TLNA Meeting Minutes May 9, 2019 Festival Foods, 7 PM

Present: Patty Prime, Cameron Field, Marta Staple, Nick Crowley, Madeline Kasper, Keith Wessel,

Martha Classen, Senay Goitom, Jonny Hunter, Alder Patrick Heck,

Senay motions to approve April minutes - Nick seconds. Voice vote pass motion.

- 1. Welcome and Introductions
- 2. Neighborhood Officer report

Stewart Moser will no longer be central CPT neighborhood officer because he was promoted to Sergeant. Now, Christopher Keys will be here.

Reynolds Park - 9 calls for service - most were initiated by police doing checks. The top of the water utility building has been having issues. They located a bicycle and empty suitcase, as well as some graffiti.

James Madison Park - 31 calls for service - almost all initiated by the police department. Main issues are dogs off leash and people drinking.

Salvation Army had 27 calls for service. Mostly unwanted persons. A few simple batteries, some domestic issues.

215 North Ingersol - everyone in the building is out right now. There were shots fired here outside of the home, exchanged between two individuals, no one was hit. Someone was arrested.

800 East Johnson - a call about people hosting a dinner party and three individuals came into the house and robbed them. Open investigation - a person of interest was arrested. Likely a case of individuals going to the wrong house.

Jonny raises issue of illegal right hand turns at Few street because of the Johnson Street reconstruction. The problem extends to sherman avenue as well.

Alder Heck has been talking to traffic and engineering.

Alder Heck says the VRI funds are going to be targeted toward JMP. This is a grant where they use data to focus on hot spot places. They could potentially incorporate Reynolds Park into this route if issues flare up there.

3. Greenawalts request support for change in plans 15 min

The Greenawalts are requesting support for a change in plans.

Their garage reconstruction plans have changed slightly and thus require a re-approval by this board.

Jonny motions to approve. Martha seconds. Vote passes via voice motion to write a letter of support to the plan commission in support of their project.

1114 Sherman Ave. Nathan and Courtney Greenawalt ngreenawalt@gmail.com, c.lea.greenawalt@gmail.com

4. Brian Anderson and Amy Squittieri request support 15 min

Seeking approval for a combined garage. Needs conditional use because Brian's side of the garage exceeds the maximum garage size (10% of lot size) and a variance is needed to make the garages combined.

All the neighbors are excited about it.

Marta moves to write a letter of support for the garage as proposed. Martha seconds. Vote passes via voice vote.

Jonny notes we should add things like this in the future to a consent agenda, so we can save time in meetings. We all agree to start managing the agenda by having a consent agenda and packets of approval (presentations) sent out ahead of time with draft agenda items.

462 and 466 N. Baldwin St. banderson462@gmail.com

5. Events coming soon! 20 min - Century Celebration Sunday May 19 1:00 - 5:00 @ Tenney Park

Full agenda - lots going on with this event. Historical storytelling and reenactments will happen. League of Women Voters will be there, the Hill Family will be there to tell stories of their historic grocery, there will be t-shirt sales, vintage street signs, and a silent auction of old postcards. Art work is almost completely installed. There will also be a canoe race around the lagoon.

- Party in the Park Sunday June 9 4:00 - 7:00 @ Reynolds Field

Marta makes a motion that we cover estimate costs of 750 dollars for the tree giveaway program at the Party in the Park, pending receiving an invoice. Seconded form Martha, passes via voice vote.

- Bike to work day - which day? what do we need?

Thursday June 6 will be TLNA's bike to work tent at E. Mifflin and Patterson- Jonny is bringing bagels, Patty is bringing coffee. 7am-9am.

6. Review non-profit status

10 min

Patty applied to the IRS in March. They said it would take up to 60 days before they acknowledge her request.

Patty has made a list of three things she has put together that are different now than before.

Jonny says he is going to try to re engage the city since we have new leadership to try to tick some things off of our list for traffic calming initiatives.

Patrick trying to get small tif funding going again for people buying rental properties and turning them into owner-occupied.

Salvation Army is rebooting their plan to redevelop their property. June 6 is tentative date for meeting on this topic. Currently have an option to take over the parking lots near them and the QTI building.

Senay is leaving at end of July. Meghan is moving into area rep roll.

7.	Council Chair reports	10 min
8.	Elected Official Reports	15 min

Meghan is now the development chair. She showed up to talk about the exterior design of the valor proposal.

Ald Heck joined Plan Commission, public safety review committee, madison area transportation policy board, historic preservation committee, downtown committee and landmarks.

There will be no more monthly meetings on updates for Johnson Street reconstruction.

9. President comments

5 min

Suggestions for area reps between Blount and Blair? Johnson St. reconstruction underway - get updates at https://www.cityofmadison.com/engineering/projects/johnson-st-east

10. Adjourn

Jonny moves - Martha seconds.

Pending:

Neighborhood meeting on parking during events Mailing newsletters