr. Soglin stated he thinks many commercial possibilities exist near Hwy 51 given already-existing infrastructure near the highway.
- **INDEPENDENT LIVING:** Marilyn L. described services (home repair, coordinating Medicare and Medicaid services, helping arrange affordable housing, snow-shoveling) Independent Living, Inc. can offer seniors and persons with disabilities to remain living as independently as possible. Snow shoveling assistance is available for \$30 per season; the fee goes to matching a volunteer with the person desiring assistance. Similar assistance is available for fall yard work.
- **POLICE SERVICES:** Lt. Tom Snyder, Operations Lieutenant for the East District, spoke. Our district is 19 square miles large and includes 35,000 people (second highest in the city) and has the city's lowest violent crime rate. Citizen surveys show that

neighbors are most concerned with speeding and other traffic problems, then noisy parties, parking problems, graffiti, and vandalism. Last year, police launched a 2 week bicycle patrol that was successful in stemming vandalism at Elvehjem park and school; once the patrols ended, vandalism slowly increased (a good argument for the value of the Association's park watch). Lt. Snyder said citizen calls to the police significantly help make arrests in vandalism cases and emphasized that neighbors should call "911" when we notice anything suggesting criminal behavior. Check the ENA website for [links](#) to the Police Department's website.

Lt. Snyder reported funds are budgeted for acquiring land in 2004 for the new East District Office with ground breaking in 2005. Work now goes on to find land geographically central enough to serve the entire East District.

- **NEW BOARD MEMBERS & OFFICERS:** Five Board members' 3-year terms are up (Karen V, Sue D, Dan M, Karl K, and Jim P). Four neighbors were nominated to join the Board (Susan S, Rudy L, Jeanne R, and Brant S) and the membership unanimously approved all the nominations. In caucus the new Board's previous officers agreed to remain in their positions. Rudy agreed to defer his election to the Board for 1 year. The Board then found it erred in allowing members with expired terms to remain while at least 1 board member's term had not expired. Thus, Sue D. will leave the Board; Dean K. will remain to complete his term (1 year). The Board will choose a secretary at the next meeting.
- **NEXT MEETING:** April 2nd at 7 PM at Cynthia S.'s home, 1041 Painted Post. All neighbors are welcome.

April 2, 2003 ENA Board of Directors' Meeting

Meeting began at 7:10 pm.

- **Minutes** from previous board meeting approved.
- **Treasurer's** report was approved.
- **Madison Police Department (MPD):** MPD officers attended meeting. Officer Tracie Jokala introduced herself. She is the "beat" officer for the east district, which includes the LVM neighborhood, from 3-11pm.

The officers said traffic and speeding are always the major issues raised by residents. Officer Bob Veatch brought along a portable speed board, which is available for use by neighborhood associations. MPD also has the speed trailer, which gets parked in the parking lane on a road and flashes to drivers their speed. The officers provided a list of names and numbers to contact regarding the use of the boards or trailer. The City of Madison Traffic Engineering also has 3 portable speed boards. The officers noted that along with staffing a board, MPD can provide a form to write down license plate numbers of speeding vehicles. Police will then send out a letter to the owner of the vehicle.

- **Overnight parking:** If a vehicle is parked in the same spot for more than 48 hours without being moved, it's considered "illegal street storage." Notify parking enforcement.
- **Suspicious Vehicles or Persons:** Notify the police. Even if they can't get there in time, at least the police has the information.
- **Academy Street Parking:** The problem of cars parking on both street sides or too close to driveways, especially during afternoon sporting activity from 4-7 PM was discussed. The officers will look into the matter.
- **Sweetheart Dance:** Board members expressed concern that several kids were "dropped off" at the dance unsupervised. The officers recommended stressing in the dance's advertising that parents are expected to supervise their children and also reviewing the admission policy.
- **Juveniles:** During the summer months, calls regarding juveniles spike. Police ask residents to keep their ears and eyes open and communicate with your neighbors.
- **Block Captains Luncheon:** It will be Saturday, May 3 from 11 AM to 1 PM at Our Saviour Lutheran church, 1201 Droster. Kathy W. is organizing the food and drink. MaryAnn P. will send out invitations the week of April 21. Cynthia will call to see if the church will be open at 10 AM so as to set up earlier.
- **Egg Hunt:** Saturday, April 19 at 10 AM at Acewood Park. Hoping for warm weather.
- **Traffic Calming:** City Traffic Engineering will be having a meeting to discuss possible traffic calming methods with residents in the affected areas around the Painted Post/Ellen intersection, Academy Drive and Woodvale/Academy intersection on April 10. This is the next step in the traffic calming process.

