

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Monday, October 26, 2020
<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"/> Steve McCarthy, <i>Treasurer</i> <input checked="" type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input checked="" type="checkbox"/> Rachel Kiley <input checked="" type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Hawk Sullivan
	Grant Foster Sarah Smith Joe Krupp

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting – Motion to approve minutes from Hawk, Mel seconds. Minutes approved.	Mel	6:00pm
II.	Introduction of members of the board	All	6:05pm
III.	Grant Foster updates -	GF & KA	6:10pm
IV.	Events <ul style="list-style-type: none"> <li>○ Getting out the vote</li> <li>○ Halloween map like LVM</li> </ul>	Rachel and all	6:20pm
V.	Communications <ul style="list-style-type: none"> <li>● Newsletter               <ul style="list-style-type: none"> <li>○ Deadline for distribution October 30</li> <li>○ New business directory – part of distribution? Steve has done a great job at getting this organized and will continue to work to add new businesses.</li> <li>○ Other?</li> </ul> </li> </ul>	Mel/Peggy	6:35pm
VI.	Project updates <ul style="list-style-type: none"> <li>● 3900 Monona Drive, 109 &amp; 209 Cottage Grove Road – Kevin Burow and Joseph Krupp are here to present and share. There was an original proposal that went to plan commission that was denied. Kevin shared the proposal to the association. They’ve changed the plans to include public coworking space, a public fitness area that people can purchase, and a “Work/Live” along the street facing first floor units.</li> </ul>	Joe Krupp Sarah Smith All?	6:45pm

Hawk brought up that they should get the city to give approval for signs on the “Work/Live” units ahead of having each business have to get approval before hand.

Grant says it’s a great improvement. He’s wanting to put in restrictions that the commercial space cannot be used for residential purposes. Wants to make sure it’s a viable commercial area on the first floor.

A neighborhood resident brought up a presentation about what live/work is and how it could/couldn’t work in this situation.

Grant is going to put together a meeting between a subgroup of LENA members, individuals from the city, and Krupp to discuss any additional changes that might be able to be made that can work for the developer, the city, and the neighborhood.

- San Damiano – An amendment was put up to Dane County to support the purchase with \$2 million and it did pass. Monona is looking for input from City of Madison nearby neighborhoods as the process moves along. If anyone is interested in joining Sara for the discussion let her know.
- Golf course – The golf course enterprise has attempted to come up with alternatives to the current structure to make it not be in the red. Some options have been selling one or part of a few golf courses. A recent committee was put together and one option was to put more money in the golf courses. Another option would be to have the golf course(s) managed by another entity. Grant said the committee issued the final report that said that Yahara would reduce by 9-18 holes. Recommendation to have a private operator for the Monona Course.
- Property Demolition – Rick Nort and son Brad purchased and built a home at 4800 Buckeye Rd. In the process the neighbor across the street asked them to purchase her house. They are looking for approval to tear down the current

	<p>property. The inside is in major need of repair. Plan to keep the garage as it exists. The plan is to have a house that is similar to the one next door. Will look like the house at 4800 Buckeye.</p> <ul style="list-style-type: none"> <li>• Hawk moves to support demolition and Steve seconds. Motion approved.</li> </ul>		
VII.	<p>Board election strategy for November – Strategy for the neighborhood election in November. Steve brought up that the election has only been pushed in the past because we didn't have a quorum for the election. He also reminded that we elect a slate of 7 candidates, and they decide who will take what position on the executive committee.</p> <p>We will add the election of a new board to the agenda for the November meeting.</p> <p>Hawk brought up that maybe we should consider having a 2-year terms for board members. Rachel thought about having a staggered board so that some stay on and half the board would change.</p> <p>We will look at proposing and voting on a bylaw change and then hold elections.</p> <p>Liz Dannenbaum brought up forming a sub committee to make recommendations and options before the next board meeting. Liz volunteered to serve on the subcommittee, Hawk volunteered as well, and with Steve.</p>	All	7:25pm
VIII.	<p>Treasurer's Report – We have \$4k in the bank. Added three new households to the membership. Total membership is at 75 households for 2020 representing 120 individuals.</p>	Steve	7:35 pm
IX.	Adjournment –	All	7:45pm

<b>Next Meeting</b>	
Date:	November 30, 2020 at 6:00pm
Location:	via Zoom (TBD)