

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Monday, April 19, 2021
<b>Time:</b>	6:30pm – 8:15 pm
<b>Location:</b>	via Zoom meeting Register in advance for this meeting: <a href="https://us02web.zoom.us/join/9101575119">https://us02web.zoom.us/join/9101575119</a> After registering, you will receive a confirmation email containing information about joining the meeting.

Board Member Attendees:	Special Guests:
<input checked="" type="checkbox"/> Liz Dannenbaum, <i>President</i> <input type="checkbox"/> Vacant, <i>Vice President</i> <input checked="" type="checkbox"/> Steve McCarthy, <i>Treasurer</i> <input type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input checked="" type="checkbox"/> Mallory Musolf <input checked="" type="checkbox"/> Marty Conrad <input type="checkbox"/> Kate Schultz <input checked="" type="checkbox"/> Kim Sweatt
	Officer Ed Wood – East Side Police Dept Ryan Ramig & Josh Wacker – Dive Inn Brad Dillman & Connie Johnson – Chickaboom Coffee Cart Alder Foster – Zoning

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting – Motion to approve from Steve, second motion approved.	Liz	6:30pm
II.	Report from Officer Ed Wood – East Side Police Dept.  #1 complaints: speeding and car break ins There are only 19 cops on duty at night in the City We can email him if we have any question. He will forward the link from the detective regarding the shooting.	Off. Ed Wood	6:35pm
III.	Presentation from new owners of the former Jo Beck’s  Ryan & Josh are BF from LaFollette HS. Both homeowners just off CGR. Both have combined 30+ years successful experience in the bar and restaurant industry. Google slide show presentation. “The Dive Inn” improve curb appeal, go with vibe in the neighborhood. Opportunities for food carts to pull in on the left side They aim to be good neighbors in the community by improving on curb appeal, re-do the stoop, put in a non-smoking front patio, relocate the dumpsters, start recycling Hours: 9:00AM – Midnight	Ryan Ramig & Josh Wacker	6:47pm

	<p>Plan to begin renovation May 19<sup>th</sup>. Hope to open July 1<sup>st</sup>  They want a letter from the neighborhood association giving them a thumbs up  Hawk moves to approve writing a letter of recommendation. Marty seconds. The motion passed.  LENA will write a letter of support.</p> <p><u>Mindy Tokarski</u> – lived behind Jo Becks. Many concerns.  Doesn't want back door to be used as an entrance. They would be willing to put up a fence to address concerns.  <u>Sarah Teniente</u> – seconds everything Mindy has said.  Every business that's been there has done stuff they promised not to do. Beer bottles, burner phone in yard.</p> <p>Ryan and Josh will be present on site.  We need to hold Ryan &amp; Josh accountable to what they're saying.</p> <p>Grant Foster: he has a good amount of confidence.  Biggest concern: past clientele, noise, impact on neighbor backyards – a privacy fence would go a long way.</p> <p>Ryan &amp; Josh will make the privacy fence happen.  Mindy can call Hawk, Hawk will step in.</p>		
IV.	<p>Presentation on the proposed Chickaboom Coffee Cart</p> <p>Connie Johnson's coffee cart. Brad is helping with permits and health department.</p> <p>It'll be purely a coffee cart, and tea. Some prepackaged baked items.</p> <p>Positioned in parking lot of Red Lion.</p> <p>Building owner and restaurant owner already agree.</p> <p>It's not an option to keep it there all the time. Zoning code dictates you can't keep it there overnight.  Hours: 7:30AM – 6:00PM, Mon – Fri.</p> <p>It'll be parked on the NW corner, by the sign, near west entrance. At some point, there will be a drive-up, pending the approval by traffic dept.</p> <p>It'll be within 200 feet of residential area.  Litter is an issue – she should have a trash receptacle.  Hoping it'll be year-round cart.</p>	Brad Dillman	7:22pm

