Regent Neighborhood Association

Board meeting

Monday, October 23, 2017

Best Western InnTowner

Attendees: John Schlaefer, Jen McDonald, Mary Sarnowski, Jon Miskowski, Megan Heneke, Charlie Peters, Mary Czynszak-Lyne

Excused: Ronnie Hess, Ron Rosner, Jonathan Tsarong-Blomker

Guests: Jeremy Levin, Dane County Supervisor; Mary Morgan and Cara Fitzgerald, West High School

Review and approval of the minutes: Motion to approve of minutes from September 25, 2017 was made by J. Miskowski, second by J. McDonald. Motion passed.

Updates from elected officials: J. Levin reported the county budget cycle is underway. The county board has committed funds for the addition of 4 floors on the Public Safety Building to expand, modernize and improve the county jail. The Dane County Resource Center opened to support the homeless.

Review and consideration of a grant proposal from Mary Morgan, West High purchase of books.

Motion to approve $900.00 for the purchase of 100 copies of *The Hate U Give* was made by M. Sarnowski, second by M. Heneke. Motion passed.

Financial report: J. Schlaefer reported the RNA checking account has a balance of $29,610.00 and the money market has a balance of $11,142.00.

Progress reports: Highland Underpass and Walnut Street:

J. Miskwoski reported several RNA board members and Alder S. Bidar will be meeting with City staff on October 31, 2017 to continue the discuss regarding the Highland Underpass Art and Walnut Street Mural Art.

Reports from standing committees:

Communications: M. Sarnowski reported the November newsletter would in mailboxes by the weekend. The RNA directories are currently being delivered to homes.

Development and Preservation: Reminder -- the City will be conducting a historic preservation planning forum for University Heights on Monday, October 30, 2017 at 7p, Best Western InnTowner. J. Schlaefer will forward to the board the City’s ordinance governing University Heights.

Festival: no report.

Membership: no report.

School Relations: J. McDonald reported unfortunately the food pantry was broken into and food items along with bins were stolen. J. McDonald was principal for a day, this is an annual event. Motion to spend up to $1000.00 to adopt a classroom at West High was made by J. Schlaefer, second by J. McDonald. Motion passed. The check will be presented to Karen Boran at the fall membership meeting.

Sustainability: no report due to vacancy.

Transportation: C. Peters stated there is nothing to report.

University Relations: M. Czynszak-Lyne reported her name has been offered to serve on the UW-Madison Design Review Board; this will be acted on at the Joint West meeting on Wednesday, October 25, 2017.

Other business, announcements: M. Sarnowksi offered to send out a survey to RNA members who expressed interest in serving on a RNA committee.

Adjourned at 810p.

Respectfully submitted.

Mary Czynszak-Lyne

October 24, 2017