

Lake Edge Neighborhood Association Meeting Agenda

Date:	Monday, May 18, 2020
Time:	6:00pm – 7:45 pm
Location:	via Zoom meeting https://us04web.zoom.us/j/78856109639?pwd=KzQyeTlEa1JFemxzS1pScnpmcWE5Zz09 Meeting ID: 788 5610 9639 Password: lena

Board Member Attendees:	Special Guests:
<input type="checkbox"/> Stephanie Fitch, <i>Co-president</i> <i>At Large Members:</i> <input type="checkbox"/> Mel Freitag, <i>Co-president</i> <input type="checkbox"/> Rachel Kiley <input type="checkbox"/> Steve McCarthy, <i>Treasurer</i> <input type="checkbox"/> Marty Conrad <input type="checkbox"/> Justin Williams, <i>Secretary</i> <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	All	6:05pm
III.	Project updates/special guests <ul style="list-style-type: none"> ● Jade Monkey - site plan fencing ● San Damiano - property purchase update ● 3900 Monona Drive, 109 & 209 Cottage Grove Road <ul style="list-style-type: none"> ○ Alder Grant Foster to assist in hosting a virtual neighborhood input meeting in May/June ● Private school - Sankofa Talented and Gifted North to be located within Lake Edge United Church of Christ 	All	6:10pm
IV.	Old Business <ul style="list-style-type: none"> ● Discuss status/cancellation of summer LENA events scheduled: <ul style="list-style-type: none"> ○ Biergarten Fundraiser/Membership Drive (6/18) ○ Garage Sale (6/26-6/27) ○ Picnic (8/16) ● Confirm direction for Facebook questions and guidelines for accepting requests 	All	6:25pm
V.	New Business <ul style="list-style-type: none"> ● Create e-newsletter task force <ul style="list-style-type: none"> ○ Frequency (quarterly?) 	All	6:45pm

	<ul style="list-style-type: none"> ○ Share mailchimp links via social media ○ Leverage neighborhood experts to create content and build community in our neighborhood ● Community building events <ul style="list-style-type: none"> ○ Ideas for consideration: quarantine bingo, raffle, virtual 5k, scavenger hunt, fundraiser for neighborhood cause (feeding Allis families?), grow and share food, outreach to seniors or those with limited mobility, etc. - come with thoughts for discussion? ● Other topics as needed 		
VI.	President's Report ●	Stephanie/Mel	7:15pm
VII.	Treasurer's Report ●	Steve	7:25pm
VIII.	Alder's Report (to be scheduled as a different session)	Grant	
IX.	County Supervisor Report	Kristen	7:35pm
X.	Adjournment –	All	7:45pm

Next Meeting	
Date:	June 15, 2020 at 6:00pm
Location:	via Zoom (TBD)