

TLNA Council Minutes 12 July 18

Festival Foods meeting room

Minutes of June Council mtg – Bob H move, Senay 2nd, approved unanimously

Neighborhood Officer Report

- 2 burglaries in T-L, one was bicycles in underground garage
- 2 drug investigations, one was kids smoking dope
- 2 weapons incidents, display of gun at Sherman and Few, suicidal person
- Graffiti – still investigating
- Kipp Corp parking lot incident – 2 guys who didn't get along shot at each other
- Beacon-Salvation Army – calls for service are at a lower level

Parched Eagle, Jim Goronson

- Brewery permit is through DOR
- New hours: Tues-Thurs, Sun 3:00 – midnight, Fri-Sat 3:00 pm to 2:00 am
- Would like to have outdoor patio spring 2019 for Maria's and Parched Eagle – CUP needed.
- Patrick H move to approve extended hours – pass unanimously

Nominations Committee

- Consists of Patrick H, Bob H, Patty P + 3 non-council members
- Review council make-up
- Recruit new council members
- Mary-Beth Collins – Should membership questions be voted on by all meeting attendees or only by TLNA members? Should there be a barrier to voting?

Funding Guidance discussion

- Review applications by: 1. Specific purpose, 2. Whether it is broadly intended, 3. General purpose
- Where the application falls in the budget
- Cycle for people to apply for funding? – larger impact with budgeted amount
- Current process is reactive
- Set up a cycle that can be used to advertise funding grant applications

Chair reports

- Martha, treasurer - \$32,067.02 total funds, \$5326 in checking, \$26,740 in money market account
- Tyler, VP – Fruit trees are being attacked by Japanese beetles

- Marta, party chair – Century celebration will have oral historian from library to record stories about Tenney Park, T-L. 9 Sept, 1-5 pm. Hill family will attend. Postcard art project will be presented.
- Elena – need to recruit helpers
- Patrick, development – see report below. How to address Houden proposal, public recourse is not obvious. What would be the intention of recourse?
- Bob K, parks – Reynolds Park alcohol ban and Festival’s product mix change have improved situation there. Master Plan Meeting for James Madison Park is 24 Sept.
- Richard, total membership of 220 of which 13 were added since the last meeting. Total dues collected were \$ 2,180.00 of which \$ 130.00 had been added since the previous meeting
- Mary Beth, police public safety – Neighborhood liaison could be an exemplary role for the City, improve interchange with neighborhood officers.
- Ledell, alder
 - Tangent (across E Wash at Livingston) request for alcohol license, outdoor patio would close at 11 pm, 12 pm Sat-Sun. Tangent condition on outdoor amplified sound...it is limited to 60 db.
 - LJ’s interested in later hours for outdoor patio
 - Comprehensive Plan at Planning Commission 16 July, Common Council 24 July
 - 2 alders are moving on, applicants interviewed 17 July
 - 1000 block – all commercial space is currently proposed, UDD8 doesn’t allow for standard commercial floor-to-ceiling heights, greater height could generate shadowing issues; however height is pushed toward E Wash.
 - 2 other blocks are in UDD8: Sparkle and Salvation Army
- Patty, president – merge TLNA with TLN Corp? make TLNA 501c3 – more work needed on this issue. Caroline Hoffman will generate money through sale of commemorative post cards.

TLNA Development Report

For TLNA 12 July 2018 Meeting

By Patrick Heck

See TLNA development website for more details.

-- Houden Properties (700 block E. Johnson, south side)

On July 10 the Common Council approved on a 13-6 vote the rezoning request necessary for this proposal to move forward. This was the last hurdle for the proposal other than the building permits, etc., that the city typically requires. At their June 19 meeting Common Council, the proposal's rezoning request did not garner the 11 votes needed to process on a 10-6 vote, but an absent alder requested a reconsideration vote on July 10. All 4 alders absent on June 19 voted for the rezoning. This development will now proceed despite TLNA Council's opposition

At this point there will still be 4 homes/buildings demolished, 2 moved to 827 E. Gorham, 1 moved onsite, and 4 remaining in their current locations. The 2 new buildings (now connected on the 2nd and 3rd floors) will be effectively 3 stories with rooftop decks in the rear and an elevator structure that will technically make them 4 stories. There will be 2 commercial spaces in the new building of about 1200 square feet each and parking underneath for the apartment tenants. There is some chance that 2 of the homes will be moved to a space down E. Washington, but no details are known.

-- Messner Site (1314, 1318, and 1326 E. Washington)

The TLNA steering committee for this proposal met for the second time on June 25 and the next meeting will be July 31 (6:00pm at Festival Foods). Gorman & Company's proposal partners with Dryhooch (a veterans service organization) that will have services on the ground floor. The proposal is still evolving, but the latest version proposes 59 apartments, all 2- and 3-bedrooms on floors 2 through 5 with parking underneath and behind. Tenants would be families that are led by veterans and 50 of the units would have various income caps. 9 units would be market rate. Any unrented apartments that are capped at 30% CMI could be rented to non-veteran families from the homeless priority list if there are not sufficient veteran-led families to fill the units. Gorman is not pursuing a fixed set-aside for those non-veteran families. Nearby neighbors that have attended steering committee meetings have concerns about the building's height and mass, as well as some other concerns.

See the notes from the meeting on TLNA's development website for more details.

-- 1000 block E. Wash (east half)

The TLNA steering committee meeting for Stone House Development's proposal for the vacant lot between The Lyric and Ingersoll Street will meet for the first time on July 17, 6pm on the top floor of The Lyric. At the June 20 neighborhood meeting called by Alder Zellers, Stone House said that they are planning an 11-story office building with retail on the ground floor and a parking structure with 330 stalls. There would be a row of townhouses along E. Mifflin. More details on the TLNA development website.

-- Renaissance Property Group (Blount/Johnson)

Construction continues for the new 3-story E. Johnson building (next to the Caribou) with ground floor commercial space and 21 micro-units. Excavation for the new 8-unit apartment

building at Dayton and Blount should start soon.

-- *Salvation Army (630 E. Washington)*

No new information has come forth; the project remains on hold.