



A Place for All People - Established 1968

PO Box 8474
Madison, WI 53708

Board of Directors

Marlisa Kopenski Condon, President	Courtney Lindl
Eric Hamilton, VP	Del Lorensen
Elle Grevstad, Treasurer	Lindsay Marlovits
Jen Plants, Secretary	Briant Novinska-Lois
Sydney DenHartigh	Wynona Pyrtel
Cailey Jamison	Kate Allen Rubin

MNA Board of Directors Meeting 7:00- 9:00 pm, June 16, 2025 MINUTES

Location: [The Wil-Mar Neighborhood Center](#), 504 S. Brearly Street

Board Members Present:

Sydney DenHartigh
Elle Grevstad
Cailey Jamison
Eric Hamilton
Del Lorensen
Marlisa Kopenski Condon
Lindsay Marlovits
Briant Novinska-Lois
Jen Plants
Wynona Pyrtel
Kate Allen Rubin

Community members:

Alder Davy Mayer
Mike Tarby

Absent:

Courtney Lindl (planned)

Call to Order: 7:00 pm

Approval of May Minutes: Cailey moved to approve, 2nd: Eric. Motion passes unanimously.

MPD Update: Officer Sydney Davila

- Busy, but peaceful weekend downtown– there were no major issues/incidents
- MPD has yet to see the Social Justice Center implement MPD's suggestions, but there is another meeting planned with stakeholders late this week.
- MPD appreciates the neighborhood calling when there are neighborhood issues. If you're not sure about calling, you can also call the non-emergency number or self-report via the MPD website.
- MPD has been increasing foot patrols in the neighborhood as a way to meet people and make more community connections.
- National Night Out is on Tuesday, August 5, and, in our district, an event will be held in James Madison Park this year.



A Place for All People - Established 1968

PO Box 8474
Madison, WI 53708

Board of Directors

Marlisa Kopenski Condon, President	Courtney Lindl
Eric Hamilton, VP	Del Lorensen
Elle Grevstad, Treasurer	Lindsay Marlovits
Jen Plants, Secretary	Briant Novinska-Lois
Sydney DenHartigh	Wynona Pyrtel
Cailey Jamison	Kate Allen Rubin

Alder's Report: Davy Mayer

- Mayer will be attending the Social Justice Center meeting this week.
- The Schoep's site may be redeveloped by Hovde Properties, and a joint MNA/SASY P&D meeting is in the planning stages.
- There are a number of proposed housing ordinance changes coming up for City Council.
- City budget engagement sessions are ongoing and have not been well attended. Alder Mayer's blog and weekly email will have more information.
- Due to a recent issue with a new development damaging tree roots, P&D and Green Spaces Committee will continue to work closely together to help prevent these issues in the future.

President's Report: Marlisa Kopenski Condon

- Farewell and thank you to Sydney DenHartigh!
- Marlisa is in the process of following the appointment process for a new board member, who will hopefully be appointed at the July meeting.
- We are getting to the early planning stages of annual mailing as required by our bylaws.

Transportation and Safety Committee Update: Del Lorensen and Briant Novinska-Lois

- The Traffic Committee meeting to address repeated incidents on Williamson Street was very well attended by major stakeholders and community members.
- Briant Novinska-Lois will be at the June 25 Transportation Commission meeting
- **Voting item: Motion to request that the City of Madison update the traffic modeling and travel data for Williamson and Jenifer Streets; trial the elimination of the rush hour lane on Williamson; and implement other meaningful traffic calming infrastructure on Williamson and Jenifer Streets.**

Jen moved to approve, 2nd: Eric. Motion passes (with two abstentions).

P&D Committee: Cailey Jamison and Eric Hamilton

- **Voting item: Motion to support liquor license application for Ba Lao at 811 Williamson**

Ba Lao (owned by Ahan) will operate primarily as a bar, with lunch service and some food. Capacity is 25. There will be no sales after 10 pm.

Eric moved to approve, 2nd: Del. Motion passes.

- **Voting item: Motion to support rezoning of 1138 Williamson to Traditional Shopping Street**

Cailey moved to approve, 2nd: Elle. Motion passes.



A Place for All People - Established 1968

PO Box 8474
Madison, WI 53708

Board of Directors

Marlisa Kopenski Condon, President	Courtney Lindl
Eric Hamilton, VP	Del Lorensen
Elle Grevstad, Treasurer	Lindsay Marlovits
Jen Plants, Secretary	Briant Novinska-Lois
Sydney DenHartigh	Wynona Pyrtel
Cailey Jamison	Kate Allen Rubin

- **Voting item: Motion to add voting committee members for 2025**

Eric moved to approve, 2nd: Jen. Motion passes.

Festival Committee - Treasurer's Report: Elle Grevstad

- We are in good financial position, though this is our low cycle in terms of cash on hand due to being in the middle of festival season.
- The Festival Committee is calculating final totals for festival revenue, but revenues were strong (and consistent with last year)!

Membership Committee: Jen Plants

- Between a membership drive prior to Waterfront (reminding members about membership appreciation day at the festival) and sales at Waterfront itself, we processed nearly 70 renewals/new memberships via the website in June so far. This number does not include those who joined/renewed at the festival. The number of folks who joined/renewed at the festival via cash, check, or credit card are still being calculated.
- The Membership Committee is beginning to plan the October annual meeting!

Arts Committee: Lindsay Marlovits

- Sid Boyum sculpture moving is postponed to November.
- The Arts Committee is planning another movie night for later this summer/early fall.

Report to CommComm on forthcoming newsworthy items

Review of Board Assigned Tasks (see below)

Adjourn: Elle motion to adjourn: Briant 2nd. Motion passes unanimously

Meeting Adjourned: 8:53 pm

Board Tasks for June

- ☐ Eric: Share transportation letter on website.
- ☐ New card reader needs to be ordered for Orton.
- ☐ Jen: Send paper membership renewals from the festival to the board.
- ☐ Board: Once Jen sends them, please review paper membership records from Waterfront Festival and respond to questions!