

Lake Edge Neighborhood Association Meeting Agenda

Date:	Monday, May 18, 2020
Time:	6:00pm – 7:45 pm
Location:	via Zoom meeting https://us04web.zoom.us/j/78856109639?pwd=KzQyeTlEa1JFemxzS1pScnpscWE5Zz09 Meeting ID: 788 5610 9639 Password: lena

Board Member Attendees:	Special Guests:
<input checked="" type="checkbox"/> Stephanie Fitch, <i>Co-president</i> <input checked="" type="checkbox"/> Mel Freitag, <i>Co-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

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting - Justin will resend previous meetings minutes and we will approve at next meeting.	Stephanie	6:00pm
II.	Introduction of members of the board	All	6:05pm
III.	Project updates/special guests <ul style="list-style-type: none"> ● Jade Monkey - site plan fencing – When remodeling happened at the new Jade Monkey location years ago the previous plan called for a fence in the back that was never completed. Jade Monkey was told because they were not changing the landscaping that they should submit the same plan, but the fence that was listed even though it was never completed. <p>Hawk reached out to the neighboring apartment complex property owner and they didn't express a concern. Alder Foster also didn't express any concern.</p> <p>Motion by Steve to provide a letter of support for Jade Monkey to strike the fence from their building plan, Mel seconds. Motion passes. All in favor, Hawk Sullivan abstained.</p>	All	6:10pm

	<ul style="list-style-type: none"> ● San Damiano - property purchase update – City of Monona met about this in early March. They’re conducting a study on the space and having discussions about collaborations with developers. Supervisor Smith has been having discussions at the County level about the development at the location and keeping public access to the lakefront from the location. Sup. Smith asked if anyone wants to be connected to the discussion and she’s happy to connect people. ● 3900 Monona Drive, 109 & 209 Cottage Grove Road – Mel has been talking with Alder Foster and he’s planning to meet with the developer and have a neighborhood meeting about the development after that meeting. Future dates/times will be sent out once we have them. Plan to circle back with Grant and figure out what type of feedback from the neighborhood will be helpful before his meeting. <ul style="list-style-type: none"> ○ Alder Grant Foster to assist in hosting a virtual neighborhood input meeting in May/June ● Private school - Sankofa Talented and Gifted North to be located within Lake Edge United Church of Christ – We received a postcard in the mail about this development. It passed the planning commission earlier this evening. The age range of students is 5 years old to teenagers. Let us know they’d like to keep us informed and welcome our discussion/thoughts. We’d welcome the school director in the future to present to the neighborhood. 		
IV.	<p>Old Business</p> <ul style="list-style-type: none"> ● Discuss status/cancellation of summer LENA events scheduled: <ul style="list-style-type: none"> ○ Biergarten Fundraiser/Membership Drive (6/18) – Follow up with them and see if what their plans are and how we can move forward. Steve will follow up. ○ Garage Sale (6/26-6/27) – We will not be promoting a garage sale for 2020. We could use the dates to do something else to promote community building (art walk/bingo). Steve moves that we table 	All	6:25pm

	<p>cancelling the garage sale. Stephanie Seconds, all in favor.</p> <ul style="list-style-type: none"> ○ Picnic (8/16) – Steve can keep an ongoing conversation with the Parks Department but we’re unsure if we can move forward given the situation. ● Confirm direction for Facebook questions and guidelines for accepting requests – have 3 screener questions when people request access. 1. Do you live in LENA? 2. Do you intend to sell a product of service 3. How long have you lived here. Motion to implement the questions from Hawk, second from Hawk. Motion passes. Mel will put the questions on our Facebook page. 		
V.	<p>New Business</p> <ul style="list-style-type: none"> ● Create e-newsletter task force – Liz Dannenbaum offered to join the committee. Steve can send past ones to Stephanie and other Association examples. Will create a task force and look for volunteers. Planning on development and logistics will be done through the task force. We can put an ask out on Facebook and NextDoor. We had a discussion about whether the e-news would replace the printed newsletter. Several members expressed reservations about the printed newsletter. Between all the board we could put something out for an e-news in June. Stephanie, Liz, Rachel, & Mel can head development for the first newsletter. Will put out a call for content for June. <ul style="list-style-type: none"> ○ Frequency (quarterly?) ○ Share mailchimp links via social media ○ Leverage neighborhood experts to create content and build community in our neighborhood ○ First small task force will set up a Zoom to discuss and will plan to develop content. ○ Also provide additional links to other events important to the neighborhood ● Community building events – Tabled for June 8th meeting. We can start initial conversation over email. <ul style="list-style-type: none"> ○ Ideas for consideration: quarantine bingo, raffle, virtual 5k, scavenger hunt, fundraiser for neighborhood cause (feeding Allis families?), grow and share food, outreach 	All	6:45pm

	<p>to seniors or those with limited mobility, etc. - <i>come with thoughts for discussion?</i></p> <ul style="list-style-type: none"> ● Other topics as needed ● We may change to the second Monday of the month instead of the third if it works better for people. Rachel will compile information if we are planning to move the meeting date/time. ● Justin will set up the Zoom meetings in the future. ● We can insert other agenda items as links because we've hit the end of our meeting! 		
VI.	<p>President's Report</p> <ul style="list-style-type: none"> ● 	Stephanie/Mel	7:15pm
VII.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> ● 	Steve	7:25pm
VIII.	Alder's Report (to be scheduled as a different session)	Grant	
IX.	County Supervisor Report	Kristen	7:35pm
X.	Adjournment –	All	7:45pm

Next Meeting	
Date:	June 15, 2020 at 6:00pm
Location:	via Zoom (TBD)