TLNA Council Meeting November 8 at Festival Foods

Present: Patty Prime, Jonny Hunter, Jessi Mulhall, Cameron Field, Patrick Heck, Senay Goitom, Meghan Conlin, Tyler Lark, Bob Klebba, Andy Adams, Elena Satut-Duncan, Marta Staple, Nick Crowley, Andrew Serri, Madeline Kasper, Keith Wessel, Martha Classen

Absent: ***

Guests: Officer Ken Snoddy

Agenda:

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October minutes

Motion to approve by Martha - Seconded by Senay

Cameron will update the October Annual Meeting with the names of the entire council.

10 min.

Passes via voice vote.

Welcome and introductions

Neighborhood Officer Report 10 min.

A man was arrested for pointing a gun from a vehicle at another person in a vehicle.

A firearm was taken from someone's unlocked vehicle.

Some calls have come in from Reynolds Park, MPD encourages the neighborhood to keep calling in those calls.

Salvation Army continues to have a number of calls to that property for fights, stolen property etc.

Membership

We had 347 members from 2017-18, and 14 new members since Taste of Tenney.

Add/define a new area to Tenney-Lapham 10 min.

Cameron moves to add the 700, 800, 900, and 1000 blocks of East Washington a new area, to be represented by Andrew Serri. Seconded by Patrick.

Passes via voice vote.

We are currently printing 2,400 newsletters, we should keep printing that much, if not a few more.

Taste of Tenney report

5 min.

TLNA received \$1,500 in donations and \$600 in expenses.

The TLNA sign contest winner is progressing to purchase and install the winning sign.

We are in need of an electronic database for membership and payment.

Elected Official Reports

10 min.

James Madison Park Master Plan is in front of the Board of Park Commissioners on November 12, 2018.

Controversial issues include the movement of the parking lot to be closer to Gorham. This is to decrease issues with the current parking area. It is being lowered to not obstruct views from the sidewalk.

Street reconstruction - Elizabeth Street and Ingersoll - November 26 at Lapham Elementary, and a small portion of James street are up for reconstruction in the next year. East Johnson and First Street will also occur next year. The 700 block of East Dayton Street will have a meeting about its reconstruction on January 15.

November 13th, Ledell will have a meeting with the Parks Department regarding prohibiting smoking and alcohol in the playground area of Reynolds Park.

There are four contiguous properties on the 800 block of Gorham that want to be re-zoned. TRC-4, which is what it currently is, restricts the housing to one family and one roomer. They want to switch it to one family - four roomer zoning.

Patty will follow up with key council members to learn more information.

Parking garage off East Washington will be open shortly.

Breese is looking to have additional improvements.

Messner development is going to common council. Ledell asked for traffic calming funding from the development. She also ensured that pedestrian traffic during construction will not have to cross East Washington.

Ledell is stepping down from her position as Alder in 2019.

Nomination papers can be signed in December, and papers will be due some time in January for those neighbors interested in running.

Planning:

A look backward: 2018 in review - see attached TLNA 2018 Looking forward with a focus on connecting with neighbors

Jonny notes we spend a lot of time and process on issues that end up getting ignored by the city.

Patty proposes to focus on membership engagement for the next year, or connecting with neighbors.

Marta notes she would like to see an expansion of social media coverage for TLNA.

Andy clarifies there is a distinction between connecting with neighbors and connecting with membership.

Brainstorm on potential actions 20 min.
See attached Neighborhood Grant Ideas for starters

Ideas of how TLNA Council can connect with neighbors.

The top winning ideas area:

- Volunteer at Lapham
 - Marta notes there is a PGC meeting and we could explore how to best work with this group
- T-Shirts
- Increase Digital outreach
- Write marketing plan

- o This fits within the scope of the topic of "increasing digital outreach."
- Welcome to the Neighborhood effort could be a digital effort as well a website landing page.
- Host meetings in other buildings?
 - We could host our monthly meetings in other areas and advertise the meeting itself.

Council Chair reports

10 min.

President comments:

Flood meetings next week

The New Normal: What does climate change mean for Madison?

Wednesday, Nov. 14, 6:30pm-8pm

Room 260 Madison Municipal Building

Flood Prevention Working Group

Thursday, Nov. 15, 6:30-8:00

A Place to Be, 911 Williamson St.