

**Eastmorland Community Association Annual Meeting  
Tuesday September 13, 2022, 7PM**

**Walter Street Park Shelter in Olbrich Park, Zoom link will be shared if weather is bad!**

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| <b>Board Officers:</b><br>Emily Mixon, President<br>Brian Juchems, Vice President<br>Dan Zimmerman, Treasurer<br>Bri Deyo, Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Board Members:</b><br>Cindy Colombo<br>Breanna Illéné<br>Micah Kloppenburg<br>Kris Whitman | <b>Alternates:</b><br>Patrick Soukup<br>Kathy Soukup |
| <b>7:00 Call to order and call for changes to the agenda.</b><br>Introductions. ( <a href="#">meet our board members here!</a> )<br><br><b>Board Attendees:</b> Emily, Brian, Dan, Bri, Breanna, Micah, Patrick, Kathy<br><b>Absent Board:</b> Cindy, Kris<br><b>Community Attendees:</b> Ed, Jennica, Tim                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                               |                                                      |
| <b>7:10 Review and approval of minutes of the July and August 2022 Meetings</b> <ul style="list-style-type: none"><li>• Motion to approve July minutes: <b>APPROVED</b></li><li>• Motion to approve August minutes: <b>APPROVED</b></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                               |                                                      |
| <b>7:15 Updates of city committees/commissions</b><br>(Grant Foster, Alderperson, and Jacob Wright, County Supervisor, if present)<br><br>Updates from Jacob<br><a href="https://www.wrightfordanecounty.com">https://www.wrightfordanecounty.com</a> <ul style="list-style-type: none"><li>• Odors from Dane Co Landfill (Buckeye @ 12/18)<ul style="list-style-type: none"><li>○ Remediation was done in 2018ish</li><li>○ Labor Day weekend was smelly in Elvehem area</li><li>○ Odor report form exists online, link at Jacob's website and will be in Hi Neighbor<ul style="list-style-type: none"><li>■ <a href="https://landfill.countyofdane.com/OdorReport/Index">https://landfill.countyofdane.com/OdorReport/Index</a></li></ul></li><li>○ ECA-Q: does landfill monitor methane?<ul style="list-style-type: none"><li>■ JW-A: yes</li></ul></li><li>○ ECA comment: sometimes we do get funky smells from the water drainage culverts along bike path and where the culvert goes under Milwaukee street. It's pretty ripe sometimes.</li></ul></li><li>• Lake water levels (recent rain)<ul style="list-style-type: none"><li>○ Expected to raise as water from rain continues to shed to the lakes through the ground</li><li>○ No flooding is expected</li><li>○ Some very localized flash flooding on streets has occurred</li><li>○ If any concerns, contact Jacob</li></ul></li></ul> |                                                                                               |                                                      |
| <b>7:30 ECA Events &amp; Issues</b> ( <a href="#">2022 Events listed here</a> )<br><br><b>1. Eastmorland Outdoor Market at Lansing Food Forest (Jennica)</b> <ul style="list-style-type: none"><li>a. Thurs July 14 (3-7 PM), <b>Thurs Sept 15 (3-7 PM)</b>, Sat Nov 12 (10AM-1PM)</li><li>b. <b>Cindy</b> = music making with neighbors at markets</li><li>c. August: pizza cart + music (Jennica will fwd email from Emily S)</li><li>d. Updates<ul style="list-style-type: none"><li>■ Jennica will reach out to vendors re: Dept of Revenue attestations of income</li></ul></li></ul><br><b>2. Tulane Triangle Events (Breanna + Jennica)</b> <ul style="list-style-type: none"><li>a. Re-cap of Tunes on Triangle + any follow up items<ul style="list-style-type: none"><li>■ \$4200 raised for Schenk school garden and mural</li></ul></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                               |                                                      |

