

Minutes of Meeting of TLNA Council Weds. Jan. 7, 2009

Present: P. McDonnell, J. Brogan, B. Shaw, R. Freihoefer, D. Brusoe, E. Linster, R. Linster, J. Roper, S. Bauman-Duren, A. Crossley- Also Present: T. Radke, B. Chaney, A. Walsh, A. Tierney, A. Rulseh, L. Braun-Oddo, B. Oddo, M. Matty, B. Maniachi, plus 2 others, names indecipherable.

Meeting called to order at 7:05pm by President, quorum present. Minutes of Dec. 2008 mtg. approved by motion of Bauman/Duren/Linster.

Introduction of incoming Officer Brian Chaney by outgoing Officer Tim Radke. Information concerning break-ins, etc received and letter of thanks to Capt. Schauf.

Presentation of proposal by RPG was given by Michael Matty. He plans to formally submit this to the City on Feb. 4. He remained afterwards to answer questions before leaving for meeting downtown. There was a great deal of discussion with several members speaking on behalf of the project, several against, or in favor of our Neighborhood Plan and others wishing more information. Similar opinions were offered by our other guests. After further discussion by the group it was decided to set a date for an informational meeting on this project for neighborhood residents and then schedule a meeting of the Neighborhood Council for further discussion and a possible vote. Linster w/ help from Brogan agreed to set a date after the Feb. 17 primary for the informational meeting.

The Council also decided to hold a Forum for the City Council Candidates and Linster w/ help from Brogan and Crossley agreed to ~~do~~ arrange this and publicize the event.

A Budget Plan for 2009 was distributed by President for feedback from Council members.

Meeting adjourned at 9:00pm by motion of Linster/Brusoe

R. Linster, recorder