

Regent Neighborhood Association (RNA) Board Meeting  
Best Western InnTowner  
Wednesday, September 24, 2014 at 7p.

Members present: Jon Miskowski, John Schlaefer, Mary Sarnowski, Karen Christianson, Ronnie Hess, Ron Rosner, Mary Czyszczak-Lyne

Guests: Jeremy Levin (Dane County District Supervisor 10), Gary Brown (UW – Facilities, Planning and Management), Karin Wolf (Madison Arts Program Administrator), Rick Brooks, Betsy Greene, Michelle Gillette, Steve Hiniker (1000 Friends), Mary Trewartha, Cindy P (UW Hospital and Clinics), Jean Parks, Alex Wells (UW Design Lab), Julia Schilling (artist for underpass public art)

Underpass Art presentation: K. Wolf gave an update on the City process for the underpass public art project. A resolution is expected to go to the Madison Common Council soon. The Arts Commission has already approved an initial grant. 1000 Friends will be the fiscal agent and lead fundraiser for the project. She introduced J. Schilling and A. Wells. A suggestion was made that there should be a hands-on activity to build community support and ownership of the project.

G. Brown stated UW-Madison is undertaking the 2015 Campus Master Plan this fall. Process will include a review of the 2005 Campus Master Plan, creation of a master plan for landscaping, storm water management, and transit.

Minutes: Motion to approve the minutes of the Regent Neighborhood Association Board meeting on August 27, 2014 was made by R. Hess, seconded by R. Rosner. Motion passed.

Elected Officials Report: J. Levin reported the County's budget cycle is underway. Ten units of transitional housing for young adults has opened. The County is in discussion with the Town of Madison for a homeless day center. Domestic Abuse and Invention Services (DAIS) moved into a new building. The Vilas Zoo will acquire two grizzly bears.

UW Relations Report: J. Miskowski reported on the meeting he attended with D. Callaghan, Adler Bidar-Sielaff, Mayor Soglin, Chancellor Blank, and representatives from the Athletic Department to discuss UW activities which impact neighborhood. Concern was expressed that the RNA needs to be in the conversation early in the planning for events at the stadium, quarterly meetings will help with communications to the RNA.

J. Miskowski has an upcoming meeting with UW Foundation to discuss construction projects at the UW Foundation and the aims of the University Avenue Corridor plan.

RNA Newsletter and Directory Update: M. Sarnowski reported the newsletter is at "break even" with the advertising sold to support the production and mailing of the directory and newsletter. Advertising sales will continue.

Membership Update: M. Czyszczak-Lyne reported on behalf of E. Steege – RNA has 364 members.

RNA Bylaws: The board continued reviewing and updating the bylaws for full membership consideration in November. A portion of the next two board meeting will be set aside for the completion of the revisions.

Announcements: J. McDonald is visiting area schools representing the RNA and was invited to participate on the PTSO at West High.

R. Hess participated in a walking tour of the Madison Fruits and Nuts trees sponsored by a West High biology class. Fifty fruit and nut trees have been planted.

A motion to adjourn was made by R. Hess, second by K. Christianson. Motion passed.

Adjourned at 815p.

Respectfully submitted.

Mary Czyszczak-Lyne

9/25/14