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| <div> <ul style="list-style-type: none"> <li>■ \$470 for Ash tree fund</li> </ul> <p><b>3. Updates on Walter St. Speeding (Brian)</b></p> <ol style="list-style-type: none"> <li>Roll out signs in August to match the City + school starting date</li> <li>Updates <ul style="list-style-type: none"> <li>■ “20 is Plenty” in English in Spanish</li> <li>■ Final charge from Bob’s Copy shop = \$417</li> <li>■ Distribution of signs: <ol style="list-style-type: none"> <li>September market</li> <li>Contact Jennica</li> </ol> </li> <li>■ Target distribution areas: <ol style="list-style-type: none"> <li>Walter St, Tulane Ave</li> <li>Near Schenk and Whitehorse schools</li> <li>Other?</li> </ol> </li> </ul> </li> <li>Other Safety Updates <ul style="list-style-type: none"> <li>■ Staci, Jennica have scheduled meeting with PTO – talk to PTO about communicating to parents of school kids to remind drivers to slow down when driving in the email</li> </ul> </li> </ol> <p><b>4. Updates on Neighborhood Safety</b></p> <ol style="list-style-type: none"> <li>Emily will write something for Hi Neighbor about resources <ul style="list-style-type: none"> <li>■ Report a concern: <a href="https://www.cityofmadison.com/reportaproblem/Graffiti.cfm">https://www.cityofmadison.com/reportaproblem/Graffiti.cfm</a></li> <li>■ Neighborhood PO Liaison Andres Rivera: <a href="mailto:ARivera@cityofmadison.com">ARivera@cityofmadison.com</a></li> </ul> </li> </ol> <p><b>5. ECA Grants: Block Party (\$50 per grant) and Community Building (\$100 per grant)</b></p> <ol style="list-style-type: none"> <li>Still available for request: <ul style="list-style-type: none"> <li>▪ 3 x \$100 Community Building Grants</li> <li>▪ 3 x \$50 Block Party Grants</li> </ul> </li> </ol> <p><b>6. ECA logo contest (Jennica)</b></p> <ol style="list-style-type: none"> <li>Table until future meeting</li> <li>50th anniversary book has image of original Eastmorland subdivision with interesting script, would be interesting to use that script in a logo</li> <li>Logo could go on neighborhood sign?</li> </ol> <p><b>7. Neighborhood sign (Ed)</b></p> <ol style="list-style-type: none"> <li>Most people wanted sign at corner of Walter and Atwood, on Olbrich park softball field side</li> <li>Design idea includes stonework - do we know any stone masons or landscapers?</li> <li>Grant money available via City of Madison <ul style="list-style-type: none"> <li>■ Emily will view application info and process on City website</li> </ul> </li> <li>City wasn’t taking applications last time someone inquired</li> <li>Need a person to take on leading the application</li> </ol> <p><b>8. Winter Events (Kathy + Breanna)</b></p> <ol style="list-style-type: none"> <li>Treats: Kathy <ul style="list-style-type: none"> <li>■ Date for treats: second saturday in December (10Dec)</li> <li>■ Sign up to receive treats on website</li> <li>■ Need volunteers: <ol style="list-style-type: none"> <li>Bake</li> </ol> </li> </ul> </li> </ol> </div> |                                                                                               |                                                      |

