

# **Elvehjem Neighborhood Association**

## **2019 Annual Meeting Agenda**

Saturday, April 13, 2018 at 10 a.m.  
Our Saviour's Lutheran Church  
1201 Droster Road, Madison, WI 53716

### **I. Elvehjem Neighborhood Association Business**

#### **II. Call to order and approval of agenda - 10:06am**

- I. Thank you to Linda and Our Saviour's Church, and Domino's Pizza
- II. Call for quorum, the quota has been met for today
- III. Copies of agenda is passed out at the door
  - I. Are there additions to today's agenda? No comments
- IV. Agenda reviewed

#### **III. Board of Directors Introduction**

- I. ENA Board of Directors Present introduce themselves
- II. Charles Donaldson President, Chris Miller Director at Large, Jared Marker Vice President, Dan Collins, Jim Ramsey, Kim Bolinder Secretary, Audra Johnson retiring, Jacob Wright Treasurer

#### **IV. Secretary's Report**

- I. Approval of 2018 Annual Meeting Minutes
  - I. Copy of minutes provided here at the meeting and posted on website
  - II. 2018 Minutes approved
- II. Stay connected
  - I. Join our Facebook group, visit website now with alternate address [theena.org](http://theena.org), coming to meetings first Wednesday of the Month at Great Dane East Side

#### **V. Treasurer's Report - Jacob**

- I. 2018 financial review
  - I. ENA 2018 income broken into 50th anniversary and usual sources of income

- II. Total 2018 income \$18632 breaks into \$11,555 non-specified income and \$7077 specified income for 50th Anniversary Celebration
- III. Expenses in 2018 largest groups is Communication spent \$5755, and event spending \$9584 on 50th Anniversary Celebration
- IV. Call for questions and approval on 2019 Budget spending projected to be \$11600
  - I. Question: What is Bobcat Boogie elementary school?
    - I. It's held at Elementary School in April each year, showing support for the school, the ENA logo is on T-shirts
    - II. Question: Why isn't ENA holding events in the Elvehjem shelter structure? This will be addressed later
- V. Approval of budget on the floor, motion seconded and motion approved by quorum

VI. Year in Review

- I. 2018 Events
  - I. Chris Miller presents slides that demonstrate 50th Anniversary Event held in September was successful
  - II. 2018 Calendar of events is reviewed with photos
- II. 50<sup>th</sup> Anniversary
  - I. There are copies of Documentary Movie on DVD still available
  - II. Thanks to everyone who specified 50th anniversary celebration donations during the 2018 membership drive
  - III. Thanks to MG&E and City of Madison for their support of 50th Anniversary Celebration

VII. 2019 Calendar of Events

- I. 2019 Event Changes
  - I. New event Acewood Park opening on May 18 11-1pm coordinated by Jacob Wright with refreshments provided
  - II. New priority event Neighborhood Night Out August 6 everyone encouraged to host and invite neighbors over to their homes
- II. Spring Membership Drive
  - I. April 14 - May 19

- II. Increasing goal to 500 households in 2019 vs. 421 households in 2018
  - III. If you join by May 31 you are eligible to be in a drawing for \$25 Food Fight gift card this year
- III. New event Acewood Park opening on May 18 11-1pm coordinated by Jacob wright with refreshments
- IV. Garage sale June 13-15
- V. Earth Day Clean-up
  - I. April 28 1pm Elvehjem sanctuary
    - I. Two groups one for trash along cottage grove road
    - II. One group garlic mustard pull
    - III. Wear long sleeves to avoid skin issues
    - IV. High school students can receive service credits for this
- VI. Changes coming up for 4th of July and Halloween
  - I. 4th of July changes - Elvehjem shelter had no clean bathrooms, condensation on floor caused slipping, there was not enough cooling shade, since 50th Anniversary event was successful, Our Saviour's agreed to host 4th of July Event this year
    - I. Parade is the same distance starting in the same place - Elementary School
  - II. Halloween Bonfire - The park fire was not visible to foot traffic, now we will be celebrating at homes, volunteers will be on a list with bonfires/fire pits at homes for people to visit on Halloween, then ENA will distribute a list of addresses
- VIII. Get Involved
  - I. There are 5 openings for Directors at Large
  - II. Director at Large tasks - attend monthly meetings first Wednesday of the Month 7-9pm, help with event coordination
  - III. Join the monthly meetings at Great Dane first Wednesday of the month 7-9pm
  - IV. Help with individual events
  - V. Help as a neighborhood block captain April 14-May 19

