**Regent Neighborhood Association (RNA) Meeting September 28, 2016**

Meeting called to order at 7:04pm by meeting Dan O’Callaghan(President).

**Members present:**

Dan O’Callaghan (Pres), Karen Christianson (Secretary), Mary Sarnowski (Communications), Jon Miskowski (Membership),Ron Rosner, Mona Wasow, Jonathon Tsarong-Blomker(sustainability), John Schlaefer (Treasurer), Mary Czynszak-Lyne (Pres elect/UW relations) , Megan Heneke, Jen McDonald(School)

Guests Dane County Executive, Joe Parisi, Jeremy Levin; County Supervisor, Katie Walsh; Art teacher Randall Schools

Joe Parisi, Dane County Executive. Presentation, then Q and A.

 Discussion.

Elected official:

Jeremy Levin Update:

 -Coliseum discussion and update. Market study being done.

-Day resource center plan update.

-Budget being released tomorrow

Approval of Minutes

● Motion: To approve the minutes for June and August, 2016 meeting.
Vote: Motion carried
Resolved: Motion to approve June minutes. Mary motion June ; Mary moved to approve August motion carried

Katie Walsh, Randall School Art teacher. Grant request presentation.

October 15 working with Dane Arts to paint mural. Invited neighborhood to paint 9-noon. Kids paint during the day Tuesday and Thursday. $5,000 is total project costs. $3,000 artist fee plus supplies has been paid for by PTO and a grant. $2,000 donation to SAIL needed to be raised. Grant will be for all or part of this donation. Artists asked kids in school what community looks like to help design what mural looks like.Written proposal coming. Discussed matching grant.

*Standing Committee reports:*

Sustainability: Tom not in attendance

Communications: Mary

Directory at print shop now. Time to work on fall newsletter. Reports due the end of next week. Fall members meeting needs to be included.

University relations: Mary

No joint west to report.

Campus master plan goes to joint west on Oct 26. Mary needs RNA support to give to them. Mary supports plan.

Motion to have RNA support the master campus plan. Mary moved, 2nd. Discussion. Motion carried. John abstained.

Noise from athletic field discussion. Consult with Shiva with her advice on dealing with this before present our approval of

Streets and Transportation: Charlie, written report read by Dan. See attached

Membership: Jon

ideas to raise membership discussion. 348 members , $3,270. Down a bit. Scholarship fund is way up.

School relations: Jen, food pantry will happen.

Development and Preservation: Jonathon: Walked corridor, made notes, listed potential improvements. Next meeting prioritize and execution of projects. Discussion.

Festival: Dave Hughes not in attendance.

Treasurer’s report: John for third quarter:

Income $15,503.88

Expense $3,532.60

Checkbook balance as of Sept 27: $21.467.07

Money market balance as of Sept 27: $16,127.34

Income for entire year, by source:

Ads: $14,050

Membership: $3,270

Scholarship Fund: $5,617

Total: $22,937

Other:

Planning for fall membership meeting. Nov 16, 7:00. Maybe have Alex Gee back for update. Refugee’s coming to town. Invite the Chancellor. Invite the Mayor. Try to settle for next week.

Announcements: Corridor plan in printed and here for distribution, Underpass art project Oct 30 5-7pm Oliver’s. Motion from John to spend up to $500 on invitations and other promotions for Oct 30 for underpass art project event. 2nd. Motion carries.

**Meeting adjourned at 9:43 pm. Next RNA Meeting Wednesday, October 26, 2016**

Submitted by Karen Christianson