

MNA Board of Directors meeting
3/17/16
7:00 PM
Wilmar Center
953 Jenifer St, Madison, WI 53703

Bold items will likely have a vote

1. Welcome and Introductions (7:00-7:05)
2. MPD Report - Officer Lewis alewis@cityofmadison.com (7:05-7:10)
3. Treasurer Report (7:15-7:20)
4. Neighborhood Enhancement (7:20-7:25)
 1. **Change from granting four to granting two scholarships. This will allow MNA to increase (double) the scholarship and hopefully have greater impact. Also to rename the scholarship the "MNA Scholarship."**
5. Preservation and Development (7:25-7:55)
 1. **Marling 1801 E Washington. To oppose any changes to the neighborhood plans or current zoning at 1801 E Washington (currently Marling Lumber). The currently proposed plans of 235 units has no attempt to seek Affordable Housing, has inadequate setback from the public Yahara River Parkway lot line, and doesn't comply with the Yahara Riverway Plan (language of motion may change slightly).**
 2. **722 Williamson. Lance McGrath. To support this 150 unit project on conditions that it: increase setback from the lot line of the bike path, create a more meaningful architectural connection with the bike path ROW, commit to leasing to locally owned businesses that preserve the unique character of Williamson St, and commits to the Affordable Housing at the levels indicated (20% units, 80% DCMI , 7-10 years).**
 3. **1339 Dewey Ct. (old Peterson property). Darcy Bean. To support the demolition of the garage at 1339-1343 Dewey Ct.**
 4. **To appoint the nominated slate of candidates for standing members of P&D. Nominees: Ross Wuennenberg, Nick Schroeder, Linda Lehnertz, John Coleman, and alternates Darcy Bean and Pilar Gomez-Ibanez.**
 5. **To approve the Affordable Housing paper, actions and next steps as stated, and to endorse the adhoc committee to complete the actions and remaining next steps and draft an affordable housing policy to present to the city**
6. Green Spaces (7:55-8:15)
 1. **MNA cover the cost of the Willy Park tree care from improvement grant funding for \$3335.00**
 2. **MNA pay the \$1624.70 to Capital City Tree Care or to a Yahara Place Park neighbor representative to treat ash trees in the park.**

7. Street Tree Committee (8:15-8:25)

1. MNA will allocate \$3,000 to cover the cost of a one-time treatment of 10-12 ash trees in the Jenifer Street reconstruction zone. The exact number of ash trees to treat will be determined by City forestry during a leaf-on survey.

8. Festival and Fundraising (8:25 -8:35)

1. To approve food vendor selection criteria.

9. Art, Communications and Membership Reports (8:35-8:40)

10. Old Business (8:40 - 8:45)

1. Setting of Board policy re: Board votes that requiring prior notice:

The resolution proposed is: **"MNA establishes 2 categories of board votes for the purposes of prior notice. Those categories are identified as:**

No prior notice required:

-procedural votes for functioning of the board. For example, accepting minutes, adjournment of meeting, addition of an item to the agenda, votes to facilitate functioning of the board or the board's committees.

-votes for allocation of funds of \$200. or less.

Prior notice required:

-substantive votes. for example:

-votes involving allocation of funds above \$200

-votes on MNA position on events, developments or City policy.

Prior notice of board votes shall be given by way of the neighborhood listserve at least 24 hours prior to the board meeting."

11. Approval of February minutes.

12. Alder Marsha Rummel Report (8:40-8:55)

13. Review of board Assigned Tasks

14. Adjourn