

WNA Board Meeting 5/8/18

Present: Emily, Jesse, Chris G, Erica, Chris T, Cami

Guests: Katie Chase, Brian Tennant

Katie Chase- lives on Rolla Lane, neighbor/friend of Patty and Greg Nametz. Patty was injured and Greg was killed by driver speeding on Midvale Blvd.

- Family of victims requested Katie reach out to neighbors/neighborhood groups for meetings regarding safety and traffic issues on Midvale
- Clinical therapist Jane Lombardo available if needed- 608-284-6908
- Family would like to speak with anyone who witnessed the accident who may not have been interviewed by police
- Get well cards can be sent to Patty Nametz 4318 Rolla Lane 53711. Katie will deliver.
- Shared status of Patty Nametz, who is improving at UW but very seriously injured.
- Victim impact statements can be written to judge if Benjamin is found guilty, to be read in court before sentencing.
- Emily will write up a listserv post for neighbors and share with Katie who will clear it with family. We could post calls to action on Facebook.
- Arvina Martin is anticipating a meeting at Sequoya once police report is complete, likely in late July. Neighbor Emily Raykovich had contacted her.

Block Captain discussion- Brian Tennant, block captain coordinator

- 60+ blocks
- Brian splits up Couriers into blocks and distributes. Extras to library.
- Sends out email when someone comes on as block captain listing expectations
- Historically block captains didn't show up to gatherings attempted
- Typically self-nomination for successors when people faze out of role
- Welcome packets- should we do this digitally? Note on Courier to new neighbors?
 - Coordinator now is Becky Zastro- Jesse will reach out to her about what is in packet right now, what could be useful, etc - *Jesse reached out to Becky, waiting for response.*
- Survey to block captains about role- Jesse will develop
- Emphasize importance in introducing neighbors to WNA, keeping database updated
- Recognition of service annually- small thing Brian can deliver out with Couriers

Treasurer's Report- Chris G

- No changes since last meeting

July 4th

- Bounce house- let's do it!
- Article in Courier
- Midvale Hts will likely contribute money to event- Cami and Dave are going to their next neighborhood meeting. Sunset Village will promote but not donate money.

Summer Concert Series- Erica

- June 21- Make Music Madison
 - Music noon-8pm
 - Roman Candle?- Chris T will check into this
- July 3- Waunakee Big Band 6:30-8:20pm
- August 23- MAUI 6:30-8pm
 - Roman Candle?- Chris T will check into this
- Dessert/apps potluck? Beer for donation 8/23? Neighbor brewers?
- Laminated sheet for donation instructions at events
- Name of events will be *WNA Presents: Summer in the Park*. Erica will ask her husband to make signs.

Neighborhood activities in the park

- Yoga? Emily will reach out to neighbor Angelika
- Movie night
- Regular play dates over summer

Communications update- Jesse

- Email- Google groups. Initial email to members includes option to unsubscribe. It's unclear how many people can be in the group. If max is fewer than number of neighbor email addresses we have, may need to consider G Suite for \$5/month.
- Database- Sheilah has built out the database
 - Jesse and Chris H/T can work on this with her - *Jesse reached out to group looking for feedback. Also shared with Cami so she can share with her husband, Brian.*
- Once database is complete, online membership form will be addressed

WNA membership benefits- Cami

- Midvale Heights Neighborhood Assn members have 10% discount to various businesses. Members get a card they can present at participating businesses.
- Cami will ask at Midvale Hts board meeting about this, how they set it up, etc