

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, August 8, 2018
Time:	7:00pm – 8:45 pm
Location:	Pinney Library

Board Member Attendees:	Guests:
<input checked="" type="checkbox"/> Angela Jenkins, President <input type="checkbox"/> Luke Wagner, VP <input checked="" type="checkbox"/> Steve McCarthy, Treasurer <input checked="" type="checkbox"/> Justin Williams, Secretary	<p style="text-align: center;"><i>At Large Members</i></p> <input checked="" type="checkbox"/> Nancy Werlein <input checked="" type="checkbox"/> AJ Feucht <input checked="" type="checkbox"/> Trent Halverson Tim Diedrich Shirley Diedrich Suzan Van Beaver Pamela Camfield John Tomerak Carol Beck Roberta Sladky Mildred Dullum Steve Lendborg Nancy Lendborg Jeanette Williams Sandi Russell Liz Dannenbaum Pamela Camfield Gail Steingraber Gary Steingraber Jerrud Rossing Jacky DaWalt Mike Saunders Brenda Haskins

		Presenter	Time
I.	Call to Order and Approve June 2018 Meeting Minutes <ul style="list-style-type: none"> • Approved June Minutes 	Angela	6:30PM
II.	Invited Guests <ul style="list-style-type: none"> • City of Madison – Director of Zoning, Matt Tucker • City of Madison – Planning Division, staff • MGSD – Director of Business Services, Jerrud Rossing 		

III.	<p>Old Business</p> <ul style="list-style-type: none"> • Event Planning - 2018 continued <ul style="list-style-type: none"> • Picnic <ul style="list-style-type: none"> • Have several raffle items that we will be selling tickets for to raise money. Nancy has a few other places that she'll reach out to gather more items. • Chocolate Shop is giving us half off of purchase. Will have 2 3-gallon ice cream containers. Will store at Steve's and Angela will pick up from him before noon. • Ken's Market – Will have 50 burgers and 80 free hot dogs. • Entertainment – MPD East will send officers and K9. Mounted Patrol is unable to attend. MFD will make an appearance as well. Band will be paid for and will be attending. Arriving around 4pm and playing by 4:30pm. • Angela will bring plates left over from the party and pick up more at Costco • Nancy will get buns and condiments from Woodmans • Shirley will bring grill (Steve if needed) • Nancy will bring games and hoolahoops for kids • Picnic signs are up in the neighborhood • Steve will bring cash for membership as well as forms • Steve will get name tags from Staples • All board members should arrive at 3:30 to start setting up • Al & Nancy will get 10 large bags of ice before the day • Have 2 grillers set up • Trent will take pictures and sell raffle tickets • AJ & Shirley & Angela will bring folding tables • Several people have signed up for clean up • Music on Lake Monona <ul style="list-style-type: none"> • Last concert of the year on the 23rd. Fundraiser for LENA • Need about 4-5 volunteers. Selling cans of beers to attendees. Trent and Justin can volunteer. Arrive around 5:30pm and ends between 8-9. AJ will be there early and will need to leave around 8. Steve can come around 8 and Nancy & Al could come possibly. • LENA Sponsorship • Membership Drive 	All	6:35PM
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IV.	<p>New Business</p> <ul style="list-style-type: none"> • Planning Commission notices <ul style="list-style-type: none"> ○ Demolition Application – MGSD properties ○ Matt & Colin from City, and Jared from MGSD attending. ○ School district currently owns and applied for a permit to demolish the buildings it owns. ○ Jared from MGSD – District has owned the properties for some time. The district has no funds or plans to expand the tennis courts. Plan to turn the houses into green space and received notice from the city that they would need to do some upkeep to the properties if they were to remain standing. Only intent right now is to turn it into green space. ○ Some neighbors have raised concerns about the future intent of what the green space would be turned into. They may want to expand in the future to host WIAA events but isn't currently in the plans. There has been no discussion on the selling the properties or upkeep of them. Some neighbors are concerned that it may become parking lots. ○ MGSD has never discussed turning it into parking lots and wouldn't do it in those areas. ○ Currently zoned for residential zoning in the city of Madison. Zoning could be requested to change. There could be a redesign of the land layout. The likelihood of a zoning change is slim. Would need to look at city comprehensive plan. Wouldn't be able to pass the test to be a gas station or strip mall. It's permitted for residential and other public and municipal services. ○ Zoning code has two different areas for approval of demolition. One that is for a new build house and another that is a little stricter that may be for public safety or if a public nuisance. ○ No active property maintenance related cases with houses on Jerome St. ○ In 2005 there was an application for 7 tennis courts that was designed to fit with the houses but was never approved. ○ MGSD would have to meet federal regulations for asbestos removal from any of the properties. ○ Several members/attendees spoke that expanding the tennis would be fine, demolition of the Monona Dr. house would be fine, but many feel that the Jerome houses should be kept as homes and sold as is as single family homes. ○ Police, Fire, & Building Inspection would be to inspect properties prior to the planning hearing. ○ Jared will look into whether 7 courts are needed for WIAA rules. If a court is added that storm water issues would be taken care of. Will go back and talk to Superintendent and the Board about plans on what they would like to do after the discussion. 	All	7:00PM
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V.	<p>President's Report</p> <ul style="list-style-type: none"> • Luke & Sara have moved out of the neighborhood. That means we have a vacancy for the VP position. • We have a volunteer position open as well for people that would be interested in helping with the e-news letter!!!! 	Angela	
VI.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Membership report • Have 7 new memberships. Have a total of 96 memberships. • Have an expense for the VFW Post for the Pizza Party. Will happen the last Saturday in January. • Other expense is for the reservation for the park. • Angela will have receipts for expense reimbursement as will Nancy • Sponsorship report 	Steve	8:35PM
VII.	Alder's Report	David	None
VIII.	<p>County Supervisor's Report</p> <ul style="list-style-type: none"> • Tanya Buckingham – Buckeye Rd & Cottage Grove Rd Report • Never disagreement about who would pay for project. Habit of County has been to transfer property upkeep of roads to city if they are in the city. Leadership at County Executive and Mayor's office broke down. • County Board and City came to an agreement on a proposal. The mayor then decided to pull the federal funding to other city projects. The city and county will be paying for the project moving forward. It will have no financial impact on homeowners because of the funding shift. • The mayor is still not on board with who will take over maintenance. 	Jeff/Tanya	None
IX.	Adjournment	All	8:45PM

Next Meeting	
Date:	September 12, 2018 @7PM
Location:	Lake Edge Lutheran Church (entrance via Hegg Avenue)