

## ⇒ Minutes of Council Meeting ←



Tenney Lapham Neighborhood Association

<b>Meeting Title</b>	:	Tenney Lapham Neighborhood Council Board of Directors Meeting
<b>Date</b>	:	August 9, 2012
<b>Time</b>	:	7 P.M.
<b>Place</b>	:	1444 East Washington Avenue
<b>Chair Person</b>	:	Richard Linster
<b>In Attendance</b>	:	<p><b>Internal:</b> Patty Prime; Dave Wallner; Richard Linster; Carol Weidel; Richard Freihoefer; Joe Shumow; Lia Vellardita; David Waugh; Ben Halfen;</p> <p><b>Visitors:</b> Jon Reske; Heidi Wetlinger; Collin</p>
<b>Absent</b>	:	<p><b>Internal:</b> Jesse Mulhall; Jim Wright; Joe Lusson; Pat McDonnell; Jim Roper; Thuy Nguyen; Tim Olson; Michael Ryanjoy; Dave Grace; Echnaton Vedder Denise Breyne; Susan Baumann-Duren; Gay Zeilske;</p> <p><b>External:</b></p>
<b>Minutes Submitted By</b>	:	Joseph Shumow
<b>Minutes Submitted On</b>	:	<b>August 9, 2012</b>
<b>Next Scheduled Meeting</b>	:	<p><b>Date:</b> September 13, 2012</p> <p><b>Time:</b> 7 P.M.</p> <p><b>Place:</b> TBD</p>

### 1. Call to Order

The meeting was called to order at 7 P.M. by Chair Linster, having provided due notice of the meeting and with a quorum present.

### 2. Approval of Minutes

David Wallner moved approval of the minutes of the July Board meeting. Patty Prime seconded the motion. Motion passes unanimously.

### 3. Report of Neighborhood Officer

No one present. Chair Linster will be following up with the Captain about having more consistent representation at neighborhood meetings.

## ⇒ Minutes of Council Meeting ←



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#### 4. Guests

Chair Linster invited Jon Reske, of Fourcap Real Estate, to present a concept for 1254 East Washington, a 2800 square foot building (first floor 1500, second floor 1300). The initial concept is for retail (perhaps a bar and restaurant). The Council noted that it is residential around the site. As a result, neighbors are concerned about the additional commerce with no additional parking. There is some noise concerns already with Baldwin Street Grille. Jon indicated that they have permission from the City of Madison to erect a six-foot wall. He has also approached Bop about parking on the opposite side of East Washington. The concept includes a shared courtyard with EVP, next door. The Council was generally supportive of the reutilization of the building. There is a pending offer to purchase.

Jon encouraged everyone to contact him with questions.

#### 5. Comments of President

Our next meeting is our last regular meeting. Richard would like to reflect on accomplishments over the past year. He may look for an interesting venue.

#### 6. Reports of Elected Officials

County Supervisor Heidi Wetlinger has been appointed to Human Services. Heidi is working on homelessness issues on a City-County liaison committee (which also includes Bridget). There is a lake plan moving forward as well. Heidi was interested in hearing feedback on the lagoon at Tenney. Dave noted that the County used to cut the weeds there mid-summer rather than waiting until the end of the summer. Heidi promoted the idea as part of the budget for next year in the lakes subcommittee. The Job Center will remain open, despite the privatization for the W-2 program. Ben noted that he's had difficulty posting jobs with the Dane County Job Center.

Heidi introduced a resolution about installing bathrooms in various areas throughout the City and County. The resolution is meant to be an interim provision.

#### 7. Reports of Committees and Officers

Development -- David Waugh spoke to ULI this morning. ULI is developing the 800 block of East Washington. They are in discussions with Metcalfe's, Hyvee, and Fresh Market. They are looking for residential and commercial units. The numbers are not working for doing the development without phases. But they're going to keep working. They have a 90-day window to negotiate TIF. There is not a formal agreement yet.

The Constellation is a bit behind on the pile-driving, but they are mercifully supposed to be done at the end of this week! The large crane is going in soon. And the skeleton of the building will be erected by January.

A Georgia developer is looking at putting housing in on the Reynolds Crane Site (across the street). They want to do housing and commercial as well. They may want 200 units on their lot. The Council voiced some concerns about the number of units being added to the area in such a short time. David would like a steering committee to work on this issue. He has some volunteers. He wants someone from Das Kronenberg to join the steering committee. All will be invited though.

Union Corners will be sold. There is a proposal very similar to the 800 block proposal by Metcalfe's.

## ⇒ Minutes of Council Meeting ←



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Richard's Area -- There is an encampment on East Mifflin, where car camping is occurring. Heidi indicated that there is some appetite in the area for sanctioned car camping. There was Shakespeare at Reynolds, which was very good and well attended.

Ben's Area -- There have been complaints about people occupying James Madison Park late at night, which has solicited calls.

Education -- David will try get the Lapham School principal to come to one of the next couple meetings. David and Anne are having a band come through. Emails went out to the list serve.

Yard sale is on August 25, 2012.

Treasurer -- Patty reviewed that last year we made contributions of \$200 to East High; \$100 to Lapham; and \$100 to Marquette. In addition, we donated the block party funds to Lapham. Patty wanted confirmation that we would do that again. The Council confirmed. Lia suggested maybe doing a fundraiser for the local schools.

### **8. Old Business**

None

### **9. New Business**

None

### **10. Good and Welfare**

Beer available.

Representatives from the State/Langdon Neighborhood Organization were here. They meet the third Thursday in the Memorial Union. They are looking to build partnerships. They are growing through the cooperative and fraternity networks.

### **11. Adjournment**

Carol Weidel moved and Lia seconded adjournment of the meeting. No discussion was permitted. Motion passed unanimously.