

1) Welcome-Cassandra, Jackie, Peng, Mary, Betsy, Adrian, Joe, Sadler, and Michelle

2) Agenda Review

- move member updates up in the schedule
- take off fall forum wrap up and replace with Union Corners Committee

3) Approval of Minutes-Joe moves, and Mary seconds

- add Sadler's name to the attendees

4) Member Updates

- Mary-Emerson East Neighborhood: Talked about high speed rail, has a sexual predator moving into the neighborhood and the police talked to them about it.
- Cassandra-Hawthorne Neighborhood: Working on newsletter, issues with traffic on Lexington, and issues with graffiti.
- Sadler-East Moreland: Video Camera and putting video on website, doing welcome packets, voting for a secretary, playground fund and looking for matching funds
- Betsy-Starkweather Creek: MATC parking lot
- Adrian-Emerson East

5) Chair Report

- a) New Chair-rotation of interim chairs- Cassandra in April

5) Executive Director Report- attachment

- a) Union corners: salvation army meeting to update the public, over 40 people attended
  - hopefully Ho-Chunk will still buy
- b) Strategic Planning is this Saturday
- c) Truax redevelopment: will not begin until this summer or fall

7) Old Business: Committee Reports

- a) Fundraising Committee
- b) Communications Committee: Natalia is still helping us with the website, but got a new job so her hours are limited.
- c) Union Corners Committee

8) New Business

- a) Earth Day Event: most neighborhoods are having an Earth Day Event and it would be fun to have a party afterward. Joe is willing to organize. Joe is going to look into ideas and Mary is willing to help.
- b) Union Corners-role of EINPC: great event at salvation army
  - community benefits agreement: what are the bottom lines of the neighborhood, what are the next steps for the CBA. We will play a facilitating role for Union corners/CBA issue. Cassandra Moves to offer help with facilitating and writing CBA and offer this to the four neighborhoods involved and to ask the Union corners committee to cover it. All approved
- c) Strategic Planning for EINPC: 10-2 bring a dish to pass, lunch from Glass Nickel. Conference room on the first floor.

9) Adjourn