

Lake Edge Neighborhood Association Meeting Agenda

| | |
|------------------|---|
| Date: | Monday, March 15, 2021 |
| Time: | 6:30pm – 8:15 pm |
| Location: | <p>via Zoom meeting</p> <p>Register in advance for this meeting: https://us02web.zoom.us/joining/register/tZwkdOyprTlvGtxfpWU9nF8jGTRMAP9Yjd0</p> <p>After registering, you will receive a confirmation email containing information about joining the meeting.</p> |

| | |
|---|--|
| Board Member Attendees: | Special Guests: |
| <input checked="" type="checkbox"/> Liz Dannenbaum, <i>President</i> <input type="checkbox"/> Vacant, <i>Vice President</i> <input checked="" type="checkbox"/> Steve McCarthy, <i>Treasurer</i> <input checked="" type="checkbox"/> Justin Williams, <i>Secretary</i> | <p>Madison Roots</p> <p><i>At Large Members:</i> <input checked="" type="checkbox"/> Mallory Musolf <input checked="" type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Kate Schultz <input checked="" type="checkbox"/> Kim Sweatt</p> |

| | Topic | Presenter | Time |
|------|--|--|-------------|
| I. | Call to Order; Review and Approve minutes from past meeting – Motion to approve from Steve, Kate seconds, motion approved. | Liz | 6:30pm |
| II. | Election of Kim Sweatt to the Board as an At Large Member – Justin motions to add Kim to the board, Kate seconds, motion approved. | All | 6:35pm |
| III. | <p>Welcome Madison Roots - Presentation</p> <p>An anti-racism project in Madison. Presenters explained how they came into anti-racism work through other trainings/reports (Race to Equity report, YWCA Racial Justice Summit, Witnessing Whiteness Book Study).</p> <p>Madison Roots started when YWCA CEO made a call for white people to support black homeownership. They're a small group working to increase awareness the influence of racism has on wealth. Also strengthening initiatives to make wealth accessible to all.</p> <p>Conducting 90-minute Generation Wealth Workshop meant for communities of people (neighborhood associations). Looks at wealth on a personal level and how black families have/are barred from accessing wealth.</p> | <p>Laurel Ravelo</p> <p>Erica Kruger</p> <p>Lailah Shima</p> | 6:40pm |

| | | | |
|-----|--|-------|--------|
| | <p>First initiative is to financially support Madison Roots, LLC. Currently at 74% of their goal of raising \$10k per month.</p> <p>People can request a generational wealth workshop or individually give or find a team to give with follow this link: https://docs.google.com/document/d/1fuKTuw7Kkaj7q8SKpDvNFrW88FTg7MbHjvJyo0uvJTo/edit?usp=sharing</p> <p>Liz mentioned that we may want to pair with another neighborhood association (East to host the workshop.</p> <p>Madison Roots website - madisonroots.com</p> <p>Feel free to reach out with other questions: laurelavelo@gmail.com</p> | | |
| IV. | <p>Treasurer/Membership Report</p> <p>Currently at \$4,250. Up to 38 paid households representing 57 individuals.</p> <p>Facebook page has 690 followers, Nextdoor has 680 households representing just over 900 people. Picked up about 10 people in the past 6 weeks.</p> <p>Donation link is now on the website and we've picked up one donation through that so far.</p> | Steve | 7:05pm |
| V. | <p>Disc Golf basket in Lake Edge Park Disc Golf is similar to regular golf but uses a disc/frisbee instead of a club and ball.</p> <p>City of Madison currently has 2 courses, and the County has 2 courses. The sport has seen major growth recently during the pandemic.</p> <p>The City has put some practice baskets at some westside parks and Marty would like to see us add one to Lake Edge Park.</p> <p>Marty is planning to reach out to parks about where they would like to put them. Kim is also willing to assist and make connections to Glide on Milwaukee Street.</p> <p>Grant got preapproval from Parks that it's good to go. If LENA votes to approve then Parks just needs 1-2 spots that we'd like the baskets to be.</p> | Marty | 7:15pm |

| | | | |
|------|--|---------------------|--------|
| | Hawk makes a motion to approve the basket with the site to be determined, Kate seconds, motion approved. | | |
| VI. | <p>Save the Date: announcement of Ian’s fundraising event on May 19th – We’ll be holding an Ian’s pizza fundraising event where people purchase a slice or whole pizza and donate a percentage of proceeds to our organization.</p> <p>Marty brought up partnering with the Biergarten again this summer/fall. We will plan to reach out once they open.</p> | Liz/Justin | 7:25pm |
| VII. | <p>Reports from Elected Officials</p> <p>Grant – subscribe to Grant’s weekly email if you would like to get it. There are some zoning rule changes that are being discussed. See Grant’s future blog with more details. Important election coming up in April, more on referendum items in upcoming weekly emails/blog post.</p> <p>Grant’s Blog: https://www.cityofmadison.com/council/district15/blog/?id=23475</p> <p>Kristen – Kristen now has a blog that is hosted on the County Website. You can view the blog site at https://board.countyofdane.com/Supervisors/Detail/17?postId=4 You will be able to sign up for the updates at some point but they aren’t there quite yet.</p> <p>The blog has great updates on COVID restrictions be lifted and what remains.</p> <p>The Recovery Act has some major funding that will be supporting the County.</p> <p>County Board approved \$4 million in funding for affordable housing (314 units).</p> <p>This week there will be a presentation on “Waste is a Resource” before the County Board meeting.</p> <p>A resolution has reappeared about keeping F35’s out of Dane County.</p> | Grant/Sarah/Kristen | 7:30pm |

| | | | |
|-------|--|-------|--------|
| VIII. | April meeting: Community police officer Ed Wood; representatives from the new owners of JoBeck's and the Chicaboom coffee cart | Steve | 7:40pm |
| IX. | Adjournment – | All | 7:45pm |

| | |
|---------------------|------------------------------|
| Next Meeting | |
| Date: | April 19, 2021, 6:30-8:15 pm |
| Location: | via Zoom (TBD) |
| | |