President: Dan O’Callaghan, Vice Chair/UW relations: Mary Czynszak-Lyne, Jen McDonald, Megan Heneke, Jon Miskowski, Mona Wasow, Ronnie Hess, Ron Rosner

Call to order: 7:06

1. Visit from Marilyn Townsend, candidate for Dane County Circuit Court Judge
2. Review and approval of minutes
   1. Moved to approve Mary C-L, with change Ronnie in attendance. Megan was not in attendance. Motion carried with changes.
3. Financial report: John not in attendance sent report
   1. $20 checking, $16,000 in checking
4. Reports from standing committee
   1. Communications (Mary Sarnowski)
      1. Newsletter back from printer, hitting mailboxes soon. Let Megan know if anyone has any businesses to profile for newsletter.
   2. Development (Jonathan Tsarong-Blomker)
      1. Not in attendance: report. They have been meeting and they’re hard working. Some update about possible murals.
   3. Festival (Dave Hughes) not in attendance
   4. Membership (Jon Miskowski) no update on memebership
      1. Membership meeting update. Andre Johnson of Dane County Juvenile Justice Dept, Presentation will be in context with racial equity report. St Andrew’s agrees to host it with us. They will help us promote meeting also. Meeting will be at St Andrew’s. We will provide treat. Jen and Mary will organize. Nov 16 is meeting.
   5. School relations (Jen McDonald)
      1. Attended Principal for a Day.
      2. Student group is ready to purchase setup things for food pantry
      3. Food drive week before Thanksgiving
   6. Sustainability (Tom Pearce) not attend
   7. Transportation (Charlie Peters) not attend
   8. University Relations (Mary C-L)
      1. Joint West met.
      2. Interested in having presentation on art project
      3. Best Western donation possibility
      4. Athletic Facility master plan being presentation Dec 7 rough form. Discussion.
      5. Campus Master Plan Jan 25, 2017 will be voted on. Final draft is on their website. Gary wants to present to us one more time and hopefully get our approval. Maybe for January meeting.
      6. Athletic master plan is coming to joint West on Dec 7.
      7. Possibly collaborate with other neighborhood groups
      8. Noise discussion. Mary will work on it.
5. Karen C:Update on Highland Avenue Underpass event Sunday Oct 30. RNA leadership is helping organize event. Also helping with asks.
6. Grant request from Katie Walsh, Art Teacher from Randall schools. Katie presented 2 page proposal attached. Ask us for $1,000 toward her $5,000 goal.

Motion to approve Ron $1,000 Ronnie 2nd, motion carried

Move to adjorn 7:53

Next meeting is our membership meeting Wednesday, November 16, 2016 7:00 at St Andrew’s Episcopal Church, 1833 Regent Street