

TLNA Annual Meeting Minutes - 2013

Tenney Lapham Neighborhood Council Board of Directors Meeting
Date: October 24, 2013
Time: 7 P.M.
Location: John Wall Family Pavillion, 1414 E. Johnson Ave.
Chairperson: Joe Lusson
In Attendance: <i>Internal</i> Joe Lusson, Denise Breyne, Lia Vellardita, Richard Linster, Keith Wessel, Jessi Mulhall, David Waugh, Michael Ryanjoy, James Tye, Gerrit Conger, David Panofsky, Patty Prime , <i>External</i> Ledell Zellers, Patrick Heck, Bob Klebba
Absent:
Minutes Submitted By: Denise Breyne
Minutes Submitted On: November 5, 2013
Next Scheduled Meeting: November, 2013

7:04 Call to order

Joe thank you to food providers: Madtown Pizza, The Spot, Johnson Public House, EVP Coffee, Cork 'n' Bottle, RP's Pasta Company, Sophia's, Baldwin Street Grill, Avenue Bar and Forequarter.

Thanks to Richard Linster for organizing the event.

Thanks to "Jimbo" and Mark Roeder and Kristy Larson for music. Madison Unicyclists.

The meeting is now at Constellation on the 2nd Thursday of the month.

Thanks and recognizes current council.

Next year the council is looking to downsize. The nominating committee, Lia Vellardita, Joe Lusson, Patrick Heck, Bob Shaw, Patty Prime and Cheryl Balazs

Proposed Officer Slate:

All in favor.

Bylaw proposal amendment:

Area Representative: deliver newsletter in conjunction with block captains.

Council 15 / 8 for a quorum

Have potential committees rather than set committees.

Eliminated reporter from council.

Term Limits 5 years

after 1 year off may be on council again

Debate over whether there should be term limits for people who volunteer their time.

Purpose is to get new faces.

Suggestion by James Tye to have lifetime membership for those who have gone above and beyond.

Glen Reichelderfer of Christ Presbyterian

Major remodel includes places for kids, new entryway, new lake room (council can use), new burners in kitchen

Open house in January

Gephardt Development Team

Metcalfe's not joining, have other groceries lined up

program elements have not changed

requesting additional floors, owner occupied and rental

February or March groundbreaking

215-250 increase in population

Ledell Zellers

met about future of James Madison Park, many ideas, need more community outreach

Invasives being pulled at JMP

Encourage people to make a point of patronizing East Johnson businesses during reconstruction.

next wednesday-public meeting the OK for occasional 7:00 stop time on Johnson during reconstruction

RP# residential parking permit program, wants to look at parking in the area
Reynolds Crane lot - developer has shown interest, no proposal
Reynolds Park group-thanks for work on park
11 development proposals in district 2
potential developments on Webster and East Washington
Joe Lusson meeting next Wednesday room 108 of the city county building

Bob Klebba

Bike boulevard enhancement committee to calm traffic on east Mifflin seeking input from neighbors

Madison Metro

Chuck Camp, Drew Beck and Mick

-bus stops

-thinning stops

ridership has increased

-standards for bus placement are stops every 2 blocks instead of every block

-stops and apps, find bus location in real time

-buses do not get faster with less stops

-bus route is at capacity and funding for transit being cut

-rapid transit conceptual study, looking at improving travel time and capacity.