

Rolling Meadows Neighborhood Association

5/13/2021

7:00pm

Zoom

Meeting called by: Mark Sannito

Type of meeting: RMNA Meeting

Facilitator: RMNA

Note taker: Sean Lenz

Timekeeper: RMNA

Minutes

Agenda item: Alder Lemmer Updates

**Presenter: Alder Lindsay
Lemmer**

Discussion:

Alder Lemmer provided a number of updates to RMNA. Topics included the scheduled opening of the Movin' Out apartments on 9/1/21; an ATM possibly being placed in the Rolling Meadows Shopping Center parking lot; families start moving into the temporary shelter at the old Karmenta Center beginning next week; Ride the Drive will be happening on 6/6/21 with a route around Kennedy Park and Heritage Sanctuary; updates on large item pickup requiring scheduling; public libraries opening to the public on 5/24; a redesign of the Madison Metro system with online options for public input; and several proposed traffic updates in the Rolling Meadows area, including reducing speed limits and putting in speed humps. Several attendees also asked questions about the process of getting speed humps put in on their street.

Conclusions:

RMNA members are encouraged to subscribe to Lindsay's blog and to reach out to her with any questions. RMNA members are also encouraged to provide book and toy donations to the families at the temporary shelter, as well as to volunteer to assist in putting on Ride the Drive in 2021 and to provide public input on Madison Metro routes.

Action items

- ✓ Subscribe to Alder Lemmer's blog for frequent updates on the district
- ✓ Reach out to Melissa.Sorenson@usc.salvationarmy.org to inquire about donating items to the temporary family shelter
- ✓ Consider volunteering to assist with Ride the Drive via <https://www.cityofmadison.com/parks/ridethedrive/volunteer>
- ✓ Provide input on possible Metro reroutes

Person responsible

Deadline

Rolling Meadows residents ASAP
Rolling Meadows residents ASAP
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Agenda item: RMNA Financial Update

Presenter: Jordy Natzke

Discussion:

Jordy provided an updated balance for the RMNA bank account of \$2797.99. She also formally resigned her position as treasurer due to having moved out of the neighborhood. Meeting attendees thanked Jordy for her service to the community.

Conclusions:

Jordy will meet with the next RMNA treasurer to help them get set up with the bank account and to answer any questions.

Action items	Person responsible	Deadline
✓ Meet with Jordy to go over finances, transfer bank account, and have any questions answered	Rico	ASAP

Agenda item: Introductions and elections

Presenter: Mark/all present

Discussion:

Attendees went around and provided brief introductions of themselves. Mark outlined the responsibilities for each RMNA Board position, and elections commenced. At-large Board Member Mary Kelly chose not to run for reelection, and attendees thanked her for her service to the Board and her investment in our community.

Conclusions:

Rico Sabatini ran unopposed for the Treasurer position and was elected unanimously. Robert Beets ran unopposed for the Secretary position and was elected unanimously. Seth Bennet ran unopposed for the Vice President position and was elected unanimously. Mark Sannito ran unopposed for the President position and was elected unanimously. Sean Lenz, Michael McKittrick, and Dan Mijal were all unanimously elected to fill At-large Board positions. There is still one vacant At-large Board position, to be filled at a later date.

Action items	Person responsible	Deadline
✓ Advertise the next RMNA meeting scheduled for July 2021, as well as the vacant Board position to any interested members	RMNA members	ASAP

Following the election, the meeting adjourned at 8:22pm. Next RMNA Board meeting scheduled for Thursday, 6/10/2021 at 7:30pm via Zoom.