

**Cambridge Woods Neighborhood Association
Executive Board Meeting
August 16, 2005, 7:00 p.m.
3368 North Bartlett Avenue**

I. Housekeeping

Attendees: Peter McMullen, Else Ankel, Deb Slakes, Karen Martinsen, Chris Christie, Rusty Smith.

1. Minutes Approval - April 2005 - April 2005
Executive Board Minutes approved as filed with the following corrections: Else is the correct spelling of Ankel's first name, Rowen is the correct spelling of Sam's last name and Grau is the correct spelling of Janet's last name.
2. Agenda Repair - Nothing to Report.
3. Future General Meeting Speakers - Tentative: The September 2005 meeting will feature a representative from the Department of City Development (DCD) speaking on the Northeast Plan. See www.mke.dcd.org. The November 2005 meeting will feature Dr. Domer, the new Principal at Riverside University High School (RUHS).

II. Discussion Items

1. Organizational Items: Board elections will be run in November 2005 and we need volunteers to serve on the Nomination Committee.
2. Neighborhood Membership Considerations:
 - Eastside Transportation Management Association: The issue is do we want to continue to pay dues to belong to this group or provide a web server utility to this group? Discussion about whether the ETMA is useful and should continue. Motion to spend \$100 to continue to participate in ETMA by Smith, Ankel seconded. Passed unanimously.
 - Urban Ecology Center: Do we want to belong to this group for the benefits and a place

to meet and for planned activities?
Discussion on cost, want would the CWNA use it for, how frequently. There are discounted rentals for space if you are a member. Regular general meetings would be free to CWNA. The CWNA logo is on the UEC brochure as a supporter. The annual membership dues are \$150.00. The RUHS cafeteria will continue to be available to CWNA for general meetings. Ankel moved to pay the dues to belong to UEC. Martinsen seconded. Passed unanimously. The location for the September 2005 general meeting has not yet been determined.

- Northeast Side Planning Committee: The City of Milwaukee wants a letter of interest from groups or individuals as to whether they want to participate in the Plan Advisory Group or the Contract Management Team on the Northeast Side Planning Committee. Discussion indicated that CWNA put off committing money to the Committee until we are more informed about this issue. Other University Neighborhood Association (UNA) members have not yet responded to Peter McMullen's request for participation to join the Committee. The door is not closed to join. McMullen to draft a letter of intent to indicate that we want to participate on the Committee, but the money is still undecided. Draft will be forwarded to board members for review and approval.

3. Membership Surveys

*Woods and Trails Access: McMullen sought input from the community on this issue and sent it to Milwaukee County. He has not received a response yet. The XTERRA event in July occurred without notice to CWNA also. The Bike Federation of Wisconsin informed McMullen that they are trying to organize a mountain bike facility along the Milwaukee River which is likely to be in the Cambridge Woods area. Who is concerned about this - pro or con? Do we want to support a developed trail for mountain bikes in the Cambridge Woods, would residents support an annual XTERRA type event in the Cambridge Woods? Suggested that the Executive Board provide pros and cons of the issues in the survey. Executive Board agreed. McMullen to develop survey language for board review and approval.

*Columbia Hospital Reuse Survey of CWNA members:
Does the membership support 300-400 dormitory
rooms in the Columbia Hospital buildings after
Columbia-St.Mary's vacates in 2009 and UWM
potentially assumes ownership? Do we want to
add questions about other associated problems
including density? Else to volunteer to be
contact person on the survey.

III. Team Reports

1. Communication Team: We need volunteers to distribute flyers to neighbors not on the e:mail listing.
2. Fun and Games: RUHS is having a rummage sale on September 17, 2005 to benefit RUHS. Donate and drop off items on September 15 and 16, 2005. They will sell what they can and donate the rest to Goodwill. RUHS receives all proceeds.
3. Neighborhood Quality Team: Deed Restrictions - Christie is going to call her lawyer for the proper language for enforcing the deed restrictions. McMullen will do the list of homes for sale in the Cambridge Woods. The Wild Ones will be contacted for plants for the traffic circles.
4. Membership Team: The membership form now includes an order form for the CWNA logo tee-shirts available for \$6.00 each when you sign up for membership. There will be a free tee-shirt when you sign up before September 20, 2005. If you are already a member you can purchase a tee-shirt for \$6.00 also. Volunteer opportunities will be listed on the website with a description of each team and their work projects. Senior citizens 65 and over may join for \$5.00.
5. Safety Team: Martinsen reports that there is a block watch council at the Milwaukee Police Department 5th District station. Ankel attends meetings.

Adjourn: 9:35 p.m.

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