

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Wednesday, May 9 2018
<b>Time:</b>	7:00pm – 8:45 pm
<b>Location:</b>	Pinney Library

Board Member Attendees:	Guests:
<input checked="" type="checkbox"/> Angela Jenkins, President <span style="float: right;"><i>At Large Members</i></span> <input checked="" type="checkbox"/> Luke Wagner, VP <span style="float: right;"><input checked="" type="checkbox"/> Nancy Werlein</span> <input checked="" type="checkbox"/> Steve McCarthy, Treasurer <span style="float: right;"><input checked="" type="checkbox"/> AJ Feucht</span> <input checked="" type="checkbox"/> Justin Williams, Secretary <span style="float: right;"><input checked="" type="checkbox"/> Trent Halverson</span>	Don Ferber Tom Stoebig Jeff Pertl Tanya Buckingham

		Presenter	Time
I.	Call to Order and Approve April 2018 Meeting Minutes Added names of attendees. Approved	Angela	7:00PM
II.	Invited Guests <ul style="list-style-type: none"> <li>• None</li> </ul>		
III.	Old Business <ul style="list-style-type: none"> <li>• Event Planning - 2018 continued</li> <li>• Garage Sale                             <ul style="list-style-type: none"> <li>• People are asking about signups. Luke will look at the website and try to get the signup for ready for this year. Nancy has the signs in her garage and will get them out the week before.</li> </ul> </li> <li>• Pub crawl                             <ul style="list-style-type: none"> <li>• Will touch base on a monthly basis to see when we want to do another one.</li> </ul> </li> <li>• Atwood Fest                             <ul style="list-style-type: none"> <li>• We have signed up for Sunday from 2:30-5pm, July 29<sup>th</sup>. – We currently have 5 people signed up which is what we need. Could use a few backups to sign up as well.</li> </ul> </li> <li>• Music on Lake Monona                             <ul style="list-style-type: none"> <li>• Will be serving beer again for an event. First choice is June 28, second choice is August 23<sup>rd</sup>. Angela will follow up to see what date we will get. We will have an hour to 2 hour shifts. Tips we earn will come back to the association.</li> </ul> </li> <li>• Picnic – budget                             <ul style="list-style-type: none"> <li>• Date for the picnic is August 12<sup>th</sup>. Park division hasn't responded with an invoice yet and haven't returned Steve's calls yet. We were first to ask so shouldn't be an issue. The band will cost \$300 for the picnic. Last year the budget was \$500 total for the picnic. We'll want 50 patties and get hotdogs</li> </ul> </li> </ul>	All	7:45PM

	<p>for free. Park registration is \$60. Nancy will take care of getting the meat from Ken's. We'll stick with the \$600 budget. Motion approved for \$600 to budget for the picnic.</p> <ul style="list-style-type: none"> <li>• LENA Sponsorship <ul style="list-style-type: none"> <li>• Lake Edge Lutheran Church sponsored at the Lake Edge level.</li> <li>• MG&amp;E has responded and Angela will follow up with them.</li> <li>• AJ asked the VFW about sponsorship and it was well received so they'll be looking at a possible sponsorship.</li> <li>• Nancy will ask Ken's if they will sponsor and ask Java Cat as well.</li> <li>• Justin will talk to Mike at the Horseshoe about a possible sponsorship.</li> </ul> </li> <li>• Membership Drive <ul style="list-style-type: none"> <li>• We have talking points. Need to develop list of who are members. We'll need to print off sign up forms. We are planning to do the drive on June 16<sup>th</sup> from 10am-noon. Angela, Justin, Steve, Tom, Nancy, AJ, Luke. Nancy will reach out to volunteers to see if they'll help with the drive.</li> </ul> </li> </ul>		
IV.	<p>New Business</p> <ul style="list-style-type: none"> <li>• LENA Lake Edge Park Flower Garden Volunteer <ul style="list-style-type: none"> <li>• Flowers will be coming next Wednesday. Nancy is planning two gardens around the signs. Asked for mostly native species plants. Nancy will be looking for volunteers to help plant them next Wednesday from 10am-1pm. Would like to have 5 people who can help water and pull weeds weekly.</li> </ul> </li> <li>• Rutabaga <ul style="list-style-type: none"> <li>• Will look at having a member discount day again this year. July 14<sup>th</sup> is the date we want with the 21<sup>st</sup> is the rain date. Will target to start at 11am and have.</li> </ul> </li> </ul>		
V.	<p>President's Report</p> <ul style="list-style-type: none"> <li>• Abandoned property on Allis Avenue <ul style="list-style-type: none"> <li>• An email from a neighbor on Allis sent an email about an abandoned property on Allis. The owner of the property passed and his mother now owns the property and she's not able to do anything with it. They said they had reached out to David and nothing has been done yet so they reached out to us.</li> </ul> </li> <li>• Angela will send an email to the person to tell them to contact city building inspection if they haven't and start there.</li> <li>• Another complaint was about the quality of Dean Rd. The response to that was that they'll have to take it up with the city.</li> <li>• Sponsorship – report <ul style="list-style-type: none"> <li>• Lake Edge Lutheran is signed up and other items were discussed above.</li> </ul> </li> </ul>	Angela	8:30PM
VI.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>• Membership report <ul style="list-style-type: none"> <li>• Angela had a new membership delivered to her house.</li> <li>• Picked up more memberships after the newsletter. Picked up 5 new memberships in the past month. We have a total 95 households</li> </ul> </li> </ul>	Steve	8:35PM

	<p>representing 149 individuals. Facebook has 331 members, an increase or 13 people over last month.</p> <ul style="list-style-type: none"> <li>• Sponsorship report</li> <li>• These printing is paid</li> <li>• We have a total in the bank of about \$5,500.</li> </ul>		
VII.	Alder's Report	David	None
VIII.	<p>County Supervisor's Report</p> <ul style="list-style-type: none"> <li>• Introduction to Sup. Tanya Buckingham. Serving on Health &amp; Human Needs and UW Extension Committees. Working establishing new website and social media presence. Looking for feedback on how to best get information from the County to the Association.</li> <li>• Passed the new budget. Some significant investments in criminal justice reform. Working on cleaning up lakes. Building housing for veterans. Will have smaller and safer jail. Continuing transportation projects. There will be county tax on vehicle registration beginning in October. Jeff brought up reaching out to the County Exec's office to talk with them about how they'll be notifying constituents about the new wheel tax.</li> <li>• Property values have gone up significantly in the past year. If you have concerns about your assessment you can contest the assessment with the city accessor's office.</li> </ul>	Jeff/Tanya	None
IX.	Adjournment	All	8:45PM

<b>Next Meeting</b>	
Date:	June 13, 2018 @7PM
Location:	Lake Edge Lutheran Church (entrance via Hegg Avenue)