	<p>There's a part to drive-in and a part to drive-out. So no one has to back out.</p> <p>She's hoping to open up around May. It depends on when the permits are issued.</p> <p>Hawk makes motion to write a letter in support. Mallory seconds. Vote passes. We will write a letter.</p>		
V.	<p>Election of Liz Dannenbaum to position of President of LENA.</p> <p>Steve not sure a formal motion is necessary given the change in by-laws. Either way, we all agree that Liz is president.</p>	Liz	7:35pm
VI.	<p>Proposed zoning changes from the City</p> <p>Proposal to make a number of zoning changes. Two categories: (1) increase allowable density in certain residential areas (2) make it easier for certain developers for conditional use.</p> <p>Impact in Lake Edge and surrounding areas: SR-V1 (the Y) today: we can build a 4-plex. With the change we can build up to 6-plex. In the future we can build higher density in those areas.</p> <p>TR-U2 areas: here too allows a higher-density of permitted use.</p> <p>Alder Foster doesn't think that'll have a real big impact.</p> <p>NMX and CC-T areas: currently mix-use commercial areas. In those areas we can raise allowable density. Grant's concern, trying to call attention (alders vote at end of May) – right now, in all areas if you want to redevelopment project, the expectation is that 75% of first floor frontage is commercial space, if you want to do less than that, you need to apply for conditional use (includes talking to LENA, etc.) this proposal removes that requirement, and allows 36 unit residential buildings with no requirement to do commercial space. Could lose commercial spaces. Its possible the entire commercial corridor could turn residential. There's a lot of demand for residential space that's where the money is.</p> <p>The mayor and a couple alders are pushing for the change. The comp plan has a "growth" framework. We need more housing for folks who want to move into Madison. Focus on in-fill, rather than build on the</p>	Alder Foster	7:38

	<p>outskirts. It makes a healthier city to have that environment. Alder Foster supports the concept of adding more housing in the City. This is one solution: change the zoning code to allow for building more housing.</p> <p>There would be no say. When it's a permitted use, as long as it meets minimums or maximums, its approved.</p> <p>It might be worthwhile to have the planning committee attend a meeting.</p> <p>Grant will find out how likely it is to pass: Mayor is all in on it.</p> <p>Liz finds it disturbing. She wants to make all neighbors aware.</p> <p>Vote will happen on May 25<sup>th</sup>.</p> <p>Hawk's suggestion: write an email to ALL the alders and say that at the very least it should be delayed by a month so new alders can get caught up and wrap their heads around zoning. it's bizarre to have it on the first agenda with 8 new alders. Disappointed in mayor. Neighborhoods should have input.</p> <p>Foster: it might be worth doing a neighborhood association letter. He's happy to help.</p> <p>We can continue the conversation at the next meeting.</p> <p>Potential: we believe the neighborhood should have a say on what's being built in the neighborhood.</p> <p>Grant's Final note: subscribe to weekly update. He's happy to work on whatever.</p>		
VII.	<p>Announcements:</p> <p>Combined neighborhood garage sale with Eastmoreland: June 18<sup>th</sup> &amp; 19<sup>th</sup> (Planning Committee volunteers?) – Steve can start advertising about the garage sale</p> <p>Earth Day Park Clean Up on Saturday, April 24<sup>th</sup>, 10am – noon (Lake Edge &amp; Quaker Park) – wood chips dropped off at both Quaker Park and Lake Edge Park. Clean up debris, branches, weeding sign flower beds and laying down new mulch.</p> <p>We'll get bags, gloves, and mulch from the City.</p>	Steve/Marty	8:10pm

	<p>Steve will start at Quaker Park. Steve will post on Social Media.</p> <p>Marty: we'll have 3 baskets at Lake Edge Park. Sometime in next couple of weeks.</p> <p>Plan to hold the June meeting at Lake Edge. Potential food cart to come</p>		
VIII.	Adjournment – Hawk motions, Steve seconds.	All	8:20pm

<b>Next Meeting</b>	
Date:	May 17, 2021, 6:30-8:15 pm
Location:	via Zoom (TBD)