

## MCDAB January 12<sup>th</sup>, 2021 Meeting Minutes

The meeting was called to order at 6:05pm with the following attendees present (via Microsoft Teams):

Maura Wroblewski  
Jennessa Crosswy  
Diana Jean  
Amy Patterson  
Jenny Evers  
Matt McLellan  
Dawson Brown  
Tracey Bailey  
Joey Cook  
Gene Graham

The meeting began with members doing introductions for new member, Joey Cook. Jennessa also summarized the Kids Kingdom all inclusive project for Joey as that is a primary focus at this time.

Maura provided an update on the “Three Springs” facility. She will ask the Mayor’s Office for MCDAB to be included in future discussions. The survey for the building has been completed and hopefully, meetings will resume in the interim.

Maura also reminded the group about appropriations. She stated a basic PowerPoint presentation with updated information reflective of this past year would suffice (swim platforms at Dublin, changing table at Toyota field and partnership to transform Kids Kingdom to an all-inclusive playground). Jennessa will work on that and present at the city council meeting.

Jennessa will submit an application to the Phoenix grants to other non-profits program. She will work with Matt and Kory to potentially focus the grant request around a specific item or purpose. Matt provided an update on the playground project. The site survey is complete, and he will meet with Kory and the committee on Thursday to nail down branding and marketing for the project.

Dawson provided a financial update – no monthly transactions with the exception of reimbursing Jennessa for candy for Trunk or Treat and laminators for teachers (should post next month). He states that the two accounts gained 8 cents and 4 cents. Dawson will begin emailing Treasurer’s report prior to our monthly meetings. Maura plans on adding meeting minutes and other documents to the city’s website.

A lengthy discussion was had around providing basic cleaning supplies to residents, students, families of those with disabilities to aid during the pandemic. After much discussion, it was decided that we would purchase these items and distribute them to special education classrooms in Madison City. Maura plans on talking with Costco and Staples to see if we can purchase items (masks, paper towels, Clorox wipes and gloves) in bulk.

Dawson proposed the idea of a charity golf tournament to raise money. He has contacts within the golfing community and could spearhead the event. The group felt this would be a beneficial event.

Joey spoke regarding the crosswalk on Hughes, close to Gillespie and Discovery Middle School. After much discussion, the group felt that the location could use a flashing light to assist those wishing to cross Hughes Road. Jennessa also brought up Tom Brown's restaurant and the limited accessibility. Maura plans on re-looking at the restaurant.

Jenny encouraged the group to continue to place our focus around mission related projects that make the largest impact. We need to continue to be driven by our mission and the Madison city area.

Meeting was adjourned at approximately 7:25.

Minutes respectfully submitted by: