

Brentwood Village Neighborhood Association Annual Meeting
Tuesday May 24, 2016 6:30 - 8:00 p.m.
Warner Park Community Recreation Center

1. Introductions, sign the roll; approximately 30 residents and guests in attendance.
2. Treasurer's report - Copies of the treasurer's report were passed around. (See copy in the DOCUMENTS section on Nextdoor.)
- 3 Speaker Brendon Smith of the Willy Street Co-op - The purpose of a co-op is to fill the needs of the owners. The Willy Street Co-op has been in existence for 42 years and has about 33,000 owner/members. When the new store is up and running, it is expected that there will be around 410 employees total (all locations.) They hope to hire many north side residents for the new store. Affordability is very important for this location. It will be twice as large as the current stores. There will be a salad bar and hot food bar, 'grab to go, and bulk foods. August 1 is the target for opening the store. In the meantime, find the co-op at the Sunday Northside Farmer's Market. When the store opens, there will be open areas on the shelves, waiting for the public to let them know what they would like to see at the store.
 - Anyone can shop at the store, you need not be a member
 - When the store is open initially, the surcharge added for non-members will be waived
 - An outdoor eating area is planned
 - The Co-op will be supporting neighborhood initiatives and events(Copy of the handout posted in DOCUMENTS section of Nextdoor. Also there is much more information about the Co-op in the latest edition of the Northside News. Copies are available at the Lakeview Library.)
4. City of Madison grant for kiosks in Brentwood Village - We need volunteers to make this happen. A signup sheet was passed around at the meeting.
5. Traffic study requests update for Brentwood Village - Traffic study has been completed for Monterrey Drive, and the street is on the list for traffic calming. Alderman Larry Palm was in attendance at the meeting, and indicated that it is too early to say what form the calming will take. There are various options, including speed "bumps", traffic islands, and curb cuts. There will be more information available when it is determined what will work best for that area. Comments from attendees included: speed "bumps" are ineffective, based on current bumps on Wyldewood Drive; will the calming include Trailsway, which also has speeding issues. (The complete response to the February letter regarding traffic study requests from the Board of Directors of the neighborhood association can be found in DOCUMENTS on Nextdoor.)
6. Any other business - Felicia Davis spoke briefly about the gardening program in Brentwood Village. The program will be receiving assistance this year from UW-Extension and Briarpatch. More gardening space is needed. A water fountain would be great to have in Monterrey Park. Dave Meyer (unable to attend) sent a message with a reminder about NPC, the Feed Kitchens and Bakery project that NPC has taken over from The River Food Pantry.
7. Elect members to the Board of Directors - Volunteers requested
8. Adjournment of annual meeting.