

ENA Board Meeting Minutes

August 5th, 2020 @ 7-9 p.m. at 22 Jaarsma Court, house of Dan Collins, Director at Large, and also Virtual Meeting in Zoom, due to COVID-19 shutdowns

I. **Welcome, 15 minutes (7:00-7:15) Time: 7:02 PM**

- a. Call to order (Jared) Present: Jared, Jacob, Kim, Dan, Chris and Claire. Absent: Charles
- b. Guests: Jennifer Klug, Marilee Cronin, Justin Martin & Alder Mike Tierney. Dist. 3 Alder Lindsay Lemmer joined by Zoom at 8:00 PM
- c. Catch-up and check in (All)
- d. Approval of the agenda (All)
- e. Word on the Streets (All)

II. **Public safety and last weekend's events, 30 minutes, (7:15 – 8:05)**

- a. Comments from concerned neighbors.
 - i. Jennifer asked Mike to recount the events from last night at the West side's Garner Park and recent drive-by shooting on Ellen Sunday. She wants to know what the city is doing about the frequent gun violence.
- b. Alder Mike Tierney talked about the large gathering at Garner Park intended as a celebration of the life of a man killed last month. Several people fired into the crowd hitting at least 3 people. He reported an AK47 was involved. Gun violence has escalated this summer drawing concern from residents, city leaders and law enforcement. He also talked about the city's challenge to find a new police chief.
- c. Officer Payne or surrogate (unconfirmed)- Alder Tierney provided an update from East Dist. Captain Nelson who reports all areas are investigating recent shooting incidents. Madison's police force has been dealing with protests which pulls officers off their patrols leaving neighborhoods vulnerable. Also getting little cooperation from witnesses.
- d. 7:50 Jared made a motion to continue the conversation. Jacob seconded.

III. **Reports, 15 minutes, (7:45 – 8:00)- All held over to Sept. meeting**

- a. Secretary's report (Kim)
- b. Treasurer's report (Jacob)
- c. Echo report (Dan)
 - i. Advertising (Dan)
 - ii. Echo Duties (All) See assignments below
- d. Technology report (Jared)

IV. **Old Business 15 minutes, (8:15 – 8:00)- All held over to Sept. meeting**

- a. Upcoming Events
 - i. Neighborhood Night Out
 - ii. Neighborhood Halloween Bonfire
- b. Online Membership Drive

- i. Membership numbers, donation match, next steps

V. New Business, 45 minutes (8:15-9:00)

- a. ENA and Social Justice The group had a lively discussion overall. A few notable items:

- i. Check in on short term next steps

1. Charles "Call to Action" appears in the Echo due out today 8/5. ENA Board is trying to diversify with a call out for renters and BIPOC to join the board.
2. Small group initiatives- Jacob is off Facebook. Contact Justin Martin if interested in joining the ENA Social Justice FB group. Approval is mandatory for a closed group.
3. Justin believes a successful group needs an atmosphere of trust, openness and objectivity. Most people feel vulnerable and afraid to discuss the reality of the situation. He's uncertain how we can achieve this.

- ii. Check in on long term next steps. – The meeting ran over, so we didn't get to this topic.

VI. Adjournment Time 9:10 PM

Announcements

- The next ENA Board Meeting is Wednesday, Sept 2nd, from 7-9 pm at the 22 Jaarsma Court, house of Director at Large Dan Collins.
- The next Echo Newsletter deadline is Sept. 15 for the Oct/Nov Echo.
- Echo Assignments:
 - President's Column-Charles
 - Treasurer's Report-Jacob
 - Secretary's Corner- Kim
 - Member Corner-Jared
 - Event Recaps:
 - Online Membership Drive update – Jacob
 - ENA and Social Justice – Charles
 - Neighborhood "happy" stories, summer edition – Dan and board
 - Upcoming Events
 - NNO
 - Neighborhood Halloween Bonfire
 - Holiday in the Park