

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, January 8, 2020
Time:	7:00pm – 8:45 pm
Location :	Lake Edge Lutheran Church, 4032 Monona Drive (enter from Hegg Ave), In the Library, upstairs and to the left.

Board Member Attendees:		Special Guests:
<input type="checkbox"/> Steve McCarthy, <i>President -here</i> <input type="checkbox"/> VACANT, <i>VP</i> <input type="checkbox"/> VACANT, <i>Treasurer</i> <input type="checkbox"/> Justin Williams, <i>Secretary - here</i>	<i>At Large Members:</i> <input type="checkbox"/> Rachel Kiley - here <input type="checkbox"/> Marty Conrad - here <input type="checkbox"/> VACANT	Judith Lauer Cynthia Higgins Jacky Da Walt Suzan Van Beaver Stephanie Fitch Hawk Sullivan

	Topic	Presenter	Time
1	Call to Order; Review and Approve minutes from past meeting.	Steve	7:00pm
2	Presentation – None		7:00pm

<p>3</p>	<p>Old Business</p> <p>LENA Facebook Guidelines - We gave out Liz's piece that she wrote and the SASY neighborhood guidelines. The new board will take the recommendations and develop what needs to be decided on in 2020.</p> <p>Meeting Minutes Process - Motion to table the discussion for a board strategic planning meeting, second by Hawk.</p>	<p>All</p>	<p>7:05pm</p>
<p>4</p>	<p>New Business</p> <p>Jade Monkey – The person who owns the Jade Monkey building also owns Exhaust Pros on the corner. Hawk reached out to the owner of Bucks who owns the building they are in and inquired about the space next to Bucks. Will be 3-4 month renovation of the new property. The new property will have a patio on the front. Will have a video game room as well. Expecting to move mid-May.</p> <p>Hawk is requesting that the Board consider sending a letter of support. Liz makes a motion that LENA writes a letter of support, Marty seconds, motion passes. The ALRC meeting is the 15th so Steve will send it before then and copy Grant.</p> <p>Elections - Jackie nominates Hawk, Hawk nominates Steve, Stephanie nominates Rachel, Rachel nominates Stephanie, Liz nominates Justin, Cynthia nominates Marty, Marty nominates Mel. Rachel motions to approve the slate of canreservationsdidates, Hawk seconds. Motion approved unanimously.</p>	<p>All</p>	<p>8:00pm</p>

	<p>Once we have a specific time for the new meeting date/time we should be on the list at the library. Robin at the library is the person to contact and figure out when they'll be taking .</p> <p>New board will need to decide date/time of next meeting in February.</p> <p>Dean Ave - Bids will go out in April for the project. The project is slated for construction in 2020.</p>		
5	<p>Upcoming Events</p> <p>Pizza Party - Will take place at VFW on Cottage Grove road on the last Sunday of the month from 5-7pm.</p> <p>Order pizzas so that some are there at 5pm and some others arrive around 6pm.</p> <p>Hawk will talk to Buck's about getting 25 pizzas purchased/discounted, Hawk will bring a salad, Judith Lauer and Shirley will bring cookies. Steve will bring plates, napkins, and plastic utensils. Beverages are cash at the bar.</p> <p>Stephanie will help staff the membership table.</p> <p>Send out a notice for help if needed via email to membership.</p> <p>Steve will introduce the new board at the board meeting. The new members will get a few minutes to introduce themselves.</p>	All	8:25pm

6	<p>Treasurer's Report</p> <p>We had \$480 that came in from people just sending extra money as a contribution in 2019.</p>	Steve (for Vacant Position)	8:30pm
7	<p>Alder's Report</p>	Grant Foster	8:35pm
8	<p>County Supervisor Report</p> <p>Kristen will be scheduling office hours in Feb & March. She sent a letter to our US Senators about F35's was part of the City County Homelessness Issue Committee.</p> <p>The zoning and land regulation committee is reviewing the "Mapping Prejudice" project that came from the U of Minnesota.</p>	Kristen Audet	8:40pm
9	<p>Adjournment</p>	All	8:45pm

Next Meeting	
Date:	February 12, 2020 at 7:00pm or TBD
Location:	Lake Edge Lutheran Church, 4032 Monona Drive