- **Hwy 51:** There is an "open house format" meeting on April 9 from 4:30-7:30 PM at the LaFollette High School cafeteria. KL Engineering who has conducted a "needs assessment" regarding Hwy 51 improvements/expansion and will provide a presentation of their findings. Residents within a mile of Hwy 51 should be receiving notice of the meeting by mail. Other meetings are on April 7 at Kennedy and April 10 at WisDOT offices - 2101 Wright Street. All meetings are from 4:30-7:30 PM.
- **By Laws:** Karl distributed the revised by-laws, which were typed up by Sue D. Sue suggested there could be other updates to the current by-laws. Dean will follow up with Sue.
- **Acewood Park Fence:** Dennis, Karl, Jim and a couple passers-by removed the old fence and posts. Jim filled in the holes with sand. Karl will notify the city that the old fence is out. The city will install the new fence this spring. Jody is looking into organizing a small "concert in the park" to celebrate the new fence, possibly in May.
- **Garlic Mustard Pull:** The pull is happening on April 26 and May 17 from 10-12 PM. Karl is contacting Girl Scouts and Brownies. Dennis will get contact info for Boy Scouts.
- **Sweetheart Dance:** Tentatively scheduled for Feb 27, 2004. Board gave the ok for Gary to book the DJ.
- **July 4 Fun Day:** Dennis is willing to build some new games. Brier is looking into Gaylord's Catering as a food option. Tom will look into chips. Renee S. has volunteered to organize the prizes. (Thanks Renee!) Karl will contact MaryJo Baas to see if she's willing to be volunteer coordinator.
- **Safe Community Coalition Drive:** Susan S. will organize. Cynthia will get signs out of storage locker.
- **Secretary:** Brier has volunteered to be Secretary. (Thanks Brier!)
- **House assignments for board meetings:**
May - Susan S. June - Dennis S. July - LVM Park Shelter August - Jim P. September - Andy K. October - Dean K. November - Brier N. December - Brant S. January - Karl K. February - Tom U. March - Annual Meeting
- **NEXT MEETING:** May 7th at 7 PM at Susan S.'s home, 29 Woodvale Circle. All neighbors are welcome.
- Meeting adjourned at 9:20 pm

May 7, 2003 ENA Board of Directors' Meeting

Meeting began at 7:05 pm.

- All Members were present.
- **Minutes** from previous board meeting approved.
- **Treasurer's** report was approved.
- **Membership Drive:** May 3rd through August 15th. Board members received block captain assignment to cover those blocks without captains. If neighbors do not join ENA this year, their names will not be published in the next directory.
- **Safe Communities Coalition Sign Campaign:** Thanks to Susan S., Jeanne R. and Kay F. for placing Slow Down signs on Acewood and Woodvale.
- **Egg Hunt:** We had a great turn out at Acewood Park. We were able to separate into three different areas based on age. Notes for next year include working out traffic calming for this event; whether we have orange cones or a police officer monitoring the crosswalk. Thanks to Karl K. for doing the honors this year.
- **Garlic Mustard Pull:** Was held April 26th at Elvehjem Sanctuary, put together by Karl K. This first time event was made a great success with the help of local Brownie, Girl Scout Troops and the Weed Warriors. The ENA provided a pizza lunch for those who helped. Next scheduled pull will be May 17th.
- **Traffic Calming around Elvehjem Elementary:** An invite-only meeting took place April 10th to discuss the next steps for traffic calming on Academy Drive and the intersection of Painted Post/Ellen. Only homes located in this area were invited. Only 4 residents showed. If you would like more information regarding this issue, please contact Brier N. by [email](#).
- **Speedboard Signs within Elvehjem:** Brier N. has been in contact with the police department asking them to place their speedboard trailer on different streets within the neighborhood. If you are interested in helping or would like your street to be put on the list, contact Brier by [email](#).
- **Concert in Acewood Park:** ENA gave Jody M. permission to hire (limited to \$150) entertainment to perform in Acewood Park on Saturday, June 7th. This event will take place from approx. 11:00 AM-1:00 PM. Bring a picnic lunch and chair to enjoy the music and new fence. Note there are no bathrooms at Acewood Park. Karl will work out traffic calming measures for the event.
- **Garage Sale:** Board approved to change the Garage Sale to the 3rd weekend in August, Friday the 15th & Saturday the 16th. These dates will avoid conflicting with the Rolling Meadows Neighborhood Associations garage sale. Cynthia will contact residents to help with the event.
- **Acewood Fence Clean Up:** The Board will be gathering at 9 AM on May 31st to place barriers and mulch under the new fence to help keep weed growth under the fence to a minimum.
- **July 4th Fun Day:** The Elvehjem Shelter has been reserved for our July 4th for event. Karl will book the caterer. Board approved upping the number of meals from 200 to 225 for BBQ beef and from 150 to 200 hot dogs. The amount of chips, pop, ice and desserts