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| <div> <div>2. Package (09Dec)</div> <div>3. Deliver (10Dec)</div> <div> b. <u>Outdoor event: Breanna</u> <ul style="list-style-type: none"> <li>Breanna coordinate w Santa and Staci</li> <li>Treats, Santa, move indoors if weather is bad, 10Dec</li> <li>Staci @ common grace - Dec 10 is available, indoor warming space</li> <li>Need volunteers: <ul style="list-style-type: none"> <li>Treats, beverages</li> <li>Maybe fire pit? Ask Staci first</li> </ul> </li> </ul> </div> </div> <div> 9. <b>"Hi Neighbor"</b> <ol style="list-style-type: none"> <li><u>Nov. 2022   Deadline for newsletter submission Saturday, Oct. 1</u></li> <li><u>Mailing begins Monday, Oct. 31</u></li> <li>Topics <ul style="list-style-type: none"> <li>Leaf Raking Event info</li> <li>Holiday Treats Event info</li> <li>Updates on neighborhood issues + sharing of resources (graffiti, drag racing, speeding on walter, starkweather creek pollution, homeless camp?)</li> </ul> </li> <li>Hi Neighbor needs editorial help (see notes at bottom of agenda): <b>Additionally, we will be having a virtual writer's meeting on September 14th, 2022 @ 7pm. Here's the link to join: <a href="https://meet.google.com/gey-ocei-igw">https://meet.google.com/gey-ocei-igw</a>. Anyone is welcome! This is a great time for volunteers to learn how to get involved.</b></li> <li>Need volunteers: copy editing, layout <ul style="list-style-type: none"> <li><b>Contact <a href="mailto:hineighbor@gmail.com">hineighbor@gmail.com</a> (is this the right email address??)</b></li> <li>See message from Allison and Oona below</li> </ul> </li> </ol> </div> <div> 10. <b>Spring flowers for Eastmorland Park garden</b> <ul style="list-style-type: none"> <li>If anyone has any bulbs to contribute, contact Ed</li> <li>Preference for yellow, orange, white, blue</li> <li>Preference for early to mid spring blooms</li> </ul> </div> <div> 11. <b>Future Agenda Items</b> <ol style="list-style-type: none"> <li><b>Emily will check on Pinney Library availability for Oct and Nov meetings</b></li> <li>Brian J will lead October ECA meeting while Emily is unable to meet</li> </ol> </div> |                                                                                               |                                                      |
| <b>7:50 Treasurer's Report</b> <ul style="list-style-type: none"> <li>See Dan's email attachment - attachment in Google drive with minutes</li> <li>Need to submit form S-240 to WI Dept of Revenue re: Eastmorland Outdoor Market <ul style="list-style-type: none"> <li>DOR wants to know the contact info of the vendors at the market, related to sales tax collection</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                               |                                                      |
| <b>Message from Hi Neighbor editors (Allison + Oona)</b><br><br>We're reaching out with an ask for help! We need more hands to make the newsletter happen.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                               |                                                      |

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We've so appreciated all of the offers to help with the newsletter, and we're reaching out now to let you know how to connect. These are the commitments needed for the newsletter to continue as a sustainable project for the community. We want to see this project grow!

Here's what we're looking for support with:

- Please send us stories! We've been short on articles recently. Committing in advance to an article (even a short one!) is really helpful. We usually ask for stories of around 300 words.
- Copyeditors and proofreaders! We could use help 1) copyediting articles between Oct. 5-8 and 2) proofreading articles between Oct. 26-29. This time commitment can be flexible (you can review one article or page, or several). We can share instructions—no experience needed, though comfort with Microsoft Word and/or Google Docs is helpful.
- Learn layout! We would love to be able to rotate this task between a small group of people issue-to-issue. We use Microsoft Publisher for layout, and can help you set up the software. Comfort with Microsoft Word is helpful. This can be a time intensive commitment, but with a few volunteers we can take turns.
- Co-coordination! Publishing the newsletter involves a lot of moving pieces, and our hope is that it becomes a community effort. We're looking for a few more people to help split up the work of tracking these pieces so that it doesn't depend on the availability/capacity of just one or two individuals.
- Other tasks! Publishing each issue involves a long list of tasks, including things like logging incoming articles into spreadsheets and Google Drive folders and managing the email inbox.

We're happy to answer questions or share more information. Please let us know if you are interested in/up for any of the above, and please help share this via social media/email with folks in the neighborhood to broaden the network of volunteers!

Additionally, we will be having a virtual writer's meeting on September 14th, 2022 @ 7pm. [Here's the link to join: https://meet.google.com/gey-ocei-jgw](https://meet.google.com/gey-ocei-jgw). Anyone is welcome! This is a great time for volunteers to learn how to get involved.