

Minutes of TLNA Meeting of November 12, 2015 at the Constellation 10 N. Livingston St., 7:00PM

Present from Council: Patty Prime, Sue Babcock, Steve Maerz, Patrick Heck, Mary Beth Collins, Jessi Mulhall, Sarah Herrick, Keith Wessel, Matt Lieber, Steve Wilke, & Richard Linster

Also present: P.O. Casey Cherne, Vern Stenman Big Top Productions, Charlie Goldstone Frank Productions, Megan Harris Green Madison & Ald. Ledell Zellers

Meeting called to order by President Patty Prime with introductions @ 7:00 PM

Neighborhood Officer's report: Officer Cherne presented, distributed Sector 407 & 409 Sept.-Oct call sheet. There is currently no info re shooting @ Ingersoll & Sherman.

At this point a quorum being attained, the minutes of the special mtg. of Oct. 27th were approved by motion of Wilke/Heck.

Request for support Big Top Productions: Verne Stenman/Charlie Goldstone presented. There have been 2 events, Fighting Bob Fest and the Avett Brothers. They have worked closely w/ the Alder and NA and tried to address issues, particularly parking and noise. They believe that the events have greatly benefited business from Johnson St. to Downtown. Both President and Alder spoke positively on their efforts. Ald. Zellers had walked to an event and noticed a need for more bicycle parking. By motion of Wilke/Herrick council voted unanimously to send letter of support.

Green Madison: Megan Harris presented. Working to reduce energy consumption in condos, apts., & multi family units. Options to host a house party of 5-10 and obtain a free assessment for host and reduced price for participants. Also had sign-up sheet.

Budget: This has been posted on our site. Collins felt that items were not accurately captured, need to be cleaned up and entered in a logical fashion w/ notes. It was decided to revisit this next mtg.

Street Signs: While this has previously been discussed, so many elements of the City process and replacement cycle are unknown to us, it was thought best to confirm w/ City. Wilke/Heck moved to table.

Galaxie update: Chris Gosch was not available. Info is that Festival Foods won't open until next year at some point between Feb.-Apr.

Council Chair reports:

Development- Heck reported that there is no movement on Reynolds site. There have been 2 steering committee mtgs. on the Dairy site. Heck is composing report that will be distributed to committee and council.

Taste of Tenney- Linster reported a successful event w/ a dozen businesses participating attended by 200 residents and clearing over \$ 1,200.

Jam on Johnson- Prime/Linster reported that participation by businesses is good, prizes are pledged, and live music is lined up. Please attend.

Planter update- Wilke reported that the first one should be done by Dec. 1st.

Newsletter- Mulhall reported that deadline date will be Dec. 15th

Membership- Linster reported that for 2014-2015 year ended 304 members paid \$ 3,740 in dues. Since beginning of this year 46 members paid \$ 460 in dues.

Treasurer- Maerz reported that he now has checkbook, current budget document. Wishes further info from previous treasurer.

Other- Collins reported that letter to MPD needs further editing. She would welcome feedback/review by council.

Ald. Zeller's report- Work at Tenney Park is done for the season. Tatoo license on 800 block of E. Johnson w/ estimated date of Jan. 2016. City budget was passed. Her support for the Public Market contingent upon funds that were identified by grants, tax credits and other assistance being available.

Supervisor Wegleitner's report- Messner's site purchase approved by County Board Nov. 5th. RFP on architectural services awarded to Dorschner. A walk through of site by possible RFP management vendors is planned. Reported on her amendments to County budget.

Announcements: Dec. 1st Strengthening Neighborhood Forum, Nov. 30th TLNA Council Planning session at CPC Lake Room.

By motion of Wilke/Heck mtg. adjourned 9:06 PM

R. Linster recorder