**Regent Neighborhood Association Meeting Minutes – June 28, 2017**

**Present:** John Schlaefer, Mary Czynszak-Lyne, Ron Rosner, Jon Miskowski, Mary Sarnowski, Jen McDonald, Megan Heneke

Meeting began at 7:04

1. **Remarks from InnTowner Staff**
2. **Remarks from Casey Hanson of Friends of Lake Wingra**

Casey Hanson ([volunteer@lakewingra.org](mailto:volunteer@lakewingra.org)) is reaching out to neighborhood associations in the Lake Wingra watershed to teach neighbors about Friends of Lake Wingra’s mission. John Schaefler informed Casey about proposals for grants from RNA.

1. **Remarks from Terri Johnson and Linda Ketcham of Madison Urban Ministry**

Terri Johnson ([terri@emum.org](mailto:terri@emum.org)) and Linda Ketcham ([linda@emum.org](mailto:linda@emum.org)) informed the board regarding Healing House’s progress. Healing House will provide a recovery space for homeless families who have had a member recently discharged from the hospital. It will be at 303 Lathrop. Healing House will have an advisory committee of around 12 people. There will be room for 2 to 3 members of the neighborhood to be on the advisory committee. They have a goal of beginning renovations in the Fall and opening in Spring 2018. John also informed Linda and Terri of the proposal process.

1. **Approval of the Minutes**

Jon Miskowski moved for approval of the May 24 minutes. John Schlaefer seconded. The motion passed unanimously.

1. **Discussion of the Second Quarter Financial Report**

Megan Heneke moved to accept the second quarter financial report. Jon Miskowski seconded. The motion passed unanimously.

1. **Discussion of 2017-2018 Fiscal Year Budget**

John Schlaefer discussed the proposed budget. He indicated it is similar to last year. He amended the Fourth of July revenue projection up by $100 from the year before and corrected the 2018 net figure from the last draft.

He indicated there is still money to spend. He is going to look into the status of the Highland underpass project.

The original draft budget included $1000 for the food pantry. After discussion, it was agreed to amend that figure to $1500.

Jon Miskowski moved to adopt the revised budget. Jen McDonald seconded. The motion passed unanimously. The revised budget is attached to these minutes.

Dan and Jon will talk about sending a reminder to neighbors to get their membership fees in.

1. **Discussion Regarding Changing the Meeting Day**

Mary Czynszak-Lyne communicated Shiva Bidar-Sielaff’s preferred days for attendance. After discussion, the group agreed to explore changing the RNA meeting days to the fourth Monday of the month. Mary will check with the InnTowner’s availability and put further discussion on the August meeting agenda.

1. **Elected Officials Updates (None)**
2. **Fall Walk-About**

The tentative date for the Fall Walk-About will be September 5. Mary will talk to Captain Patterson regarding officer availability.

1. **Standing Committee Reports**
   * Communications – Newsletter should be hitting mailboxes any day. Advertising solicitation will begin in August
   * Membership – Form will be in the summer newsletter
   * School Relations – Jen has set up a meeting with the new West High Principal. Call for backpacks is in the newsletter. All the food pantry food was distributed before the end of the year.
   * University Relations – Joint West met with Joint Southwest and the final campus master plan was approved. The final campus master plan does not include the Kohl Center or Camp Randall.
2. **New Business**

John Schlaefer would like a discussion of attendance on the August agenda.

Thank you notes have arrived, so a call for help writing thank you notes for the scholarship will happen soon.

1. **Adjourn**

Ron Rosner Made a Motion to Adjourn

Mary Sarnowski Seconded

Adjourned at 8:34

Respectfully submitted

Megan Heneke

June 29, 2017