

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Wednesday, 14 March 2018
<b>Time:</b>	7:00pm – 8:45 pm
<b>Location:</b>	Lake Edge Lutheran Church

<b>I Board Member Attendees:</b>	<b>Special Guests:</b>
<input checked="" type="checkbox"/> Angela Jenkins, President <i>At Large Members</i> <input checked="" type="checkbox"/> Luke Wagner, VP <input checked="" type="checkbox"/> Nancy Werlein <input checked="" type="checkbox"/> Steve McCarthy, Treasurer <input type="checkbox"/> AJ Feucht <input checked="" type="checkbox"/> Justin Williams, Secretary <input checked="" type="checkbox"/> Trent Halverson	

		Presenter	Time
I.	Call to Order and Approve Feb 2018 Meeting Minutes <ul style="list-style-type: none"> <li>• Send minutes to the board in advance of the meeting and then publish after they've been approved by the board at the next meeting.</li> </ul>	Angela	7:00PM
II.	Invited Guests <ul style="list-style-type: none"> <li>• Lake Edge Seafood Co. outdoor seating proposal</li> <li>• Wants to put tables and chairs out in front of the mall under the canopy during the summer. Looking at 10 seats/five tables. Will be putting in bikes racks in one car parking spot. Have written permission of mall owner. Will be submitting to the ALRC tomorrow or Friday for the March 21<sup>st</sup> deadline. Trent makes motion to support, Seconded by Luke. Motion approved. Angela will send a letter of support on behalf of the board.</li> </ul>	John Kitto	7:03PM

III.	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Event Planning - 2018 continued <ul style="list-style-type: none"> <li>○ Park Clean Up – 4/21 @9am at Quaker Park, then move to Lake Edge Park – Steve will ask for wood chips again. (Tell people to hose off equipment before they bring it to avoid worms)</li> <li>○ Garage Sale dates are set 6/22-23</li> <li>○ Picnic – 8/12 – usual time (park is reserved) Need to contact K9 force/Fire Dept. etc. – Angela will make the contacts</li> <li>○ Sunset Music Series at the Eastside Club won't be decided until later</li> <li>○ AtwoodFest – We help volunteer</li> <li>○ Will consider doing Pubcrawl quarterly after the one this week.</li> <li>○ Will consider a fall event later in the year.</li> <li>○ Next year's Pizza Party – Looks like the date we would want is booked. May need to consider a new date</li> <li>○ Elections will be held in November.</li> <li>○ Need a weekday date for Beirgarten. Want the first Thursday September 6. Rain date the second Thursday September 13.</li> </ul> </li> <li>• Printed newsletter – schedule <ul style="list-style-type: none"> <li>○ We need to get it out before the park clean up to get more people there to help.</li> <li>○ Crystal will get an article together</li> <li>○ Need to have the hard copy by the end of the month</li> <li>○ Justin will take the lead on putting together the newsletter. Nancy will develop the content for the newsletter.</li> </ul> </li> <li>• Going door-to-door to get more members <ul style="list-style-type: none"> <li>○ Want to wait till it's warmer.</li> <li>○ Trent will come up with talking points</li> <li>○ Looking at doing this in June</li> </ul> </li> </ul>	All	7:15PM
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IV.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Lake Edge Park - discussion/update <ul style="list-style-type: none"> <li>○ Many of the trees are of the same and age/species. Kat would like to work with the City to plant a variety of new trees. Has spoken with Parks Department and Parks Foundation to see if this might be possible. Also reached out to neighbors of the park to get their input. Department currently only has an Ash tree replacement program.</li> <li>○ Board suggested Kat reach out to the County and Clean Lakes Alliance about possible ideas for plants/trees.</li> <li>○ Kat mentioned may need to fundraise for trees.</li> <li>○ Noted that the City must plant the trees.</li> <li>○ The association is glad to see someone working on this and agrees that Kat should keep working on it.</li> <li>○ Next steps should be for Kat to reach out to some additional groups that might have done similar work. Get more information and bring back a plan to the board to vote on.</li> </ul> </li> <li>• LENA Sponsorship – Process <ul style="list-style-type: none"> <li>○ People have been sending requests for sponsorship to the gmail account. Angela tells them the details and where to send the checks. She then follows up with what she needs from them after sponsorship.</li> </ul> </li> <li>• Ace Hardware – conditional permit <ul style="list-style-type: none"> <li>○ Looking for an endorsement from the association to their change to the building. Adding on a covered porch by the garden area. Applied for an exemption to begin construction earlier and not have the 30-day wait requirement. Angela will tell Ace owners to bring plans for our input/endorsement.</li> </ul> </li> <li>• Scholarship for Upham <ul style="list-style-type: none"> <li>○ Angela moves that we sponsor 4 scholarships at \$108 each, Nancy seconds. Steve will write something for the enews to promote the scholarships. Motion approved.</li> </ul> </li> </ul>	Kat Beyer All	7:35PM
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V.	<p>President's Report</p> <ul style="list-style-type: none"> <li>• Sponsorship – report</li> <li>• Received sponsorship today of \$900. Angela will be sending emails to renew. Businesses can also become members and give items for picnic raffle.</li> <li>• Next month's meeting will have 30-45 minutes given to the water utility to talk about the water saving properties.</li> </ul>	Angela	8:15PM
VI.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>• Membership report <ul style="list-style-type: none"> <li>• Only expenses in the past month were the post office box and salad from the event</li> <li>• Received six memberships during February and 1 this month.</li> <li>• 84 current household accounts, representing 132 individuals.</li> <li>• Mail Chimp Addresses 268</li> <li>• Facebook Group Members 308</li> </ul> </li> <li>• Sponsorship report</li> </ul>	Steve	8:35PM

VII.	<b>Alder's Report</b> <ul style="list-style-type: none"> <li>• Phase 1: City is having major reconstruction project (doing street and infrastructure work) This project will install concrete curb and gutter and an asphalt pavement on all streets; install concrete sidewalk on the north side of Davidson St from Monona Dr past 206 Davidson St; construct concrete drive aprons; replace the sanitary sewer main and laterals; replace the water main; and replace and upsize the existing storm sewer and add additional storm sewer, if necessary.</li> <li>• Project will cover: Davidson St - Monona Dr to Drexel Ave Hegg Ave - Davidson St to Lake Edge Blvd Major Ave - Davidson St to Lake Edge Blvd Drexel Ave - Davidson St to Cottage Grove Road Lake Edge Blvd - Monona Dr to Major Ave</li> <li>• Will be doing all the streets at the same time.</li> <li>• Phase 2: Would take place the following year which could include continued construction down Lake Edge to Drexel &amp; Maher</li> <li>• The repair will include curbs. Will result in less runoff from lawns and will help maintain the integrity of the street.</li> <li>• Sidewalks will only be on Davidson.</li> <li>• Phase 1 will potentially happen this summer depending of funding/bids. Phase 2 will potentially happen in 2019, and phase 3 in 2020.</li> <li>• Library ground breaking is happening April 4th at 10am. Followed by a lunch at Chief's.</li> <li>• Milwaukee Street planning is happening for the Voit Farm. Is part of a larger comprehensive plan. The City is deciding how they want to zone the property.</li> <li>• March 28<sup>th</sup> at 6:30 there will be a meeting at Olbrich to discuss what to do with the 2-3 acre site behind Garver. May consider some sort of dog park.</li> </ul>	David	None
VIII.	County Supervisor's Report	Jeff/Robin	None
IX.	Adjournment	All	8:45PM

<b>Next Meeting</b>	
Date:	April 11, 2017 @7PM
Location:	Pinney Library