



Tenney Lapham Neighborhood Association

Meeting Title	:	Tenney Lapham Neighborhood Council Board of Directors Meeting
Date	:	January 12, 2012
Time	:	7 P.M.
Place	:	Tenney Park Apartments, 302 N. Baldwin Street
Chair Person	:	Richard Linster
In Attendance	:	<p>Internal: Richard Linster; Patty Prime; Carol Weidel; Jesse Mulhall; David Wallner; Michael Ryanjoy; Dave Grace; Richard Freihoefer; Joe Shumow; Lia Vellardita; Ben Halfen; Echnaton Vedder</p> <p>Visitors: Garrit Conger; Lonnie Richardson</p>
Absent	:	<p>Internal: David Waugh; Jim Wright; Denise Breyne; Susan Baumann-Duren; Gay Zeilske; Joe Lusson; Pat McDonnell; Tim Olson; Jim Roper; Thuy Nguyan</p>
Minutes Submitted By	:	Joseph Shumow
Minutes Submitted On	:	
Next Scheduled Meeting	:	<p>Date: February 9, 2012</p> <p>Time: 7 P.M.</p> <p>Place: TBD</p>

1. Call to Order

The meeting was called to order at 7:02 P.M. by Chair Linster, having provided due notice of the meeting and with a quorum present.

2. Approval of Minutes

Carol Weidel moved approval of the minutes of the Board meeting on December 22, 2011. Lia Vellardita seconded the motion. Motion passed unanimously.

3. Report of Neighborhood Officer

Our neighborhood officer will be moving on. The neighborhood has been quiet. He explained that there have been a number of car break-ins, not just in Tenney-Lapham but across downtown and the East Side. The Madison Police Department’s website has a site for making reports. He received a standing ovation for his work in the neighborhood.



Tenney Lapham Neighborhood Association

4. Guests

Chair Linster asked Education Chair David Wallner to update the Board on the status of Madison East High School Principal Mary Kelley, who was invited to attend this meeting but had a last-minute conflict. He said TLNA will ask her to return a different date.

5. Comments of President

This will be a brief meeting.

6. Reports of Officers and Committees

Chair Linster will request that Development Chair Waugh report back on when TLNA should weigh in on whether it supports the Gebhardt project.

Chair Linster requested that James Madison Park Surplus Committee Chair Wallner report on its recent meeting. The Committee selected Dawn O’Krolley’s proposal for 646 Gorham in a 3-2 vote. The Committee selected the Klebba/Waugh proposal for 704 Gorham in a 4-2 vote. O’Krolley will have three-unit building (in all likelihood). Klebba/Waugh will have a bed and breakfast. The selections will go to Landmarks; then Parks; then Board of Estimates; then Council. David believes the choices were very difficult, but he is glad with the caliber of the proposals, all of which were very good. The decision was difficult.

Chair Linster requested an update from the members on the plan was for two-way traffic in the neighborhood (on Johnson and Gorham). In Traffic Chair Olson’s absence, Patty Prime explained that the study would look at cost, traffic projections, bike lanes, and other issues for two-way traffic between Baldwin Street and Wisconsin Avenue.

7. Old Business

None.

8. New Business

Chair Linster requested a discussion related to newsletter distribution. Newsletter Chair Mulhall reported that the newsletter is done and posted online. Ben Halfen presented bags on behalf of his company, which bags may be used for distribution. Patty Prime explained that people have volunteered to distribute to various blocks. Michael Ryanjoy suggested that the block captains keep track of the number of residences on each block, so we have better figures for future distribution. Patty Prime agreed to keep track of the various counts.

Chair Linster requested a discussion related to a forum for candidates running for County Board. Historically, TLNA has had a forum for a primary and a general election. However, we didn’t know we would have a primary until recently. The consensus of the group was to pass on a forum for the primary but to attempt to have a forum for the general election. We will ask for written questions from the audience. Richard Freihofer moved that individuals be able to ask their own questions. David Wallner seconded. Discussion ensued on whether to have prepared questions and allow certain audience members to also ask questions. Carol Weidel moved that the motion be tabled. Ech Vedder seconded. The motion to table passed unanimously.



Tenney Lapham Neighborhood Association

Chair Linster indicated that Gay Zeilske had an idea for a choir/singing group, but she wasn't present to present. David Wallner indicated that he would be hosting a house concert on April 7, 2012.

9. Alder. Report

Alder Maniaci was absent.

10. Good and Welfare

Badger basketball is playing as we speak. On Wisconsin!

Michael Ryanjoy reported that his daughter was born on December 8, 2011 (Winona "Winny" Grace Ryanjoy). David Wallner expects her to help with newsletter distribution by the age of 2.

11. Adjournment

Carol Weidel moved and Ben Halfen seconded adjournment of the meeting. No discussion was permitted. Motion passed unanimously.