

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, June 13 2018
Time:	7:00pm – 8:45 pm
Location:	Lake Edge Lutheran Church (parking and entrance via Hegg)

Board Member Attendees:	Special Guests:
X Angela Jenkins, President <i>At Large Members</i> X Luke Wagner, VP X Nancy Werlein X Steve McCarthy, Treasurer X AJ Feucht Justin Williams, Secretary X Trent Halverson	Jacky Da Walt Liz Dannenbaum Mildred Dullum Norman Dullum

		Presenter	Time
I.	Call to Order and Approve May 2018 Meeting Minutes <ul style="list-style-type: none"> • May minutes approved 	Angela	7:00PM
II.	Invited Guests <ul style="list-style-type: none"> • None 		
III.	Old Business <ul style="list-style-type: none"> • Event Planning - 2018 continued • Garage Sale - Sign up is live. Nancy has the signs. Question: what do you put for title of the garage sale? Answer: You can put whatever you would like, ex. Moving Sale. 23 signed up as of today including Glendale. Z-map now charging, can use google maps. • Pub crawl - Can we find a date for the summer? Deferred to August for fall planning. • Atwood Fest - July 29th same location as last year. Full on volunteers already. • Music on Lake Monona - Action: Angela to follow up • Picnic - Steve is looking to confirm, should be receiving bill this month which is official confirmation. • Pizza Party - January 27th? AJ has booked, but not confirmed. First come first served, and no one else was on the list. Will follow up Friday night. Steve and AJ will find a date to put money down and sign contract. • LENA Sponsorship - Have tried to do Brat sale membership drive in the past. Need a city permit. Can we just set up a table at the sidewalk sale? Can we setup a table for elections? • Membership Drive - Membership has been consistently dropping the last 4 years. Tabled for Next month 	All	7:05PM
IV.	New Business <ul style="list-style-type: none"> • Planning Commission notices <ul style="list-style-type: none"> • Horseshoe Bar & property on Morningside Ave - 		8:15PM

	<p>Proceeding forward. Plan is to build a deck where they will serve beer. More ADA compliant with additional entrance. Moving main smoking area to commercial side of building. To be completed summer of 2018.</p> <ul style="list-style-type: none"> • Property of E Lake View - We received notification of plan to demolish. Goes to planning July 22nd. No action for us at this point. • Monona Grove School District - Plan to demolish 3 homes to turn into open space. Cannot demolish a building due to neglect of owner, unless sold. We are notified and will discuss at August meeting. School district purchased in order to build a new school, but project fell through. Have now been left vacant and are neglected. In Madison but owned by Monona Grove. Give them an inch they will take a mile. They say they will turn it into green space, but they can change their minds. Would have to change the zoning and that sets a precedent making it easier to change again. Plan to have a meeting with relevant parties for info: School district, zoning, people with history on the topic. Neighbors are worried of tearing down homes to move existing and build additional tennis courts. Could dedicate to the city as a park which would allow the protection of guaranteed green space. 		
V.	<p>President's Report</p> <ul style="list-style-type: none"> • Sponsorship – report - VFW AJ is continuing to grease the wheels. Nancy is working on Java Cat. Check from Four Lakes Vets & Lake Edge Lutheran Received. Rutabaga to be sending a check. 4 Thank you's from scholarships, and another from board of education • Upham Woods Scholarship 	Angela	8:30PM
VI.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Membership report - 3 new memberships since last month. • Sponsorship report 	Steve	8:35PM
VII.	Alder's Report	David	None
VIII.	County Supervisor's Report	Jeff/Tanya	None
IX.	Adjournment	All	8:45PM

Next Meeting	
Date:	July 11, 2018 @7PM
Location:	Pinney Library