were also increased. Jim P. will get the food and park permits, look into whether the LaFollette High School Marching Band will perform in our parade and use of the obstacle course that was such a success last year. Karl will contact the Police and Fire Departments to join our Parade. The Board approved Renee S. to spend \$150 on prizes. Other assignments and Fun Day issues will be discussed at our June Meeting.

- **NEXT MEETING:** June 4th at 7 PM at Dennis S.s home, 1718 Dondee Road. All ENA neighbors are welcome.
- Meeting adjourned at 9:15 PM.

ENA Meeting Minutes

June 4, 2003

Board Members Present: Brier, Karl, Susan, Dean, Jim, Dennis, Jeanne, Cynthia

Minutes & Treasurer Report: May meeting minutes and Treasurer's Report were approved.

Acewood Park Concert: Acewood Park Grass was mowed in preparation for the June 7th concert.

Second Garlic Mustard Pull: Was a success. There is still plenty of Garlic Mustard to be pulled in the Elvehjem Sanctuary. The Mustard will be going to seed in Mid-June. Once it goes to seed it should not be pulled—that would spread new seeds.

Advertising: Susan S. will follow-up with Steve D. to determine the demand of sponsorship advertising for the Echo. This will allow the Board to determine if we need to explore new ideas or methods with current advertising needs.

Garage Sale: MaryJo B. will continue to help with the garage sale. Rudy L. has agreed to sign on with MaryJo and help with copying and distributing information. The ENA will provide a sign and Dennis will look into purchasing more signs.

Acewood Park Fence Mulching:

ENA Board members held off on weed barrier work and mulching on May 31st because of lack of mulch and people being out of town. The Board will try on June 14th to finish the project.

Grant Letter for Elvehjem School:

The Board voted by e-mail to help support Elvehjem School in an effort to receive a grant from the Cultural Arts Commission. Karl K. offered to write and send the letter.

Traffic Calming: Speed boards will be appearing on various streets throughout the summer.

Neighbor Letters: We thank neighbors for their concerns within the neighborhood. Please let us know if there is anything we can do. Also contact Alder Judy Compton and our local Police Department Liaison.

Neighborhood Sign: We still await one signature to allow us to go ahead with placing our neighborhood sign on Buckeye Road by the railroad tracks

July 4th Fun: Thanks to Paul O. for agreeing to help organize volunteers for July 4th. Cynthia will set-up judges for the parade. Karl will contact people to see if they're willing to help out with the event. See "Pres Sez" for details.

NEXT MEETING: July 3rd at 6:45 PM at Elvehjem Park Shelter. All ENA neighbors are welcome.

ENA Meeting Minutes

July 3, 2003

Board Members Present: There: Karl, Dennis, Jeanne, Susan, Andy, Cynthia, Jim, Dean, Brant. Absent: Brier. Minutes done by Cynthia Struye

Minutes from June's meeting were approved.

Treasurer's report was approved.

Echo Advertising: This topic will be discussed at the August meeting.

Garage Sale: The July Echo will have a registration form, as did the June issue. Cynthia to check with Mary Jo and Rudy to see if they need any help.

Vandalism & Crime: Karl will write a "Prez Sez" talking about recent events and how important it is that folks keep their eyes and ears open and report any questionable activity to the police and Judy Compton because of the high number of reported crime incidents. Then he will write about the July 4 picnic and Garage Sale.

Shelter Cleanup: Assembled board members cleaned the shelter and moved tables in preparation for the July 4 picnic.

