

Lake Edge Neighborhood Association Meeting Agenda

Date:	Monday, June 15, 2020
Time:	6:00pm – 7:45 pm
Location:	via Zoom meeting

Board Member Attendees:	Special Guests:
<input type="checkbox"/> Stephanie Fitch, <i>Co-president</i> <input type="checkbox"/> Mel Freitag, <i>Co-president</i> <input type="checkbox"/> Steve McCarthy, <i>Treasurer</i> <input type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input type="checkbox"/> Rachel Kiley <input type="checkbox"/> Marty Conrad <input type="checkbox"/> Hawk Sullivan

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting	Stephanie	6:00pm
II.	Introduction of members of the board	Meet	6:05pm
III.	Events <ul style="list-style-type: none"> ● Discuss status of upcoming events <ul style="list-style-type: none"> ○ Biergarten Fundraiser/Membership Drive (6/18) Re-opened on 6/4 ○ Garage Sale (6/26-6/27) Cancelled ○ 4th of July Decor Competition <ul style="list-style-type: none"> ▪ 4th of July questionnaire distribution ▪ Who is leading? Who is creating the map? Other logistics? ○ Picnic (8/16) - Make decision on cancelling 	All	6:10pm
IV.	Communications <ul style="list-style-type: none"> ● Newsletter <ul style="list-style-type: none"> ○ Deadline for distribution? ○ Electronic only for summer 2020, then consider going back to print for Fall ○ Letter to the Editor (BLM) Story on the tale of two churches in one building	All	6:25pm
V.	Project updates <ul style="list-style-type: none"> ● 3900 Monona Drive, 109 & 209 Cottage Grove Road <ul style="list-style-type: none"> ○ Debrief of development meeting from 6/8 ○ https://www.cityofmadison.com/dpced/planning/documents/Cottage_Grove_Road 	All	6:45pm

	Activity_Centers_Plan100517.pdf		
VI.	Treasurer's Report	Steve	7:25pm
VII.	Alder's Report (forthcoming second week of July)	Grant	
VIII.	County Supervisor Report	Kristen	7:35pm
IX.	Adjournment –	All	7:45pm

Next Meeting	
Date:	July 13, 2020 at 6:00pm
Location:	via Zoom (TBD)