**MidTown Tosa**

**BOD Meeting Minutes**

**Tuesday, April 17, 2018 at 7:30 am**

**Ray’s Growler Gallery**

**Attendees**

BOD

* Michael Gardner, Ray’s, BOD President & Treasurer
* Jeff Roznowski, Community Member, BOD Secretary
* Dr. Tim Marsho, Tosa Pediatrics
* Dr. Sara Mahalko, AlignLife
* Jesse Dill, Ogletree & Deakins

Others & Guests

* Jen Dunnington – Anytime Fitness

**7:30 am - Meeting called to order**

1. Minutes from March 20, 2018 meeting approved unanimously, with corrections for a few typos (Jesse motion, Tim second)
	1. We agreed that we shoiuld post minutes on web site (Jeff will do)
2. Treasury Update - Michael
	1. $4,483.88 bank balance
		1. 1 outstanding invoice for $75 for janitor services for 2017 5K
	2. Membership requests
		1. Michael will email renewal invoices to current members
		2. For all others, we will do a mailing
			1. Intro letter (Jeff to draft), membership categories and benefits, annual newsletter
			2. Michael will create color copies and envelopes
			3. Jen will create address labels
			4. We will stuff envelopes at annual meeting
3. BOD Vacancy – Michael
	1. Jeff will reach out to Sendiks in hopes of having a candidate by annual meeting
	2. Other options include Kelly McGarth (Athletico), Jen Dunnington (Anytime Fitness)
4. Master Plan Update
	1. Public hearing is tonight April 17 at 7:30 pm at City Hall
		1. Please try to attend or send an email of support
		2. Update: Hearing went well, 23 in support via email, speaking, or registration; no oppostion
	2. Next step: May 1 vote by common council; try to attend (but no public comment at this meeting)
5. MidTown 5K and Festival
	1. Permit application submitted to Police (need sketch of layout and staging area)
	2. Need insurance document
	3. Potential funding from Wauwatosa Tourism Commission; Sara will followup
	4. Need to solicit sponsors; Miss Molly’s has interest in particpating
6. Blockwatch
	1. Our 4 block watch captains received a packet of info from Officer Dan Kane
	2. Officer Kane will attend our May 3 Annual Meeting
7. Annual Meeting Planning and Board Nominations/Elections
	1. Date is May 3, 5:30 pm at Ray’s
	2. Reviewed powerpoint draft
	3. 4 Board terms up in May:
		1. Michael, Jesse, Cindy interested in continuing
		2. Soliciting interest from Sendiks for 4th seat
8. Tosa Connection Ad
	1. We will pursue half page ad for summer issue; May 11 deadline; Jeff to followup
	2. Next meeting
		1. Thursday May 3, Annual Meeting, 5:30 pm, Ray’s

**8:30 am – Meeting adjourned**