

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, February 14, 2019
Time:	7:00pm – 8:45 pm
Location:	Lake Edge Lutheran Church, 4032 Monona Drive (enter from Hegg Ave), In the Library, upstairs and to the left.

Board Member Attendees:	Special Guests:
<input checked="" type="checkbox"/> Steve McCarthy, <i>President</i> <input type="checkbox"/> Nancy Werlein, <i>VP</i> <input type="checkbox"/> Robbie Buchanan, <i>Treasurer</i> <input checked="" type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input type="checkbox"/> Mel Freitag <input type="checkbox"/> Marty Conrad <input type="checkbox"/> Liz Dannenbaum

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting (no quorum, will approve next month)	Steve	7:00pm
II.	Introduction of members of the board	All	7:05pm
III.	Invited Guests – Olbrich Gardens construction update <ul style="list-style-type: none"> • Have 600 volunteers at the gardens who help take care of them. Significant development of the gardens since 1991. Current project “Frautschi Family Learning Center & Production Greenhouse” is a \$12million project. Started process of planning for the project in 2010. Facility master plan was completed in 2013. Many needs were identified and the Olbrich Botanical Society and City Council agreed on a project: <ul style="list-style-type: none"> ○ Replace production greenhouse ○ Add dedicated education space Ground breaking started in September 2018. Will be have more programing toward orchids in the future. Education space designed to support school groups. Will focus on sustainability and installing tanks to collect storm water that will be filtered and pumped for use in the conservatory. Using 61% less energy than comparable buildings. Project should be completed by fall 2019. • Art show in conservatory through March 24th 10am-4pm daily and open until 7pm Fridays. • Cocktails in the Conservatory – Friday, March 22nd 7-11pm • Conservatory closed March 26-April6 for routine annual maintenance • Orchid sale April 6th – 10am-2pm 	Roberta Sladky	7:15pm

	<ul style="list-style-type: none"> • Midwest Gourd Fest – April 13th 9am-4pm • Find out more at www.olbrich.org/about/expansionproject.cfm • Planning grand opening in September/October 		
IV.	<p>Old Business</p> <ul style="list-style-type: none"> • Planning for Earth Day clean-up in the Lake Edge and Quaker Parks (April 27th) – Start at Quaker Park and then move on to Lake Edge Park. • Further discussion of production of LENA newsletter and web site: • Alder Forum tomorrow night at 7pm at Lake Edge United Church of Christ • Learn to Star Gaze at Lake Edge Park – Monday, March 25th. • Check out the LENA calendar on the website for up-to-date events • Second Tuesday of every month is Community Coffee event, usually at Pinney Library but moves around occasionally. • 	All	7:50pm
V.	<p>New Business</p> <ul style="list-style-type: none"> • 	All	7:50pm
VI.	<p>President’s Report</p> <ul style="list-style-type: none"> • 	Steve	8:00pm
VII.	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • 	Steve (for Robbie)	8:15pm
X.	<p>Alder’s Report - Homes that are getting streets redone on Davidson, Park, Dempsey, Drexel, Lake Edge and Maher – There is a program to get a backwater valve rebate up to 75% back. – Alder Ahrens has the information. Buckeye is at an impasse currently. County doesn’t want to assume any cost unless the City takes over maintenance of the road and other county trunk roads in the future. Agreement must be reached by end of April in order for the project to move forward this year. This year construction of Dempsey, Lake Edge, Hegg, Major will be smaller than anticipated. There will only be three blocks of construction now instead of the original construction plan. Six other projects in the city have been cancelled altogether.</p>	David	8:25pm
XI.	<p>County Supervisor Report – Working on Lake Level Task Force. – Next meeting is Monday, March 18th at 5pm at City County Building. (GET DETAILS FROM STEVE ON THE EMAIL SHE SENT)</p>	Tanya	8:35pm

	Working on Buckeye Rd issue and trying to make sure it happens this year. It is a changing conversation on a week-to-week basis.		
XII.	Adjournment –	All	8:45pm

Next Meeting	
Date:	April 10, 2019 at 7:00pm
Location:	Lake Edge Lutheran Church, 4032 Monona Drive (Entrance via Hegg Avenue) in the Library