



AGENDA
MNA Board of Directors Meeting
Monday, January 26
7:15-9:00 pm

Meetings are open to the public. Bold items may be voted on.

Welcome and introductions (7:15-7:20)

Approval of September meeting minutes

MPD Update - Officer Davila (7:20-7:30)

Alder's Report (7:30-7:40)

President's Report and Executive Committee (7:40-8:00)

- [Motion to approve new e-vote policy](#)
- [Motion to approve new MNA committee structure](#)
- **Motion to form an Ad Hoc Bylaws Committee co-chaired by Eric and Lynn with membership delegated to co-chairs (and open to all board members)**

Green Spaces and Trees Committee (8:00-8:10)

- Orton Park Playground Improvement Update

Membership Committee (8:10-8:20)

- Winter Social Update -- scheduled for March 10

Transportation and Safety Committee (8:20-8:30)

- **Motion to submit a City of Madison neighborhood grant for traffic calming measures on Jenifer, Spaight, Rutledge and Wilson Streets**

Treasurer's Report (8:30-8:50)

- **Motion to increase 2026 board budget from \$100,000 to \$104,000 to better fund scholarships in one annual payment of \$4,000 each rather than two annual payments of \$2,000 each without detracting from other available grant funds**
- A discussion of Festival Committee budgeting (closed session)

Report to CommComm on forthcoming newsworthy items (8:50 -8:55)

Review of board assigned tasks (8:55-9:00)

Adjourn (9:00)