

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, June 12, 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 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 checked="" type="checkbox"/> Rachel Kiley <input checked="" type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Liz Dannenbaum

	Topic	Presenter	Time
1	Call to Order; Review and Approve minutes from past meeting. • Motion to approve by Rachel with change to her last name. Second by Justin. Motion approved.	Steve	7:00pm
2	<p>Presentation by Rob Kitto - regarding a request to expand the liquor license for Seafood Foods. They would like to include the area in front of the store in the Lake Edge shopping Center.</p> <p>Last year expanded outdoor seating in the summer in front of the building. Got approved without any issues. Looking to expanding the existing liquor license to outside on the patio. It would be just wine & beer. During normal business hours 11AM-8PM.</p> <p>Liz motions to make a favorable letter; second by Rachel. Steve will write a letter.</p>	All	7:05pm
3	<p>Old Business Update from Newsletter Team</p> <p>Garage Sale (Friday/Saturday June 21-22 from 8:00am to 4:00pm). Discuss the posting of signs, the registration form, and the map representing the registered participants. Currently we have <u>23</u> people registered.</p> <p>Steve will make a mention again on Nextdoor. Steve will send out an email reminder about the garage sale to the neighborhood list. Nancy has someone putting the yard signs out about the neighborhood sale. They will also pick up the signs post sale. Steve will also mention on Facebook again.</p> <p>Biergarten LENA Fund Raiser Event – Need to select preferred dates and activities. Dates offered: 9/3, 9/4, 9/16, 9/17, 9/18, 9/19 with rain dates seven days later (Mon/Tues).</p>	All	7:25pm

	<p>First choice is 9/19 and second is 9/18. Steve will secure.</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.</p> <p>Steve and Nancy volunteer for that. Minutes from last month have the alternates in them.</p>		
4	<p>New Business</p> <p>Summer Picnic – Pick Date, gain park permit, music group (Grouvin’ Brothers), food, activities, fund raisers, raffles. Not all have to be decided today</p> <p>Picnic Planning – Sunday, Aug 11. – 4:00pm – 7:30pm. We need to arrange all of the details. Music, park permit, food, advertising, raffle items, etc.</p> <p>Picnic is scheduled. Steve has reserved the park. We need to arrange who is bringing meat and other details. Steve has the band booked, The Groovin’ Brothers.</p> <p>We normally bring utensils, meat, buns, Nancy has done the meat and buns in the past. We bring a couple of grills for cooking. Coordinate a couple people to do grilling. We conduct a raffle and will continue to do so. Board is encouraged to show up early to set up and to help clean up after.</p> <p>Liz & Justin will help out with coordinating as needed.</p> <p>Pizza Party – set date so we can reserve the room. Super Bowl is 2/2/20.</p> <p>Sandy said that we could use her name to book the pizza party at the VFW. It is a Thank You party to the members. We will be the same night at the NFL Conference Championship game. We reserved 1/19. That date is the Sunday before MLK Day so we are going to look at 1/12 as a first date and 1/19 as a second date.</p> <p>New Facebook Page for “Lake Edge” – Created a person called Lake Edge – We should look at creating a page instead. Justin and Steve will meet to discuss to about creating a plan that will work for the team.</p> <p>Burned house on Buckeye – There’s a builder who will be developing the site. City will be fast tracking the permitting</p>	All	8:25pm

	<p>process.</p> <p>Bicycle Rack sponsorship at the new Pinney Library – an interesting idea which will be funded, by LENA and/or members of LENA</p> <p>Small Change on ALRC this month- Liz motions that Lake Edge sends a letter of support – no objections; Marty Seconds – board approves.</p> <p>Newsletter – The team has been meeting. Come up with new advertising name plan and schedule. Need to have 8-10 vendors to cover cost of the production of the newsletter. Delivery of newsletter will be between July 14-20. Printed newsletter of about 8 pages. Justin will send Steve the ad sheet from Eastmorland.</p>		
5	<p>Upcoming Events</p> <p>Community Coffee (aka Coffee with a Cop) – Tues, July 9 from 10:00am-11:00am, Pinney Library</p> <p>LENA and Glendale NA Garage Sale – Fri/Sat, June 21-22 from 8:00am -4:00pm</p>	All	8:15pm
6	<p>Treasurer’s Report</p> <p>No new members.</p> <p>We had a check go out for Nuestro Mundo.</p> <p>Paid members 63 households; representing 97 people.</p> <p>470 members of the Neighborhood Association Facebook Group. – Side note, we should develop what can be posted on the group page. Liz will lead it, Justin will participate as well.</p> <p>Discussion that we need to revisit and rewrite the bylaws to cover membership, voting rights, etc. – Will add to the agenda for July</p>	Steve (for Robbie)	8:35pm
7	Alder’s Report	Grant Foster	8:40pm
8	<p>County Supervisor Report</p> <p>Kristen – Eastmorland is writing a letter in support of the Monona Golf Course. There is a public hearing on Monday at 7pm for a liquor license for an establishment at the Garver Feedmill. Rolling Meadows garage sale is this weekend.</p>	Tanya Buckingham & Kristen Audet	8:45pm
9	Adjournment	All	8:50pm

Next Meeting	
Date:	July 14, 2019 at 7:00pm
Location:	Lake Edge Lutheran Church, 4032 Monona Drive (Entrance via Hegg Avenue) in the Library

