

Minutes for Prairie Hills Neighborhood Association Thursday, January 12, 2012

The Prairie Hills Neighborhood Association (PHNA) board meeting was called to order at 6:35 p m at Our Redeemer Lutheran Church by Tania Banak, president. Attending were: Kevin Wymore, vice president; Gloria Meyer, secretary; Sharon Whitney, treasurer and Tamar Pardee, block captain.

The minutes had been previously approved via email. The board decided to continue to approve the minutes in this manner. Sharon Whitney reported a balance of \$1167.55 in the treasury and a membership of 85.

Committee and other reports

Kevin volunteered to pull together a safety committee, including a Neighborhood Watch initiative. An item will be included in the monthly e-newsletter and Kevin will report back at the next meeting.

Gloria reported that the Wisconsin Youth Company has started a program of services for area residents provided by their 6th and 7th grade youth group members. Services include shoveling snow, raking leaves, etc. The Association agreed to promote the service in the monthly e-newsletter.

Gloria and Tamar reported on the Hammersley Leadership Group meetings. This group has decided to focus on traffic issues, starting with speeding on Frisch Road and a variety of problems on Theresa Terrace. Tania agreed to contact block captains who live on Frisch to see if they might be interested in participating.

Tania reported on projects begun by Leadership Greater Madison (LGM). Since the logo that was developed was not completely functional, the board voted to empower Tania to obtain a logo for no more than \$150 by the end of February. Tania also agreed to revise the block captain's guide prepared by LGM and circulate it via email to the other board members. Gloria agreed to send the most recent resource guide to Tania and Tamar for review.

Gloria volunteered to look into the neighborhood grants sponsored by the city of Madison.

The board also discussed developing a process to be used by groups requesting PHNA approval/support for policies or initiatives. Advance notice of 2-3 weeks was suggested.

Activities

Activities suggested for the year included: spring--neighborhood clean-up, mustard pull, neighborhood coffees; summer--kids' activities, block parties, perhaps something around July 4th; fall--possibly bonfire or wiener roast, hayrack rides. The board decided these ideas would best be discussed at a block captains' meeting.

Tentative Calendar

Block captain's meeting: Late March, early April

General meeting and teen/adult communication presentation: May

General meeting and elections: September

The next meeting was set for February 9, 2012 at Our Redeemer Church at 6:30.

The meeting was adjourned at 8:35.