

## Lake Edge Neighborhood Association Meeting Agenda

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

<b>Board Member Attendees:</b>	<b>Special Guests:</b>
<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 checked="" type="checkbox"/> Rachel Marie <input type="checkbox"/> Marty Conrad <input type="checkbox"/> Liz Dannenbaum

	Topic	Presenter	Time
1	Call to Order; Review and Approve minutes from past meeting. •	Steve	7:00pm
2	<p>Presentations from a couple of people who would like to make some changes to the neighborhood.</p> <ul style="list-style-type: none"> <li>• Chad Vogel plans to replace the former Elie's restaurant with Small Change (working name). They have a ALRC review coming up, and the committee would like some neighborhood input. You might recognize Chad's name from his other activities in town: Mint Mark and the Robin Room.               <ul style="list-style-type: none"> <li>○ Land owner approached Chad months ago and was looking for a bar in that space. There is a restaurant right next to the location. He wants businesses in the mall that will complement each other. Will use kitchen space for pop-up event. Current plan is to have about 80 seats, fire size about 100-120. Could use kitchen for foodcart prep and serve their food in cart off property. Want to have large format games (shuffle board, pinball, etc). Want to be a space for conversation; not a sports bar. Bar will be about 2,700-3,000 sq ft. There will be lounge type areas.</li> </ul> </li> </ul> <p>Not completely sure on operation hours at this point. May look at closing earlier than bar time. Are planning on having outdoor seating that could take up two parking spaces as the outdoor area. Will have about 3-4 employees on any given day.</p> <p>Want to get in the ALRC June meeting and the meeting would be June 23<sup>rd</sup>. Not looking at live music at this point. No jukebox. Interested in records that are controlled by bartender. Will have 14 taps and 20-25 bottles. Will have some local and other options.</p>	All	7:05pm

	<ul style="list-style-type: none"> <li>• Greg Percy would like to talk to us about demolishing his house at 301 East Dean, in order to build a new one in the same spot. <ul style="list-style-type: none"> <li>○ Just bought house, livelong Monona residents before. They were planning to do a remodel and after the pricing it was the same as a demolition and replacing with new construction.</li> </ul> <p>The footprint of the new home is very similar to the footprint of the existing building.</p> </li> </ul>		
3	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Garage sale - further planning. – Friday Saturday June 21-22 – Currently have 10 people who have registered. One more meeting before the garage sale. We have signs from last year and Nancy has someone to put them up the Sunday before and will take them down the Sunday directly after. As people continue to register Steve will use it to populate our map so people can see where the garage sales are.</li> <li>• A request to fund a bicycle rack at the new Pinney library – They are conducting a fundraiser to sponsor bicycle racks in front of the new library. Wanting 68 bike racks at \$1,000 a sponsorship. Newsletter committee is thinking about having a fundraising effort that the association would match to by a bike rack. May want to make a special request to have the rack in front of the library and not in front of the apartments. Nancy moves that we fund a bicycle rack as a neighborhood association and seek funds from neighborhood members. Justin Seconds. Motion passed.</li> </ul> <p>Discussion on creating policy about what we donate to and how much. Should consider putting this as an agenda item at a future meeting.</p> <ul style="list-style-type: none"> <li>• Biergarten: selecting fund raiser night(s) – Offered us 4 dates for us to do fundraisers. July 23<sup>rd</sup> is the date we will choose for our fundraiser.</li> <li>• Atwoodfest volunteers – July 28<sup>th</sup>. We have 3 spots to fill on Sunday from 2:30-5pm. Steve, Crystel will be an alternate, looking for two additional volunteers</li> <li>• Nuestro Mundo Fun Run – Nancy moves that support the Puma Pounce and support it at \$150, Hawk seconds. Motion passes.</li> </ul>	All	7:25pm
4	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Newsletter Team Updates – Have had 3 meetings so far talking about the advertising and the plan is to have it done and delivered by the end of July. Want it out before the picnic which is August 11<sup>th</sup>. We need to book the park structure and we receive a discount. Steve will look it up and book that.</li> <li>• Pizza Party – We want to do the party again and the week before the Superbowl. Steve will look it up and book it.</li> </ul>	All	8:25pm
5	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• West High School Waste Electronics Recycling</li> </ul>	All	8:15pm

	<ul style="list-style-type: none"> <li>• Sewer Warranty Program support from City is discontinued</li> <li>• City announces the arrival of ticks</li> <li>• Water Conservation House - Also a possible presentation item in June or July</li> <li>• Farm Fresh Food and CSAs</li> <li>• Eastside Community Coffee meetings at Pinney Library</li> <li>• Saving Ash Trees (solicitation from Innovative Tree Specialists)</li> <li>• County Supervisor elections and forums</li> </ul>		
6	<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>• Financial Report - Currently we have \$5,000 in our savings and checking accounts. During the course of the year it doesn't fluctuate a lot. Most money we receive are through newsletter ad sponsorships. Biggest expenses are picnic and pizza party. We receive about 120 household memberships and about \$200 in additional gifts from individuals.</li> <li>• Membership update – We have 62 current paid households that represent 97 individuals out of 1,200 households. 457 followers on our facebook group. 314 followers in our e-newsletter. 768 households registered on Nextdoor.</li> </ul>	Steve (for Robbie)	8:35pm
7	<p>Alder's Report – Buckeye Rd. project will have public meeting on June 10<sup>th</sup>. Working with Engineering about planning other projects in the next year or so. Dean will be next year 2020. Dempsey would be around the same time as Davies because it is around the same route. Will send out maps once things are worked out. Wants to work with City to have several meetings in the neighborhood about when sidewalks are needed in the community and when they might not be needed.</p> <p>Issues are surrounding the golf courses. Will probably have a task force regarding the golf/parks funding problem. The losses this last year made the golf enterprise need a loan from the city.</p> <p>A couple proposed bus changes and one that impacts LENA is route 31,34,39 and Metro is not recommending those changes.</p> <p>Royster development is moving quickly. Apartments are leasing out already for June/July entry. The library will be early spring 2020.</p> <p>Dean House is interested in hosting the neighborhood association.</p> <p>Putting a lot of updates through the city website/email newsletter.</p>	Grant Foster	8:40pm
8	County Supervisor Report	Tanya Buckingham	8:45pm
9	Adjournment	All	8:50pm

**Next Meeting**

Date: June 12, 2019 at 7:00pm

Location: Lake Edge Lutheran Church, 4032 Monona Drive (Entrance via Hegg Avenue)  
in the Library