

AGENDA

University Hill Farms Neighborhood Association

May 12, 2018 at **9:00** a.m.

Covenant Presbyterian Church, Rm C206 on Main Level

Unable to attend: Dave Lewandowski, Marilyn Howel

1. **Alder Report** (Arvina Martin)
 - a. Parking concerns due to DOT
 - b. Impact of running for State Treasurer office
2. **Nomination of Vice President Candidate – Cathy Auger** (Peter Hughes)
3. **Approval of the Minutes for Feb 3, 2018** (Peter Hughes)
4. **President’s Report** (Peter Hughes)
 - a. Discussion on community garden expansion at Rennebohm.
5. **Schools** (Julia Stein-Barnes)
 - a. Presentation by VHE PTO on playground plans and funding
6. **Treasurer’s Report** (Dave has provided Peter with budget) (Peter Hughes)
7. **Technology Update** (Brendon Dybdahl)
 - a. Restructuring HF database
 - b. Recent discussion concerning succession
8. **Safety** (Joe Keyes)
9. **Membership & Directory** (Marilyn Howell)
 - a. Future meeting dates – try to avoid “holiday conflicts”
10. **ARC and Planning Committee updates** (Mike Lawton)
 - a. ARC report
 - b. Update on Madison Yards Development
 - c. Filling of vacant positions on ARC for
 - i. Greg Erickson and Eileen Kelly
11. **Parks** (Anita Sprenger)
12. **Newsletter** (Kathy Thompson)
13. **Report Spring Social** (Jacki Lawton)
14. **Planning for July 4th** (Nick Schweitzer, Joe Keyes)
 - a. Both Joe and Nick are looking to relinquish their organizational roles
 - b. Need focus article in newsletter, on our facebook page, and neighborhood email
15. **Neighborhood Oral Histories - Library and State Historical Society** (Jacki Lawton)
16. **Capitol City Band 50th year** (Joe Keyes)
 - a. Adding info to UHFNA website – possible email blast
 - b. Food cart on Thursday night at Rennebohm – possible conflict with pool?
17. **Additional Items**
 - a. Open Board Positions (Nominations/Facebook Post?)
 - i. July 4? Understudy year?
 - ii. Membership/Directory? Understudy?
 - b. Other items by board members

18. Adjourn

** Officers:		Year Elected		Newsletter Articles	Newsletter Delivery
President	Peter Hughes	Oct 2015			
Past President	Henry Hempe	inactive			
Vice President	(vacant)	(vacant)			
Secretary	Ron Harris	Oct 2017		Winter –	December 1st
Treasurer	David Lewandowski	Oct 2016			
*** Directors:				Spring	March 7th
Newsletter	Mary Whitcomb Kathy Thompson	Oct 2017 Oct 2017			
Safety	Joe Keyes	Oct 2017		Summer – May 15th	June 6th
Technology & Web Site	Brendon Dybdahl	many terms			
Membership	Marilyn Howell	many terms		Future Mtgs	
Schools	Julia Stein-Barnes	Oct 2015			
				Aug 11, 2018	Covenant
July 4 th	Nick Schweitzer	many terms		Nov 10, 2018	Covenant
Planning	Mike Lawton	Oct 2017		Feb 9, 2019	Covenant
ARC / co-chairs	Joe Keyes Brian Ohm	Oct 2017 Oct 2017		May 4, 2019	Covenant
Social Events	Jacki Lawton (elected Oct 2017)	Oct 2017			
Parks Liason	Anita Sprenger (appointed Feb 2018 ?)	Feb 2018			

** Officers are elected yearly and limited to 3 consecutive terms

***Directors are elected for two year terms, or until their successors are elected. Lack of candidates are why many Directors serve longer terms.

Future Topics