



**BOARD MEETING – Tuesday, June 9, 2026**  
**Licari's Bar & Grill, 1405 Emil Street, Madison, WI 53713**

Attendees: Jackie Bastyr Cooper, Sheri Carter, Chuck Friedrichs, Erich George, Ashley Gibson, Nanci Horn, Cathy Means, Caroline Thompson

Approved Absences: Jeff Buhrandt, Lisa Fernandez

Special Guest: Stephanie Miller

**I. Approval of May Meeting Minutes – Cathy**

First motion to approve: Chuck

Second motion to approve: Jackie

*Motion Passes*

**II. Treasurer's & Membership Report – Jackie**

A. Membership

1. To date, membership is at 110; historically, very low (this compares to membership numbers from 2020)
2. 56 people who were members last year have not renewed (12 are on auto-renewal so they may still renew)
3. Plan for outreach to boost membership (emails, calls, etc.)
  - a. Erich received feedback that more money should be spent on promotion and events to boost membership

B. Budget

1. The second 2025 grant payment was received
2. To increase income, more members are needed

**Follow-up:** Jackie will contact Chuck with the 3 block captains who are not members; Chuck, in turn, will contact them regarding membership.

**III. Events – Erich**

A. Recap of May food truck night, May 21

1. Good turnout, despite chilly weather
2. Food truck had a lot of customers
3. Issue remains that recruiting food truck vendors is difficult
4. There was discussion regarding paying food truck vendors, having music, games, etc.

B. Recap of Arbor Good Neighbor House (AGNH) Open House, May 28 – Erich, Caroline

1. Overall, good turnout for the open house
2. A lot of people stopped by the AHNA table; however, no one was a resident of Arbor Hills

C. End of School Party, June 10, 3:00-4:30 pm

1. Six people have confirmed; expect approximately 10 kids to attend
2. People are bringing treats and Erich is also providing treats and supplies too

D. Make Music Madison, June 21, 1:00-4:00 pm

1. Food truck is confirmed
2. 3 “acts” are lined up: two solo performers – Lindsey and Chuck; and a band

**Follow-up:** Erich will contact Chuck and Ean with the performer information for posting purposes.

**Follow-up:** Erich will post signs for the event.

E. 4<sup>th</sup> of July Celebration, July 4, 11:00 am-1:00 pm

1. Volunteers
  - a. Bob and Paula Alt (food helpers, clean-up)
  - b. Susan Uraneck (food helper)
  - c. Nanci (grilling; need one more person to assist with grilling); Erich will provide the grill

**Follow-up:** Nanci to reach out to Grant to see if Piper can help with face painting.

**Follow-up:** Ashley will do inventory to see what else is needed.

**Follow-up:** Nanci will do the shopping.

**Follow-up:** Erich to see if Jessica can assist with kids’ activities.

F. Madison Mallards baseball

1. The date is August 2
2. Link to get tickets is [arborhills.org](http://arborhills.org)

**Follow-up:** Chuck to send out email blast twice in June, three times in July, and post on Facebook.

G. Sabores y Sonidos, July 23, 5:30-7:00 pm

1. Any further discussion with AGNH and the Latino Academy of Workforce Development?
  - a. Erich reached out to the Latino Academy and has not heard anything back from them

**Follow-up:** Erich will connect with the Education Coordinator, Julio, at the fundraising meeting next week to discuss arrangements for the July 23 event, and also inquire about who is the contact for the newsletter (due to the grant, this information is needed as soon as possible).

H. Arbor Hills Park Sign

1. Nanci proposed the idea of having a temporary sign at the park to advertise events

**Follow-up:** Nanci will contact the City of Madison Parks Division to gather more information regarding the sign.

IV. Speeding on Grandview Boulevard and Todd Drive

- A. Signs are out!
- B. At the next meeting, Jeff will discuss his communication with Alder Figueroa Cole and Captain Zanders

V. Miscellaneous Updates

- A. Newsletter
  1. Stephanie Miller has agreed to be the interim newsletter editor. Thank you, Stephanie!
  2. Ideas for the Fall Newsletter (deadline for content is August):

- a. School updates, including information regarding supplies they need (supply lists and donation information)
- b. Know Your Neighbor article
- c. Holiday decorations
- d. Election information

**Follow-up:** Ashley/Stephanie to contact school principals for articles in the Fall newsletter.

- B. Newsletter is off to the printer and Ean has posted the digital content online
- C. Board members – for the next board meeting, please think of items you want to discuss for the annual meeting/gathering in October
- D. Chuck has contacted block captains regarding the Welcome Packets

**VI. Adjourn**

First motion to adjourn: Jackie

Second motion to adjourn: Caroline

*Motion passes*