NEXT MEETING: August 6th at 7:00 PM at Jim P.'s, 5010 Starker. All ENA neighbors are welcome.

ENA Meeting Minutes

October 1, 2003

Board Members Present: Dean, Brier, Karl, Brant, Andy, Tom, Jim, Cynthia, Jeanne, Dennis

September Minutes were approved.

September Treasurer's report was approved.

Traffic Calming: Five speed humps have been installed on Academy Drive in an effort to calm traffic around Elvehjem School. Ferris Ave has also received 2 speed humps and resurfacing should be completed by October 9.

Holiday Party: The party is planned for December 9th at Our Saviour Church on Droster from 6:30 to about 8:30. The board approved payment to the pianist. [*Editor's Note:* this date may change as conflicts have been identified. Planning continues.]

Membership: Mary Ann P (Co-Chair) provided further detail to the board on what the duties are of the Membership Committee and what needs to be done for the upcoming directory.

The board then brainstormed ideas of how it can be most effective within the Membership Committee and how it might be successful for neighborhood residents.

Car Sound Noise: The board was asked about what can be done about the loud car stereo noise in our neighborhood. We discovered that if you can hear the noise for approximately 75 feet from you it is disrupting the quietness of your residence and property (see "Prez Sez", page 1).

The Board recommends getting as much information regarding an offending vehicle and driver as possible (see page 1, "Prez Sez"). With such information neighbors can contact our Madison Police Department representative.

NEXT MEETING: November 5th, 7:00 PM, at Dean K's. Please call Dean or a Board member for directions. All ENA neighbors are welcome.

Minutes By: Brier N, ENA Board Secretary

ENA Meeting Minutes

December 3, 2003

Board Members Present: Karl, Dean, Jim, Tom, Jeanne, Cynthia, Andy. Absent: Dennis, Brier

November Minutes were approved.

November Treasurer's report was approved.

Dave de Felice: Dave, a candidate for Dane County Supervisor, 16th District, which includes the LVM neighborhood, attended the ENA meeting and talked briefly with the board members. For further information, contact Dave at 628-0659 or 6302 Dominion Dr., Madison, 53718 or email him at: Dave4Dane@yahoo.com.

Holiday Sing-Along: Preparations are ready for the Sing-Aong, December 9, 2003 at 7 pm at Our Savior Lutheran Church. The Board hopes there is a good turnout

Santa Visits: Santa will visit on Dec 18, 2003. Three requests have been made so far; Karl to send out a reminder via email.

Holiday Lights Contest: A hand-made prize is being finished by a neighbor donor. Steve and Sue will be judging just a few days prior to Christmas.

Membership Drive Manager: Only one person inquired to date; Karl will ask Marla for ideas; plan to move announcement to front page of Echo.

Thanksgiving Meal: see article written by Jeanne for details (page 4).

Bike Path: Cynthia is following up with Judy Compton for a status report.

Interstate Buffer: Cynthia is also pursuing information about this with Judy Compton.

Traffic Calming: Cynthia is asking Judy Compton for an update on the roundabout at Painted Post and Ellen.

ENA Bulletin Board: The Board has been using and testing the on-line bulletin board. The plan is to launch to LVM neighborhood in Jan 2004.

Kite Flying Day: Idea is to have kite flying at Droster Park on Saturday, March 27, 2004 at 10am. Hopefully it will be windy.

Sweetheart Dance: Saturday, February 27, 2004 at LVM school. There will be a security guard. The Board will discuss possible changes regarding the dance after February.

July 4th Celebration: The Board plans on having the parade/picnic on Sunday, July 4, 2004, but probably a bit later in the day, so the event could be 12pm-3pm.

ENA Annual Meeting: Scheduled for Saturday, March 6, 2004 at 10 am. Location yet to be determined. Dennis will look into reserving the community room at the new Dean Clinic on Buckeye Road.

Neighborhood Sign: The Board is waiting for the city to "ok" the proposed location of the sign on the Wisconsin & Southern Rail Road property.

PTO: The Board discussed and agreed it would be okay to include information about and announcements from the Elvehjem School PTO (Parent Teacher Organization) both in the Echo and on the ENA web site. Cynthia will contact the PTO president.

NEXT MEETING: January 7, 2004 at Karl's home, 4610 Eldorado Lane. All ENA neighbors are welcome.

Minutes By: Cynthia.