

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, October 9, 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"/> VACANT, <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 type="checkbox"/> Liz Dannenbaum

	Topic	Presenter	Time
1	Call to Order; Review and Approve minutes from past meeting. •	Steve	7:00pm
2	<p>Presentation – Stephanie Fitch “Mighty Seeds Forest School Combines nature and outdoor learning. It combined early childhood education with embracing the outdoors. Program isn’t just on environmental education, but nature is the context for how learning happens. They are licensed to care for children from 3-6 years old. Believe nature breaks down barriers and supports inclusion.</p> <p>Partnered with Madison Parks to connect children to nature.</p> <p>A dropoff and pickup program on site that spends 4 hours outside 2-3x per week.</p> <p>Founded and incorporated in January 2019 – In 2020 looking to expand to 3-5 sites – 2021-2023 implement k-12 program in partnership with MMSD, Grow reach throughout Wisconsin.</p>	Stephanie Fitch	7:05pm
3	<p>Old Business</p> <p>Further review of suggested changes to the bylaws Jackie motioned to suggest to the November membership meeting that we approve the changes regarding the way the board is elected (will be elected to the board and not to direct positions – the elected board will assign titles/tasks), Rachel second, motion to suggest to November that we suggest the changes.</p> <p>Will add that elected officials can’t be board members as well.</p> <p>Review of how/when we post the meeting minutes and drafts</p> <p>LENA Facebook – Liz D/Justin W Liz has gathered some great detail from other Associations and Justin and Liz will meet next week.</p>	All	7:05pm

	<p>Planning the next hard copy newsletter Planning to have it out by the 28th of October. Steve will get that written over the next two weeks. Make sure to announce election and duties.</p> <p>Meetings for next year We have contract through June of 2020 at Lake Edge Lutheran. We will plan to move to Pinney once they are taking reservations.</p>		
4	<p>New Business</p> <p>Request from Lafollette homecoming parade committee for supporting funds Steve will write email stating that we're interested in supporting them but not for the parade.</p> <p>Planning November meeting Will start advertising for it now. Interested in getting Rutabush to talk about Royster Commons and that could be a draw to get people in. Will hopefully have the next hard copy newsletter out before then.</p>	All	8:30pm
5	<p>Upcoming Events</p>	All	8:30pm
6	<p>Treasurer's Report Checks were sent to Nancy for paying supplies for the party and one person joined online.</p> <p>No major changes to finances.</p> <p>Currently have 107 households representing 170 people.</p> <p>Facebook – 509 members Nextdoor – 813 members</p>	Steve (for Vacant Position)	8:30pm
7	<p>Alder's Report Task force formed by resolution for a Golf Committee. All people appointed and approved. No kickoff meeting yet. Finance Committee voted to approve covering the golf enterprise in 2020. Hoping to have plan by 2021 budget hearings. Grant has expressed that he is not interested in selling the land and that we need to keep it as green space no matter how we move forward.</p> <p>Finance committee is reviewing the Mayor's executive budget. During this process they can make some amendments. Then the budget will be sent on to the Common Council. Biggest items on the budget are staff costs. Police and Fire will get a 3.25% increase, and all staff will also see the increase. Retirement benefit costs have also gone up. Wheel tax would raise \$7.9 million for the budget. If it doesn't pass it means \$7.9 million would need to be removed from the budget somewhere.</p>	Grant Foster	8:35pm

8	<p>County Supervisor Report</p> <p>Into budget process currently.</p> <p>There's a public hearing for the budget next Wednesday at 7pm in room 201 in the City-County Building.</p> <p>On November 11 and continuing on the 13 & 14 the County Board will have deliberations about the budget.</p> <p>Welcome to Medicare seminars coming up – November 9th at Aging & Disability Resource Center</p> <p>Comment period for F35 extended. – Kristen remains opposed to it.</p> <p>PFAS contamination in Starkweather Creek – Stay tuned for details and action.</p>	Kristen Audet	8:40pm
9	Adjournment	All	8:45pm

Next Meeting	
Date:	November 13, 2019 at 7:00pm
Location:	TBD