

DRAFT

TLNA Meeting Minutes 14 January 2016

In Attendance: Bob Klebba, Marta Staple, Patrick Heck, Mary Beth Collins, Richard Linster, Steve Wilke, Sue Babcock, Keith Wessel, Tyler Lark, Mark Bennett, Matt Lieber, Patty Prime, Jack Chandler, Obasi Torti, Garrett Grainger, Sarah Herrick

Minutes of 20 December 2015 meeting approved by voice vote

Jack Chandler, Art In:

- 1444 E Washington Ave. 1000 sqft with 3000 sqft in back
- 4th year of operation of gallery, installations
- Looking at beer/wine during events only, 6pm to 11
- also looking at entertainment: musical acts, plays, emphasis on local talent

Budget review postponed to February meeting

Street Signs

- Ledell reported signs are replaced every 15-20 years. Most in T-L are in good shape per a review by city staff in January. Only two need to be replaced. Will be done by end of January. They will have the new TLNA logo.
- TLNA can pay to have signs replaced with new neighborhood logo at ca. \$200/ea.

Messner site- Pat Kelly nominated to work on proposals, David Staple took over because Pat's travelling

- Some members of steering committee toured program at Bethel Lutheran.
- ca. 100 people at Bethel during tour. 30 people at Hospitality House (Porchlight)
- Lynn Green acknowledged 2 or more proposals had been received and that one proposal needed some "engineering"
- Steering committee focus next Wednesday will be the County's evaluation of proposals
- Some demolition (without a building permit) was done on Messner building to ascertain structural features of the building.

Council Planning

- Mary Beth: good photos submitted to FB already, some of those posted on main newsfeed
- Bob: the City has a procedure for intersection painting. Bob will write an article for the spring newsletter
- Marta: Party in the Park on plan for 25 June. Spring "annual" meeting 10 April – beer tasting, food carts all lined up

Council Chair Reports

- Parks, Tyler: EAB money totaled \$6700 from various sources (better numbers from Tyler?)
- Parks: informal request for trees on Lapham School side of Brearly to replace shade from ash trees to be removed.

- Business, Steve: Parking enforcement on E Johnson is still an issue. Ledell is reaching out in the City
- Development, Patrick: Stonehouse for 1000 block E Wash approved at Plan Commission. Some conditions added due to TLNA input: e.g. solar, electric car charging, coordinating construction with Lapham School, parking coordination with Breese Stevens. UDC approved 11th floor.
- Affordable housing statement (policy) to be reviewed soon to be coordinated with MNA
- UDC made minor changes to Galaxie Phase 2
- Social, Marta: Party in the Park underway
- Safety and Transportation, Bob: working on Messner site issues

Alder report

- 1000 block: 11th floor needs to go to council. Stonehouse will receive response from WHEDA in April/May. UDC gives final approval 27 January. Expansion of TID 36 will go to Joint Review Board, to Board of Estimates and to Common Council.
- Reynolds Crane Lot: Zi Chong from T Wall said they intend to break ground in early Feb for an 18 month construction project.
- Galaxie: 28 Jan at 5 pm: Festival Foods already have a permit to sell alcohol in containers. They now want to serve alcohol and may want to get an entertainment license.
- Madison Public Market: 27 Jan at 6:30 meeting at Trinity Lutheran Church
- Ray Peterson has 7 properties in T-L, 2 are eligible for small-cap TIF.
- James Madison Park: Master plan is in budget for 2016, but there is insufficient staffing. Potentially will start in November with final approvals Mar-Apr 2018. If a planner is hired, dates change to start July 2016, end August 2017. Important to recognize that Constellation (217 units), Galaxie (282), 1000 block (203), Reynolds (189), McGrath 1200 block (76) and Rouse N. Webster (49) all have impact on this park.
- Parking: new residents in developments can't get RP3 (residential parking permit). But RP3 is enforced only from 10:00 am to 4:00 pm. Breese Stevens brings in more parking issues. E Washington signage has been changed to allow later parking.

Term Limit Review

- something we still need to think about

Adjourn.

Respectfully submitted by Bob Klebba