

TLNA Annual Meeting Minutes
7 October 2014 7:00-8:00pm
Location: Christ Presbyterian Church N. Livingston St

Draft submitted 29 October 2014,
 by Paul Creswell, incoming TLNA Secretary

Chair Person: Joe Lusson

This meeting was the Annual Meeting of TLNA attended by the Council, general membership, neighborhood residents and guests.

Next Scheduled Meeting: 13 November 2014

Agenda:	Actions/Discussion
1. Call to order	1. Convened at 7:00pm with President Joe Lusson chairing.
2. Welcome	1. Joe welcomed all and laid out the agenda. He mentioned that Alder Zellers had to leave early to attend a Common Council meeting at which, among other things, the proposed public market would be considered.
3. Budgetary Bylaw Change – Joe Lusson	1. Joe introduced the proposed bylaw change related to budgetary matters that was publicized in the Fall TLNA newsletter as required in the bylaws. 2. A motion was made and seconded to accept the changes. 3. Richard Linster made a friendly amendment to the motion that the proposed budget committee be chaired by the Treasurer. Emily Reynolds, Treasurer and Chair of the Ad Hoc Budget Committee, agreed. 4. The motion passed unanimously on a voice vote.
4. Election of New Council – Joe Lusson	1. Joe introduced and thanked the current Council. 2. Joe also introduced and thanked the members of Nomination Committee. 3. Joe introduced the slate of candidates for the 2014-15 Council. 4. A motion was made and seconded to accept the slate as presented. 5. The motion passed unanimously on a voice vote.
5. Turn on Johnson/CEBA	1. Joe thanked Nik Simonson and the Turn on Johnson Steering Committee for their hard work in helping the businesses during street reconstruction. 2. Joe introduced Jim Wright from Cork N Bottle liquor store, president of the newly formed Capitol East Business Association (CEBA). Jim reiterated his thanks to the TOJ campaign and to neighbors for supporting the businesses during reconstruction. Jim gave a brief

	<p>update on CEBA and its mission.</p> <p>3. Jim described the upcoming event on 14 November, which will consist of a ribbon cutting ceremony at 3:45pm, hopefully with the Mayor, followed by open houses at the businesses. There will be a prize donated by the businesses and a variety of promotions and events at each participating business.</p>
<p>6. Sewer Line Insurance – Joe Lusson</p>	<p>1. Joe asked attendees if they understood the sewer insurance mailing and if they had purchased the policy. He then asked attendees if they would appreciate TLNA organizing a program on the subject. Many said yes. Patty Prime, incoming TLNA President, said she would add such a program to a future TLNA monthly meeting.</p>
<p>7. Report of Neighborhood Officer -- Officer Lewis or Sgt. Kleinfeldt</p>	<p>1. Sgt. Kleinfeldt of MPD introduced himself as head of the community policing team for the Central District. He mentioned that Office Lewis was not working tonight. He said they are primarily a problem solving team. They like to visit the neighborhood associations and thinks that civic involvement in Tenney-Lapham is great; it is one of the best he's seen in his 16 years of policing. He added that Officer Lewis is interested in organizing "bike to school" events, ice-skating with a cop, ice-cream with a cop, etc. They welcome ideas for other events. Cycling with a cop will return in the spring when they bike from various bike shops.</p>
<p>8. Christ Presbyterian Church</p>	<p>1. The Christ Presbyterian pastor was introduced and he welcomed the attendees. They are organizing a breakfast and farmers market at CPC on January 17th that all will be invited to. They will organize their annual "Clean Up Tenney Park" on the Saturday of Earth Day week/weekend in April. He encouraged T-L residents to join the cleanup that day.</p> <p>2. Jean-Rene Watchou from CPC discussed the international outreach programs they host. He noted that Officer Kleinfeldt and his family have participated in the program. He encouraged neighbors to attend English Conversation Time adding that the world has come to us and all we have to do is to show up and be conversational. They have a general program every Friday, a monthly international meal on a Saturday and also try to place international students with families for the Thanksgiving meal. They are also having a Halloween party on 31 October. As always, all are welcome.</p>
<p>9. Galaxie Update</p>	<p>1. Otto Gebhardt from Gebhardt Development and Christopher Gosch from Bark Design gave an update on The Galaxie development.</p> <p>2. They thanked all who came to the groundbreaking. They anticipate that the pile driving will begin in about a week and last about a month. They are excited about partnering with a Madison company, Whole Trees, that is helping to make roof trusses from recycled ash trees</p>

