

**Minutes for Prairie Hills Neighborhood Association
Board Meeting
Monday August 17, 2015**

The Prairie Hills Neighborhood Association (PHNA) board of directors meeting was called to order at: 6:30 p.m. at Good Shepherd. Board members in attendance were: Gloria Meyer, president; Jan Minardi, vice president; Kristy Gamble, secretary and Duane Hinz, treasurer.

Reports

Kristy sent minutes via e-mail due to not having them with.

Financial Report: Duane reported we had a total income of \$530.20 and a total expenses of \$26.38 leaving a total balance of \$2,810.51.

We are looking into setting PayPal up for the possibility of additional donations spot along with a separate spot for the dues. Discussed the \$10 option of a raise for membership dues, decided that we are not going to increase until we find things to spend that money on.

SWMCO. (Southwest Madison community organizers) Nothing to report.

NRT: (neighborhood resource team) discussed housing in Hammersley/Theresa, including the Southwest Madison plan. Ideas included work on landlords, examine loan program, doors for garages, landscaping in park. Nothing was done. Work on landlords to do better with property, hard to get people into rehab housing, could be torn down, not economical to just build duplexes, would have to be 4 to 8 unit buildings. Not much TIF money to fund rehabbing neighborhood, no businesses in area The city should come up with program to encourage owner/occupier. They could sponsor meetings with inspectors (building), realtors, housing reps, get educated on these things, what city money is going to. The NRT meets the 4th Thursday of each month from 12:30-2 at Theresa Terrace Neighborhood center. We may discuss housing issues at a future meetings.

Neighborhood Watch: Police Liaison meeting, get police to communicate better. Liaisons are on e-mail with Captain Wahl, and a few others, ask questions get answers back. Some items are posted onto Nextdoor. Information on how break-ins are happening to know what to look for, want to know about arrests, working better on it is being posted.

Discussions

Theresa center is officially open. Back to school gathering on August 26th.

Ice cream socials: we will buy ice cream, ice, supply drinks, napkins, plates, etc.... we will have a table there put up banners.

Annual Meeting: Jennifer Cheatem will be our speaker, set for Sept. 30th. Location to be determined/announced. Please e-mail questions to Gloria. The program will concentrate on the Southwest Madison Schools, including a presentation on issues and solutions and then open for questions. Matt Phair, will give an update on city government in regard to Southwest Madison.

Election of officers, need treasurer, presidency possible, could do a co-president for one year.

Need refreshments for meeting, possible door prizes

Next meeting

Next Meeting September 30.

Adjourned at 8:15 p.m.