

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Monday, January 25, 2021
<b>Time:</b>	6:00pm – 7:45 pm
<b>Location:</b>	via Zoom meeting

<b>Board Member Attendees:</b>	<b>Special Guests:</b>
<input checked="" type="checkbox"/> Mel Freitag, <i>President</i> <input checked="" type="checkbox"/> Liz Dannenbum, <i>Vice 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"/> Mallory Musolf <input checked="" type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Kate Schultz
	Grant Foster MMSD representatives City of Madison forestry and engineering

	<b>Topic</b>	<b>Presenter</b>	<b>Time</b>
I.	Call to Order; Review and Approve minutes from past meeting – Minutes approved	Mel	6:00pm
II.	Introduction of members of the board	All	6:05pm
III.	<p>MMSD representatives to discuss referendum updates</p> <p>Kelly Ruppel &amp; Mike Hertting attending and presenting.</p> <p>The facilities referendum passed this past fall along with the operational referendum.</p> <p>Kelly offered updates about MMSD facilities updates/purchases/plans. MMSD conducted 50 input sessions across the community. Has hired EUA Design to do the design work for the projects. Allis and Nuestro Mundo shift will happen in 2023.</p> <p>Designs for the southside elementary expansion to Badger Rock was shown as a first round of design edits.</p> <p>Did a brain storming session on what we envision for the new school for design, for students, and community.</p>	MMSD	6:10pm
IV.	City of Madison forestry and engineering – Marla Eddy, Fadi El Musa, and Renee Callaway have joined us.	Marla Eddy, Forestry	7:00pm

	<ul style="list-style-type: none"> <li>• Forestry – Marla Eddy was here to speak on forestry. Renee Callaway is from Traffic Engineering. <ul style="list-style-type: none"> <li>- A complete pruning of our neighborhood was done in the right of way recently. All trees that had issues were addressed.</li> <li>- Don't plan on being back in the neighborhood any time soon unless requested by property owners, or have trees that are harmed or from weather related issues.</li> <li>- Ash trees are continuing to be treated and are treated every three years. There are no plans to discontinue this treatment. <ul style="list-style-type: none"> <li>○ Communication about "sick" trees</li> <li>○ Criteria for trees to be removed</li> </ul> </li> </ul> </li> <li>• Street Reconstruction updates and discussion – Fadi is the project manager for this project. A public information meeting was held a month ago. They have been collecting feedback and data on the project and proposal. Still evaluating the data. This project will be delayed until next year. Would go to bid this fall but construction would begin 2022.</li> </ul> <p>A lot of conversation came up at the public meeting about trees, safe streets, biking, parking, and other issues were discussed. Engineering thought that with balancing all the needs that more time would be needed for planning.</p> <ul style="list-style-type: none"> <li>○ Davies/Maher/Dempsey</li> <li>○ Dean/Allis</li> <li>○ LENA letter?</li> </ul>		
V.	<p>Tabled - Standing Item: Membership</p> <ul style="list-style-type: none"> <li>○ Business directory</li> <li>○ Membership drive – google form? Next Door? What information on it beyond email?</li> </ul>	Liz/Marty	7:30pm
VI.	<p>Tabled - Standing Item: Newsletter</p> <ul style="list-style-type: none"> <li>○ Deadline for distribution January 30</li> <li>○ Email campaign?</li> <li>○ Website update and review. How can we improve?</li> </ul>	Mel/Kate	7:35pm
VII.	<p>Tabled - Standing Item: Website/Social Media</p> <ul style="list-style-type: none"> <li>○ Website update and review. How can we improve?</li> </ul>	Steve/Justin	7:40pm

VIII.	<p>Dean/Allis is moving forward. The advisory bike lane concept was approved and needs approval from council. It should start by mid-Spring.</p> <p>Marty asked about Disc Golf and it's recommended that we get what we'd like over to parks and reach out to the neighborhood via Facebook and our next meeting to get feedback about one or two disc golf chains.</p>	Grant Foster	7:40pm
IX.	Adjournment –	All	7:45pm

<b>Next Meeting</b>	
Date:	February 15, 2021, 6-745 pm
Location:	via Zoom (TBD)