

## Lake Edge Neighborhood Association Meeting Agenda

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| <b>Date:</b>     | Wednesday, April 13, 2019  |
| <b>Time:</b>     | 7:00pm – 8:45 pm   |
| <b>Location:</b> | Lake Edge Lutheran Church, 4032 Monona Drive (enter from Hegg Ave),<br>In the Library, upstairs and to the left. |

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| <b>Board Member Attendees:</b>  | <b>Special Guests:</b>  |
| <input checked="" type="checkbox"/> Steve McCarthy, <i>President</i><br><input checked="" type="checkbox"/> Nancy Werlein, <i>VP</i><br><input type="checkbox"/> Robbie Buchanan, <i>Treasurer</i><br><input checked="" type="checkbox"/> Justin Williams, <i>Secretary</i> | <i>At Large Members:</i><br><input type="checkbox"/> Mel Freitag<br><input checked="" type="checkbox"/> Marty Conrad<br><input checked="" type="checkbox"/> Liz Dannenbaum<br><br>Grant Foster<br>Tanya Buckingham<br>Rachel<br>David Ahrens<br>Cynthia |

|   | Topic   | Presenter | Time   |
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| 1 | Call to Order; Review and Approve minutes from past meeting.<br><ul style="list-style-type: none"> <li>• Liz moves to accept February minutes, Nancy seconds. Motion approved.</li> </ul>   | Steve     | 7:00pm |
| 2 | Earth Day – Planning – April 27 9-11 Quaker & Lake Edge parks.<br><ul style="list-style-type: none"> <li>• Will weed, clean up trash and sticks/brush, and spread mulch at Quaker &amp; Lake Edge parks.</li> <li>• Need advertising in Facebook, Nextdoor, put in newsletter and send out newsletter</li> <li>• Nancy will get trash bags and/or Cynthia will bring some as well</li> <li>• Clean up and mulch gathering circle at Lake Edge</li> <li>• Mulch around 2 signs at Lake Edge &amp; 1 at Quaker park</li> <li>• Steve will bring garden cart</li> <li>• Bring your own shovels, rakes, gloves, or other needed items</li> </ul>  | All       | 7:05pm |
| 3 | Neighborhood Garage Sale – June 21-22<br><ul style="list-style-type: none"> <li>• Partnering with Glendale again this year</li> <li>• Glendale will do advertising.</li> <li>• We need to do signs around the edges of the neighborhoods. Usually put up signs on the weekend before and then get them taken down Sunday after the sale ends.</li> <li>• We need to develop the map for who will be selling what. There will be a form for them to fill out for what they want to sell and Steve will put the form on the website. There will be a link that people can use that pushes them to a google map that shows locations.</li> <li>• We'll make the filling out of the form automatically post to the google map.</li> <li>• We'll start posting about the sale as soon as we have the form signup in place online.</li> </ul> | All       | 7:25pm |
| 4 | New Business<br><ul style="list-style-type: none"> <li>• Frank Allis Wildcat Fit &amp; Run – Fri May 17</li> </ul>  | All       | 8:25pm |

