



MADISON WEST NEIGHBORHOOD ASSOCIATION, INC.

www.madwest.org

Annual Meeting Minutes

- I. **Meeting Called to Order**
 - a. **Start Date/Time: Aug 6th, 2016 @ 9:04 am**
 - b. **Following interim officers present: David Handowski, Joe Ryan, Ken Dickson**
 - c. **Following city officials present: Alder Mckinney, (Planning) Linda Horvath**
- II. **Welcome and Introductions**
 - a. **Those in attendance came from: Meadowwood Association, Winsor CA, Valhalla Valley HOA, High Point Estates HOA, Valley Ridge HOA, Wisconsin Youth Company, City of Madison**
- III. **Opening Presentations**
 - a. **Joe Ryan & David Handowski went over: Agenda, current state of NA, organizational setup**
 - b. **Linda Horvath (City Planning) presented on neighborhood associations, how the city interacts and some of the activities that other NAs have done or doing**
- IV. **MWNA goals and objectives**
 - a. **Communication Goals:**
 - i. **Hearing from community via a survey (TBD) and other methods**
 - ii. **Working with vendor to have a NA magazine**
 - iii. **Receiving city planning/development updates (working on a way to communicate this to NA)**
 - b. **Social Goals:**
 - i. **West Fest involvement, Two Social Events, Movies in the Park**
 - ii. **Growing NA awareness/engagement**
 - c. **Economic Goals:**
 - i. **Promoting Local businesses**
 - ii. **MG&E has signed up to be a business member and to help the NA with energy awareness programs**
- V. **General Discussion - Community issues and interests**
 - a. **Attendee's interests/concerns: Police Liaison Program, Safety, Communication, Community Representation, Crime, Park Amenities (ex. More Shaded Areas), Public Gardening in Parks, Social Justice, Police Staffing in our NA, Social Engagement, etc**
- VI. **Alder District 1 update Alder Barbara Harrington – McKinney**
 - a. **Griff's update: Alder requested to have a social room available for the district to use**
 - b. **Alder is meeting with Hawk's community to discuss flooding issues**
 - c. **Town Hall Meeting ran by alder on Aug 23, 7pm @ Dahmen's at Hawk's Landing**
 - d. **West Fest – Looking for more volunteers, engagement and awareness of event**
- VII. **Review MWNA Budget**
 - a. **Budget was reviewed and given out at the annual meeting**
- VIII. **Election of Officers**
 - a. **Joe Ryan, David Handowski, Teresa Holmes were the only individuals who ran**
 - b. **Officer Positions: Joe Ryan (President), David Handowski (Vice President), Teresa Holmes (Secretary)**
 - c. **Those in attendance nominated, seconded and voted in favor of the officers**
- IX. **Closing**
 - a. **Meeting was ended at 11 am**