

Lake Edge Neighborhood Association Meeting Agenda

Date:	Monday, January 25, 2021
Time:	6:00pm – 7:45 pm
Location:	via Zoom meeting

Board Member Attendees:	Special Guests:
Mel Freitag, <i>President</i> Liz Dannenbum, <i>Vice President</i> Steve McCarthy, <i>Treasurer</i> Justin Williams, <i>Secretary</i>	Grant Foster MMSD representatives City of Madison forestry and engineering
<i>At Large Members:</i> Mallory Musolf Marty Conrad Kate Schultz	

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting	Mel	6:00pm
II.	Introduction of members of the board	All	6:05pm
III.	MMSD representatives to discuss referendum updates	MMSD	6:10pm
IV.	City of Madison forestry and engineering <ul style="list-style-type: none"> • Forestry <ul style="list-style-type: none"> ○ Communication about “sick” trees ○ Criteria for trees to be removed • Street Reconstruction updates and discussion <ul style="list-style-type: none"> ○ Davies/Maher/Dempsey ○ Dean/Allis ○ LENA letter? 	Marla Eddy, Forestry	7:00pm
V.	Standing Item: Membership <ul style="list-style-type: none"> ○ Business directory ○ Membership drive – google form? Next Door? What information on it beyond email? 	Liz/Marty	7:30pm
V.	Standing Item: Newsletter <ul style="list-style-type: none"> ○ Deadline for distribution January 30 ○ Email campaign? ○ Website update and review. How can we improve? 	Mel/Kate	7:35pm
VI.	Standing Item: Website/Social Media <ul style="list-style-type: none"> ○ Website update and review. How can we improve? 	Steve/Justin	7:40pm
IX.	Adjournment –	All	7:45pm

Next Meeting	
Date:	February 15, 2021, 6-745 pm
Location:	via Zoom (TBD)