

Lake Edge Neighborhood Association Meeting Agenda

Date:	Monday, November 16, 2020
Time:	6:00pm – 7:45 pm
Location:	via Zoom meeting

Board Member Attendees:	Special Guests:
<input checked="" type="checkbox"/> Mel Freitag, <i>President</i> <input checked="" type="checkbox"/> Steve McCarthy, <i>Treasurer</i> <input checked="" type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input checked="" type="checkbox"/> Rachel Kiley <input checked="" type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Hawk Sullivan
Grant Foster	

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting – motion to approve minutes and approved	Mel	6:00pm
II.	Introduction of members of the board	All	6:05pm
III.	<p>November election and term limits –</p> <p>Steve, Liz, and Hawk met to discuss having two-year positions and then have staggered positions. Any changes would require changing the bylaws.</p> <p>It was brought up that we can't do the changes now and do the elections. We could do the elections as stated in the current bylaws and task them with any changes.</p> <p>Other suggestions, must be 18+, that we have a membership level for elected officials and others not represented in the bylaws, remove the dues amount in the bylaws and state that the board is in charge of how much to charge, other thing missing from bylaws is how to fill a vacancy.</p> <p>Steve made a motion that we table the discussion of bylaw changes and hold the election today. Liz seconded. Motion passes.</p>	All	6:10pm

	<p>Hawk nominates Mel Freitag to be on the board, Cynthia nominates Steve McCarthy, Steve nominates Rachel but Rachel said she'd like to not be considered, Kate nominated herself, Liz D. nominates herself to Vice President for 1 year, Mel nominates Justin, Steve nominates Mallory, Justin nominates Marty.</p> <p>Mel moves that the entire group be named to the board, Cynthia seconds. Motion to approve passes unanimously.</p> <p>The seven new board members should get together in the next few weeks to decide new positions.</p>		
IV.	<p>Events</p> <ul style="list-style-type: none"> ○ January pizza party – cancel or no? – We will postpone pizza party and have possibly at some point in 2021 ○ Eastside Racial Justice coalition with Eastmorland and Kristen Audet – They have a group that's been meeting every Sunday night since this summer. Most recently they met discussing the City/County budgets. There is a meeting on December 6th that is a group of different neighborhoods talking about their work. They are open to having LENA members join them in the Eastmorland group discussions. 	Rachel and all	6:20pm
V.	<p>Communications</p> <ul style="list-style-type: none"> ● Newsletter – congrats to distribution team! – Had a great group of volunteers that got the letter out quickly. The nice weather helped! Thanks to everyone that helped develop and deliver the newsletter. ● E-newsletter for December – If anyone has story ideas send them to Mel. If you'd like to write a column, please feel free to write something. Send Mel an email directly or through the LENA email. ● Email campaign for more neighbor emails – Peggy how designs our newsletter has some ideas and we'll discuss this more in the future. ● New business directory – Steve has done a great job developing this and will be instrumental in getting/selling ads for the newsletter. ● Story ideas 	Mel/Peggy	6:35pm

VI.	<p>Project updates</p> <ul style="list-style-type: none"> ● Cottage Grove Road updates (Grant and subgroup) – Grant thinks that no matter what happened the city council will approve the project. The developer did make a few changes that they thought were amenable. It’s rare that this gets brought back for consideration after not passing but Marsha Rummel took it upon herself to ask for reconsideration of the project at the protest of the neighborhood association and representing alder. Krupp is offering to make some changes and the group feels like they chipped away at it to make it a more decent product. Grant did a great job representing us in the conversations and stood up for what we were asking. Zoning held them to that they had to have commercial on the east end of the building. City council will approve the project tomorrow. Grant started a conversation with city staff around how they didn’t look at the neighborhood plan and honor it for the current development. ● Road Reconstruction/Sidewalk hearing TBD for December (Grant) – Dean Ave project has first public meeting. They got feedback from residents there. In the case there both projects presented had sidewalks. Dempsey, Davies, and Maher project is in the project development process. In a week or two there will be an email that will go out about a public meeting. ● San Damiano (Kate and/or Sarah) – County Board put in \$2 million for the San Damino project with the board approval of budget. The acceptance of the money means that only development that can happen is minimal (pavilion/bathrooms). There is a group forming that will solicit public feedback in the coming months. <ul style="list-style-type: none"> ● Golf course? ● Other? 	Various	6:45pm
VII.	Grant Foster updates – see Grants updates on his blog.	GF	7:15pm
VIII.	Treasurer’s Report – Expenses – paid for website and printing. We picked up 13 new memberships in the past month. Some people paid ahead for next year. We received an extra \$112 in extra contributions. We have 89 households represented in membership.	Steve	7:35 pm
IX.	Adjournment –	Mel	7:45pm

Next Meeting

Date:	December 21, 2020 at 6:00pm
Location:	via Zoom (TBD)