	<p>that will be used in the grocery. Festival Foods will be getting ready to open this time next year. Phase II will consist of owner-occupied housing along E. Mifflin and office space. Chris G. estimated that the total lot coverage will be 82%. There will be 5 levels of parking in the center of the block.</p>
<p>10. Madison Dairy Redevelopment Proposal – David Waugh</p>	<ol style="list-style-type: none"> 1. David Waugh, current chair of TLNA’s Development Committee, discussed how the association deals with development proposals. He also introduced Patrick Heck as the incoming Development Committee chair. When a development proposal comes forth, the DC reaches out to the neighborhood and forms a steering group that gets involved in the citywide process. One can get involved at any time in the process. They have seen good success with the process in developing The Constellation, which is entering its second year. The Galaxie is getting off the ground. Proposals don’t always succeed, e.g., Westwood has abandoned the Reynolds Crane lot project, but reportedly, Reynolds is still interested in selling. 2. David reiterated that if anyone is interested in these things, they should get involved. It shouldn’t be only due to negative concerns, but also positive feelings too. 3. He summarized the proposed development on the Madison Dairy property that is proposed by Stone House and Frank Productions. It will include affordable housing, a 2400-seat theater and parking. There is also a new proposal for the 800 South block of East Washington with a 1500-seat music venue, a start-up tech company, a potential for a tech university of some sort, and retail. 4. David noted that it is key for residents and community members to make a partnership with the development team. A partnership serves the neighborhood's needs and helps the developers make a more successful building. "We asked for a grocery store, and we got it," David said, referring to the Galaxie project now underway. "We asked for a community room, and we got it," he added, referring to the Constellation.
<p>11. Tenney Park beach playground and shoreline projects</p>	<ol style="list-style-type: none"> 1. Joe mentioned that Tenney Park is a hotspot recently - there will upcoming opportunities for input into several projects that the Parks Department is proposing there. The boathouse playground will be revamped and there will be shoreline project. The meeting to discuss the playground will be on 16 October at 6:00 at the Tenney Park Shelter.
<p>12. Small Cap TIF</p>	<ol style="list-style-type: none"> 1. Joe mentioned the expanded Small Cap TIF program as something he hopes to focus on now that he’s stepping down from TLNA. Alder Zellers has worked to get the area expanded from Blair Street east to Brearly Street, including everything between Gorham and Dayton. If you buy a rental and convert it using this program, you can be granted a forgive-able loan up to \$100k from the City. It will now be possible for “flippers” to use the program if they buy an eligible home,

	<p>remodel it and resale it with the TIF loan and conditions then switching to the new buyers.</p> <p>2. On Saturday, 25 October, from 2:00-5:00pm, there will be workshop with information presented by the City, lenders, realtors, etc., and there will be a tour of eligible homes as well as one that has used the Small Cap TIF program. The meeting will start at Mendota Lake House B&B.</p>
<p>13. Report of Elected Officials – Supervisor Heidi Wegleitner</p>	<p>1. County Supervisor Heidi Wegleitner reported on the ongoing County budget deliberations. She mentioned her hope that the new jail proposal doesn't move forward without further study. The current budget had \$8million in it to study the issue, but she is not convinced that the expensive new jail concept has disappeared despite not being in the proposed budget.</p> <p>2. She encouraged attendees to contact her with input on the County Budget and other issues.</p>
<p>14. Adjournment</p>	<p>1. The Meeting adjourned at 8:12pm</p>