- VI. Two neighborhood owned signs need some mulching, planting, weeding to care for
- VII. ENA is an official partner adopting elementary school supply drives, read-a-thon
- VIII. Start a club like running club, or book club and host those gatherings
- IX. Host neighborhood night out August 6 or host bonfire/fire pit on October 31
- IX. Approval of 2018-2019 Board of Directors
  - I. Elections recently held on April 3, 2019 results were President, Charles Donaldson, Vice President Jared Marker, Treasurer Jacob Wright, Secretary Kim Bolinder
  - II. Dan Collins, Chris Miller, Christopher Johll are Directors at Large
  - III. Talk to Charles about volunteering to fill open Director at Large roles
  - IV. Audra Johnson stepping down after 5 years
  - V. Jim Ramsey stepping down after 2 years
  - VI. Call for Approval of Elections, motion is seconded, motion is approved
- X. **Madison Police Department Update**
  - XI. Howard Payne, East District Neighborhood Resource Officer
    - I. He has worked in the East District for 12 years, 10 years at Central District
    - II. Heather Dzick was previously the MPD liaison to Elvehjem Neighborhood, he replaces her role as liaison
    - III. ENA is probably the most active association in the city
      - I. The ENA board is doing everything they can to engage with community
      - II. He is very impressed with leadership team on ENA Board
    - IV. There are on-going safety issues now that it's warm, so he reminds everyone to lock cars and windows and doors and garage doors

- V. Question: Where does he live? He lives near Door Creek Church on dominion drive
- VI. Question: It seems like Facebook crime reporting vs. reality of crime numbers is increasing ?
  - I. Posting doorbell video footage of crime on Facebook has helped expose criminal activity
  - II. January to February, February to March, City of Madison crimes like robberies and home invasions show a decrease in numbers
  - III. Don't focus on numbers, focus on your own behavior don't open door for anyone you don't know
- VII. Question: Will there be a community coffee with a cop? Yes, second Tuesday every month now at old Ace Hardware 10am-12pm while library is renovated
  - I. Speakers and stakeholders attend giving information or you can ask them questions
  - II. Looking at options for a 6:30pm-7pm monthly meeting at the library on East Washington behind McDonald's
- VIII. Question: How do you feel about stationing officers at the schools?
  - I. Officers serving at the schools benefit the school system, Officer Payne fills in at LaFollette sometimes
  - II. Things occur at schools like guns, gang fights, outside visitors putting teachers and students in harm's way are not always reported
  - III. Social media lets students form a crowd that gathers quickly and causes harm
  - IV. Madison School District might not approve contract with police to patrol schools
    - I. Security companies don't have police powers

- V. It takes the surrounding community to speak up about what they think is appropriate and voice their preference for police presence as taxpayers and voters
- IX. [Hpayne@cityofmadison.com](mailto:Hpayne@cityofmadison.com) email is best way to reach him
- X. He is willing to come to any future ENA Board meetings as needed

XII. **Open Forum: Questions, ideas, and concerns**

- I. Question: City of Madison Earth Day clean up at Acewood Park is April 27 but the Elvehjem neighborhood is doing it at a different location on April 20?
  - I. Next year maybe ENA Board will seek to combine efforts and hold events at both locations on the same day
- II. Question: Have you heard about extension to the Capital City bike trail to the Governor trail?
  - I. District Supervisor Kuhn says there are challenges with imminent domain
- III. Please fill out feedback about annual meeting help us make it better for next year
- IV. Please visit with Alderperson Tierney, Representative Melissa Sargent and District Supervisor Jamie Kuhn
- V. Adjournment 10:52am

XIII. **Pizza and Social Hour**