

Cambridge Woods Neighborhood Association Board Meeting Agenda

Tuesday, August 21, 2007
3368 N. Bartlett Ave
7:00-8:30 p.m.

Attendees: Else Ankel, Deborah Slakes, Peter McMullen, Hilary Chavez, and Nick Blavat

Minutes Prepared by: Nick Blavat

I. Housekeeping

- No meeting minutes to approve for June Board Meeting (due to lack of quorum) and July General Meeting (social meet / greet).

II. Discussion Items

September General Meeting

- September Meeting Topic is Safety. Safety team is in charge of organizing this meeting. Safety speakers are going to address concerns from the neighborhood. Potential speakers are Oscar Perez (UWM), 5th District Police Sergeant, and UWM Police.
- Chris Breihan to run meeting from Safety Committee.
- General Announcement to CWNA members to go out Sept. 4th.
- Else to get questions / concerns from CWNA email list and present these issues to the guest speakers.

November Nomination Process and Elections

- Positions that need to be filled are President, Treasurer, and At-Large.
- Need to set Nomination Team Meeting Date
- Elections to be on November 20th General Meeting which will deal with Historic Preservation.

III. Team Reports

Communications

- Team would like to send information pamphlet out similar to Kay Baldwin's of Murray Hill Neighborhood Association. Else to email for approval to use Murray Hill's as a template.

Fun and Games

- CWNA will have a September 30th (9AM-3PM) rummage sale since July rummage sale was such a success.
- August Pot Luck General Meeting was a success.

Membership

- One member requested a public directory for CWNA members to include name, address, and phone numbers.
- Board is concerned about member's information being public.

- Currently, city has public record of residents in neighborhood, if someone wanted to contact other members.
- If members are looking for more CWNA interaction, the Board would urge them to get involved in Team like Fun and Games or host a CWNA party.
- Board's final stance would be to keep CWNA list private.

Safety Committee

- No Updates.

Neighborhood Quality

- New street RPP parking signs are up.
- City sent out a mailing to all residents. Website for permit is up for residents use to receive a permit.
- A press release was issued in UWM Website
- Eastside is part of a recycling pilot to have recyclables picked up twice a month. CWNA is looking into to see if CWNA is part of this pilot. If CWNA is not part of it, CWNA would like to be.
- Peter is meeting to find out how much concrete it would take to build Oak Leaf Access at Hampshire. Additional work to make the project move forward would be minimal clearing of trees/brush and filling the site to appropriate new grades.
- There have been complaints about a fiber optic cable hanging low above the Milwaukee River.

Treasurer

- No Update.

IV. Umbrella Groups

Oakland Avenue BID

- Currently the Oakland Ave Bid is removing bike path for wider sidewalks for the local restaurants. Otherwise no huge change from initial presentation.
- It was discuss that Nick and Elise would spear head an inquiry on possible developments for the old Walgreens.

UNA

- Peter would like to step down from his involvement with UNA since his term as President is almost up.

V. Adjourn - Adjourned at 9:00 p.m.