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|   | <ul style="list-style-type: none"> <li>○ Fundraiser that wants to sponsor 500 students who will be running in their fun run.</li> <li>● Currently on the Frank Allis Facebook page <ul style="list-style-type: none"> <li>○ Liz makes a motion that LENA donates \$100 and that the board will donate to match the \$100 as a group. Nancy seconds. Motion approve.</li> <li>○ Steve will let everyone know how much each of us owns.</li> <li>○ Post on Facebook the link to the donation page and that the board will match our gift.</li> </ul> </li> <li>● 2019 monthly meeting schedule location/date/time <ul style="list-style-type: none"> <li>○ Liz brought up that we could be opening a can of worms if we move it. It may be easier to find new people. Nancy moves to keep same time and date for the remainder of the year, Liz seconds. Will add discussion to November agendas to discuss and choose the dates/times for the next year. Steve and Nancy will meet with Robbie to discuss.</li> </ul> </li> <li>● Upcoming Events <ul style="list-style-type: none"> <li>○ Community Coffee, Tues 5/14 at 10 AM – Pinney Library – Had about 18 people at the April coffee event. David suggested they try to alternate and do evening event.</li> <li>○ East Side History - Circus Comes to town, Sat 4/13 at 1:00 PM Goodman Center</li> <li>○ Atwoodfest – Sat 7/27 - # spots Open</li> <li>○ Mel Freitag leaving board – Liz nominates Rachel Marie to fill the position, seconded by Nancy. Motion approved.</li> <li>○ Water Utility Construction <ul style="list-style-type: none"> <li>▪ Issue was brought up about Water Utility not being in communication with residents about the work that will be taking place near the water tower.</li> <li>▪ Agendas</li> </ul> </li> <li>○ Board Agenda Announcements - 2 weeks before meeting announcement goes to board for topics, week before the agenda goes out and will be posted on Facebook, Nextdoor, &amp; Website. Liz asked for more personal and less formal text to the announcements.</li> </ul> </li> </ul> |                       |        |
| 5 | <p>Old Business</p> <ul style="list-style-type: none"> <li>● Newsletter and Web Site Production – Liz &amp; Steve suggested that the subcommittee meet again soon about this and discuss. Steve will send out an email to schedule the group.</li> </ul>  | All                   | 8:15pm |
| 6 | <p>Treasurer’s Report</p> <ul style="list-style-type: none"> <li>● Financial Report - none</li> <li>● Membership update - none</li> </ul>   | Steve (for Robbie)    | 8:35pm |
| 7 | <p>Alder’s Report</p> <ul style="list-style-type: none"> <li>● Update on PFAS in local water well? <ul style="list-style-type: none"> <li>○ PFAS is a contaminant that was developed for adhesives. In our case used as a fire fighting gel. Used by AirGuard</li> </ul> </li> </ul>  | David Ahrens / Foster | 8:40pm |

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|   | <p>for their fire training program and has went into the group from there. Water Utility Board wasn't particularly active on the issue. Only tested Well 15 at first, by Truax. Levels there are much higher there. Position of the board is that it didn't reach the threshold developed by the EPA. EPA level is at 70, Michigan made there threshold at 15. Talk of having a non-Utility Taskforce that will work on this problem locally. Has been approved by committees. Decided that we should test other Wells beyond Well 15. Test showed slightly over trace amounts in Well 9, which serves our neighborhood. Greatest extent of the problem is that because it's in the water and because of the percentage of water infants ingest, a formula fed infant could be harmed. Response from Water Utility is to shut down Well 15. City has expanded testing to additional Wells throughout the city and found 4 had trace amounts. Also need to testing of fish in Starkweather creek and the DNR will be doing the testing soon.</p> <ul style="list-style-type: none"> <li>○ City Engineer believes that Buckeye Rd construction is going to happen this year. The Mayor has prioritized making an agreement on this that is favorable to the city. Will be advertising for bids by the end of next week.</li> <li>○ Davidson construction had a meeting about continuing construction and had a neighbor meeting that didn't have many attendees.</li> <li>○ City is offering that when homeowners get lateral to the city replaced that they'll install a backflow valve and the city will pay 75% of the nearly \$2,000 cost.</li> </ul> |                  |        |
| 8 | <p>County Supervisor Report</p> <ul style="list-style-type: none"> <li>● Approved jail study that will look at different options with jail expansion.</li> <li>● Mental health study that is being conducted</li> <li>● Buckeye Rd Construction will be happening this year</li> <li>● Zoo issues is being settled. Feels that making the split is the right move right now.</li> <li>● Introduce resolution for the upcoming census. Wants to make sure that there is funding to get an accurate count, which determines federal funding we receive. The city put in \$150,000 toward this project.</li> <li>● Lake Level Task Force put out recommendations. Are looking at dredging near Monona. Levels are currently high right now.</li> <li>● Some money set aside in the budget to support youth that will launch a program in the La Follette Neighborhood that will set up community conversations that are more inclusive and productive than in the past</li> <li>● Special Election happening on May 7<sup>th</sup>. Three candidates on the ballot. June 4<sup>th</sup> is the general election.</li> </ul>  | Tanya Buckingham | 8:45pm |

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| 9 | Adjournment | All | 8:50pm |
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| <b>Next Meeting</b> |   |
| Date:               | May 8, 2019 at 7:00pm   |
| Location:           | Lake Edge Lutheran Church, 4032 Monona Drive (Entrance via Hegg Avenue)<br>in the Library |