

Lake Edge Neighborhood Association Meeting Minutes	
Date:	Wednesday, February 14, 2018
Time:	7:00PM – 8:25PM
Location:	Lake Edge Lutheran Church, 4032 Monona Dr., Madison, WI

Board Member Attendees:		Special Guests:
<input checked="" type="checkbox"/> Angela Jenkins, President <input checked="" type="checkbox"/> Luke Wagener, VP <input checked="" type="checkbox"/> Justin Williams, Secretary <input checked="" type="checkbox"/> Steve McCarthy	At Large Members <input type="checkbox"/> Nancy Werlein <input checked="" type="checkbox"/> AJ Feucht <input checked="" type="checkbox"/> Trent Halverson	Susan Crawford Marilyn Townsend

		Presenter	Time
I.	Call to order and approve Jan 2018 Meeting Minutes.	Angela	7:00PM
II.	Invited Guests – Dane County Judge Candidates – 6 year term <ul style="list-style-type: none"> • Susan Crawford (Candidate, Dane County Judge) • Lawyer from Madison for over 20 years. Works at Pines Bach currently. Wants to work to protect our rights and values. Litigated cases in county, state, and federal court including challenging the Voter ID law. Argued half a dozen cases in front of State Supreme Court. Former Assistant Attorney General. The position on the court will only hear criminal cases. Only candidate in race who has criminal law experience and experience arguing criminal cases in Dane County. Has 22 current and former Dane County Judges endorsing her race. Drugs and guns are top two problems. Supports Drug Courts continuing in Dane County and values their work. Currently on Dane County EOC as a volunteer. • Marilyn Townsend (Candidate, Dane County Judge) • Has legal and judicial experience. Wants to work to reduce racial disparities and access to courts. Has decided over 3,000 cases. Attorney for over 35 years handling civil rights and employment cases. Elected 3 times as a municipal court judge in Shorewood Hills. Argued a case in front of State Supreme court involving unemployment rights. Will work to make sure people get fair and equal treatment. Voluntarily only accepting gifts at a max of \$500. Endorsed by Russ Feingold, Barbara Lawton, Judge Kloppenburg, Tony Earl, Peg Lautenschlager. Will work to postpone sentencing and offer community service, when appropriate, to avoid sentencing. Would like to work to establish a mental health court. 		7:05PM
III.	Old Business <ul style="list-style-type: none"> • Event Planning – 2018 continued – Have events set up through June. Steve is looking into the shelter reservations for the annual picnic. We’re looking at the dates of August 8/5 or 8/12. 	All	7:35PM

	<p>Going to invite police and fire to our community picnic this year. Have the pub crawl on March 16th – Annual Earth Day park clean up on April 21st – Coordinating the neighborhood garage sale the weekend of June 22nd & 23rd (job of the association is basically marketing for the garage sales).</p> <ul style="list-style-type: none"> • Pizza Party Recap - About 55 adults, 75 total attended. Down about 10-12 from the prior year. Brought in \$910 from the pizza party and from the mail box in January. Fees came to about \$401. • Welcome New Board Members! – Justin, AJ, and Trent...Welcome! • Suggestion brought up about putting the print newsletter on a more regular cycle. 		
IV.	<p>New Business</p> <ul style="list-style-type: none"> • Division of duties – President puts agenda together. Brings in special speakers. Publishes e-newsletter, updates website, currently does sponsorships but looking to get this off her plate to work on engaging the neighborhood. VP will work on website and e-newsletter (support the President). Secretary takes notes, publishes them and publishes meeting dates. Most important is the annual meeting and we need to get out 7-days prior (per our bylaws). Treasurer keeps track of money coming in from various fundraising sources. Maintains the post office box. Notifies President of sponsorships. Updates MailChimp and Gmail account. Keeps hard copy records of all lists. At Large has no formal responsibility and is flexible with projects or areas of interest you may want to help with. Examples: Get gift certificates to raffle off, set up neighborhood event, designed the print neighborhood newsletter. • Demolition permit (105 E Lakeview) <ul style="list-style-type: none"> • Usually permits come with a future design but in this case there is no future design that is being submitted. It's a former Ray Peterson property and is in very poor condition. Would fill in the lot and it would be considered a buildable lot with no foundation or structure. Would like to build something in a couple of years. Could only be built as residential. Currently assessed at \$52K and that's what it is taxed at. Once demolition happens it would be reevaluated at the land value. Will need an email to Jenny at zoning. • Steve Macarthy moves to approve demolition. Seconded by George Tuggle. Motion carries and approved unanimously. • Sitters & Services (directory) – Had two people offering services and one person seeking services. Email the person seeking and send them the contacts for the two offering. Will push people to the NextDoor app via the website instead. 	All	8:00PM
V.	<p>President's Report</p> <ul style="list-style-type: none"> • Sponsorship – Report – 1 New sponsorship 	Angela	8:30PM
VI.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Membership Report – Up to 77 households. 21 new members (includes people who haven't paid in 2 years). Have slightly less than 10% of households as members usually. 	Steve	8:35PM

	<ul style="list-style-type: none"> • Sponsorship Report - Monona Grove Nursery School had a \$300 sponsorship. • Made reservations for meetings at Lake Edge Lutheran for half the year. Have updated the LENA calendar of where the meetings are. Put down \$100 deposit for the room. • Will reserve VFW next year for the Pizza Party. It will be between the Championships and Superbowl weekend. • Asked Angela to follow up about Lake Edge Seafood . 		
VII.	Alder's Report	David	None
VIII.	County Supervisor's Report	Jeff/Robin	None
IX.	Adjournment	All	8:45PM

June 2nd – Frank Allis is celebrating 100 Year Anniversary and having a celebration. They'll put something together than we can include in our newsletter and e-newsletter.