

Lake Edge Neighborhood Association Meeting Agenda

Date:	Monday, September 28, 2020
Time:	6:00pm – 7:45 pm
Location:	via Zoom meeting

Board Member Attendees:	Special Guests:
<input checked="" type="checkbox"/> Mel Freitag, <i>President</i> <input 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 type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Hawk Sullivan
	Grant Foster Kristen Audet

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting – Motion to approve by Mel, Justin seconded minutes. Motion approved.	Mel	6:00pm
II.	Introduction of members of the board	All	6:05pm
III.	<p>Grant Foster & Kristen Audet updates –</p> <p>Subscribe to Grant’s blog for updates weekly on what’s going on in the city/neighborhood. https://www.cityofmadison.com/council/district15/blog/</p> <p>Cottage Grove Rd Project was denied last week. Alder Rummel is asking that the item is reconsidered because she was not there. It will be up again this coming Monday, a week from today. The developer is working on updates to add additional retail space to the building. It’s a short timeline so there will not be another public meeting before the planning meeting on Monday.</p> <p>Grant suggested that we attend as individuals and speak to the proposal that comes forward on Monday.</p> <p>Suggested that we keep our thoughts around the comprehensive plan and the CG Road development plan.</p> <p>Next year’s construction projects for Lake Edge are on schedule to take place. (see map from Grants blog) Currently these roads don’t have curb, gutter, or</p>	GF & KA	6:10pm

<p>sidewalk. Grant's intent is to have a robust conversation before moving forward with the projects. He's in favor of having sidewalk on high traffic streets but open to conversations around lower traffic areas.</p> <p>Grant will keep us up to date about a public meeting about the projects. They will probably take place at the beginning of 2021.</p> <p>Reach out to Grant with additional questions. district15@cityofmadison.com</p> <p>MMSD Referendum –</p> <p>Ali Muldrow spoke about the referendum Kelly Ruppel & Mike Hertting also spoke on the referendum.</p> <p>There are two questions on the ballot that are paired together. There is an operating question to increase property taxes above state law (question 1). Revenue has been unstable, increasing in election years and lower non-election years. There is an ask for 6 million this year, 8 next, 9 the next, and 10 the following. You can visit the referendum website to see what the cost to each homeowner would be (roughly \$27 per \$100K in home value for the first year).</p> <p>Question number 2 is the facilities referendum. It's a request to take out a long-term bond of \$310 million. It's tied to remodeling each of our high schools, moving Capitol high into their own school, building a new school on the south side in the Rimrock area.</p> <p>Kristen Audet – County Board Updates</p> <p>In budget season right now. Co. Exec budget will be coming soon. After that there will be opportunities for engagement about the projected budget.</p> <p>Have been getting cares act funding to support community needs. There will be budget amendments to keep some of these programs going.</p> <p>Bills that are passed will indicate if vendors are minority/women owned businesses.</p>		
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	<p>Purchased 160-acres near the Sugar River to help with flooding and expand natural areas in the county.</p> <p>Kristen said she supports pausing the new jail but not totally abandoning the project.</p> <p>Working on getting a project around redlining in Madison. An example of a project from U of MN is here. https://mappingprejudice.umn.edu/</p>		
IV.	<p>Events</p> <ul style="list-style-type: none"> ○ Halloween: PHMDC guidelines – Have released tips on how to safely do Halloween during COVID. LENA will put out the PHMDC guidelines but we won't be organizing anything specifically to endorse Halloween trick or treating this year. ○ Book distribution with newsletter ○ Community engagement ideas? 	Rachel and all	6:20pm
V.	<p>Communications</p> <ul style="list-style-type: none"> ● Newsletter <ul style="list-style-type: none"> ○ Deadline for distribution October 1 ○ Updates on Ads ○ Story updates ○ Bios and blurbs from board ○ What are we missing? ○ New business directory 	Mel/Peggy	6:35pm
VI.	<p>Project updates</p> <ul style="list-style-type: none"> ● 3900 Monona Drive, 109 & 209 Cottage Grove Road ● Metro Transit public hearing October 14 ● Getting out the Vote ● San Damiano – Keeping in on Sarah's radar to keep us updated on the project. 	All	6:45pm
VII.	Vice President appointment	Mel	7:25pm
VIII.	Treasurer's Report	Steve	7:35 pm
IX.	Adjournment –	All	7:45pm

Next Meeting	
Date:	October , 2020 at 6:00pm
Location:	via Zoom (TBD)