

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, July 10, 2019
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 checked="" type="checkbox"/> Steve McCarthy, <i>President</i> <input checked="" type="checkbox"/> Nancy Werlein, <i>VP</i> <input type="checkbox"/> Robbie Buchanan, <i>Treasurer</i> <input checked="" type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input type="checkbox"/> Rachel Kiley <input type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Liz Dannenbaum

	Topic	Presenter	Time
1	Call to Order; Review and Approve minutes from past meeting. •	Steve	7:00pm
2	<p>Presentation/Discussion by Madison Water Department regarding house to be built by the water tower. - City owns the property through the water utility. It will be a water conservation home that will be built to use about half the water consumption of a comparable home. It's divided into three residential sized lots.</p> <p>Home will be built by the developer and rented to the utility for a few months for educational purposes and then sold. Goal is to have the RFP's out by this late summer.</p> <p>Utility made a small investment in the project that they plan to recoup from the RFP/lot sales.</p> <p>Will be built at intersection of Spaanem Ave & Allis Ave.</p> <p>Lot is about 8,700 sq ft.</p> <p>First floor will have about 1,000 sqft imprint.</p> <p>Water will come off roof, run through at external filter, and collect in a 500 gallon tank in the basement. The water would be used for toilets and be pumped to a secondary tank for garden irrigation.</p> <p>Will have solar panels that will heat the water heater. Saves up to 80% energy usage on a water heater.</p> <p>Timeline: Working with city real estate and city attorney's office on the project. Planning to advertise proposals by end of this summer. Once developer is accepted there will be a few details to figure out. Mostly likely break ground by spring 2020.</p>	All	7:05pm

3	<p>Old Business</p> <p>Picnic Planning – Sunday, Aug 11. – 4:00pm – 7:30pm – Shirley will not be able to make it this year but says her grill and truck will be available if needed. Al & another person will grill. There will be fewer prizes this year (4 or 5 prizes). Hawk will bring Veggie Burgers. Steve created a to-do list and took sign-ups for volunteers. Michael & Stephanie will look into kid’s activities ideas and send a list of ideas around.</p> <p>House Demolition – 4800 Buckeye Road. Burned out house, to replace house with 3 BR and 2½ bath, 2 story home (1600 square feet). Retain current garage. Comments to city by July 19 – It’s a burnt down home and as soon as they get approval they will get to work. Hawk makes a motion to approve the plan, Nancy seconds. Motion passes</p> <p>Newsletter Production and Distribution – Review timeline and distribution – It’s coming together and articles are being written. A number of articles from city/orgs/and elected officials. No real action on ads yet. Liz, Hawk, & Nancy can go to businesses to request ads. The newsletter committee will meet to discuss final details.</p> <p>Small Change – Any further commentary, from neighborhood, before passing comment to ALRC? Their meeting is 7/17, with no agenda posted yet. – Liz wants to say how great the new landscaping and the building upgrades look. Steve will submit letter of support once it’s on the ALRC agenda.</p> <p>Pizza Party – date set reserving the room. Super Bowl is 2/2/20. Date changed to Sunday of January 19, 2020 – reminder that we are moving the party up a week.</p> <p>New Facebook Page for “Lake Edge” - Justin and Steve to meet and review settings.</p> <p>Biergarten LENA Fund Raiser Event – Event scheduled for Thursday 9/19, with rain dates to be on 9/26 – Officially scheduled.</p> <p>AtwoodFest – we have three spots available for bartending – Sunday July 28 2:30pm – 5:00pm. Needs names of those who are interested. Possibly a backup name or two, also. Nancy & Steve will be bartending. Justin will send Liz the Community Shares Biergarten event Facebook listing so we can make one as well.</p>	All	7:25pm
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	<p>Garage sale - Liz mentioned that it went well and there were a lot of cars and foot traffic. 37 people signed up on the website to participate.</p> <p>Demolition on Dean – is now torn down and the basement is being put in.</p>		
4	<p>New Business</p> <p>Homes on Jerome Street (4217 & 4221) – Updates on progress of Monona School District managing the properties. – The city made MGSD make repairs to the buildings. There are 3 remaining issues that need to be corrected. The deadline is the 14th of this month. They will not be putting a roof on 4217 but anyone buying it will have to replace the roof. All issues except the roof need to be completed. The city will take further enforcement action if the repairs are not made. 4221 will be retained by the school district until they figure out how much land they need for the tennis courts. MGSD can't make any changes without going to the city of Madison.</p> <p>Homes needing to be addressed: 4315 Major (Yard upkeep) - ; 4116 Hegg (Yard upkeep) – became a rental property and the managing company has fixed up the yard; 4206 Hegg (yard upkeep) – The owner did a job of mowing the front yard. Liz will follow up on 4206 and 4315 with the city. Discussion came up about the fireplace property at Allis and Frontage Rd as well.</p> <p>Facebook LENA Page – Guidelines and rules to be set. Liz D is chairing.</p> <p>By Law Changes – Consideration to change some of the by-laws. Discuss what to change, how, and how to approve. –</p> <ul style="list-style-type: none"> • Talk about changes to candidates may not have to be at meeting in order to be nominated and elected. • Maybe add something that you can't be an elected official and be on the board. • Are landlords able to be members/elected board members • Define membership <p>This is a topic at another meeting and we will need to finalize before November.</p> <p>Coffee with a Cop – Continued at the current library location until the new location opens.</p>	All	8:25pm
5	Upcoming Events	All	8:15pm

	LENA Summer Pot Luck Picnic: Sunday, August 11 from 5:00pm to 7:30pm, in Lake Edge Park. Hamburgers and Hot dogs provided by LENA		
6	<p>Treasurer's Report No changes to the account. We had \$10 cash renewal that needs to be deposited.</p> <p>We did the contribution for the Pinney Bike Rack and one new membership.</p> <p>Have 64 paid households, 100 individuals, facebook has 477 followers, Nextdoor has 777 households, and MailChimp has 317 emails.</p>	Steve (for Robbie)	8:35pm
7	Alder's Report	Grant Foster	8:40pm
8	<p>County Supervisor Report</p> <p>Kristen – On zoning and land regulation committee, city/county homelessness issues committee.</p> <p>Jail south tower construction approved. Resolution before board to instruct the corporate council to look into the issue with the extra floors of the jail.</p> <p>Lake task force moving forward.</p> <p>Budget process is starting but is early in the process. City is also starting to look at the budget.</p> <p>The golf committee has been approved by the city but its membership hasn't been decided.</p>	Tanya Buckingham & Kristen Audet	8:45pm
9	Adjournment	All	8:50pm

Next Meeting	
Date:	September 11, 2019 at 7:00pm
Location:	Lake Edge Lutheran Church, 4032 Monona Drive (Entrance via Hegg Avenue) in the Library