

TLNA Council Meeting
January 10, 2019 at 7:00, Festival Foods

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

Absent: Cameron Field, Andy Adams, Meghan Conlin

Guests: Officer Ken Snoddy, Alder Ledell Zellers, Shaun Abshere, Ken Swift, Vern Stenman

Call to order: 7:01 pm

Agenda:

December minutes

Motion to approve by Patrick - Seconded by Martha.

Passes via voice vote.

Welcome and introductions **10 min.**

Neighborhood Officer Report **10 min.**
Ken Snoddy - ksnoddy@cityofmadison.com

Officer report:

- Shots fired on E. Johnson. Unable to locate anything. Ongoing investigation.
- Three incidents of items being taken from unlocked cars. Reminder to lock cars.
- Packages still being removed from porches.
- Person arrived at Lapham acting strangely. Arrested for other reasons later on.
- Detox runs at Salvation Army but, overall, calls are down there.
- Damage to properties: fire extinguisher set off.

- Laundromat on E. Johnson having problems with people staying and drinking alcohol. No attendant.

Lapham School Gardening Program

5 minutes

Ken Swift – kswift@uwalumni.com

Ken thanks the council for supporting the Lapham Garden and gives an overview of the history of the program: started in 1998; difficult to get teachers to take time out of their busy schedules to take students out there. Says that they now have a gardener in residence program which takes the burden off of the teachers. Ken says that the program is now very well utilized; during the summer families adopt the garden for weeks at a time.

Ken notes that donations to the program support the resident gardener to help provide a living wage so she will stick around. Says that the garden would not be possible without the gardener in residence program.

Ken thanks the council again and offers a tasty treat.

Isthmus Flood Prevention Coalition Update

10 minutes

Shaun Abshere – shaun.abshere@gmail.com

Shaun updates the council on the work of the Isthmus Flood Prevention Coalition and provides an overview of the two groups that have been established by Dane County: the Yahara Lakes Technical Work Group and the Yahara Chain of Lakes, Lake Levels Task Force (see attachments for membership lists). Overall goal is to manage flooding, improve the stream of water going through the chain of lakes and to reduce stormwater runoff volumes.

Shaun says the members of the Yahara Lakes Technical Work Group were invited by the Land and Water Resources Department and began work immediately. Many groups are represented by the group (see attached membership list). The group meets in private because they are exempt from open meetings requirements. A preliminary report is expected sometime in February.

Shaun explains that the Yahara Chain of Lakes, Lake Levels Task Force will take the recommendations from the work group and make further policy recommendations to the County Board. Of the 16 members appointed to the board, 7 are county supervisors representing districts along the Yahara Chain of Lakes and the others represent various relevant groups. The task force is subject to open meetings requirements. The Isthmus Flood Prevention Coalition will keep an eye on what is happening.

Shaun reminds the council that all are invited to attend Coalition meetings.

Patty and the council thank Shaun for the update and hopes he will come back. Shaun promises that he will.

Support Arts Mayoral Forum**5 minutes**

Patty Prime

Patty says that Anne Katz in her role with the arts board suggested that we might be interested in helping to host the arts mayoral forum on January 16 at The Barrymore.

The council agrees to support but is reluctant to support financially.

James Madison Park Master Plan**20 minutes**

Bob Klebba

Bob updates the council on the James Madison Park Master Plan and the concerns related to the plans for parking. He explains that after the negative feedback related to parking, the Madison Parks brought two new alternative ideas for the commission to consider. Some still have concerns about the proposed alternatives because of how they will impact lake views and the overall feel of the park. Madison Parks wants to preserve the parking space so the park can continue to be an accessible community park.

Ledell has asked for a mock up view of what the view of the lake will look like with the parking lot in the proposed location.

Bob notes that he wanted to bring the issue to the council's attention to see if there is an opinion on what is being proposed in the master plan and to possibly write a letter.

Patrick asks what happens next with the plan.

Bob says that Parks will work with the Commissioners on the feedback that they got. His sense was that they were open to making further changes, possibly even moving the shelter to other side of park.

Ledell notes that Gates of Heaven the new shelter will have very different uses so there is a goal to keep them separated so they could be reserved by differing groups without conflict. Says that her sense is that the Commission will approve the plan without a big change. She says there is concern that if the proposal is not approved the whole project will go on the shelf.

Council agrees that since there does not seem to be a unified opinion on the matter and since the council has already had a chance for input that it would be better not to write a letter.

The next meeting on the park is in February; the Commission will vote on the plan. Ledell reminds the council to make sure that money for the park stays in the capital budget in the coming years.

Breese Stevens update**30 minutes**

Vern Stenman – vern@bigtopbaseball.com

Fan Access Plan
Neighborhood Impact Plan
Soccer program

Vern gives an update on Breese Stevens. Notable updates:

- Car parking: 675 spots in new parking garage; new signs have been installed. Optimistic after a tough year from a parking perspective.
- Bike parking: In general went a lot better than last year. City owns all of the bike racks – didn't get approval to install. Will be installed prior to soccer season. Challenges working with B-Cycle. Soccer club will encourage biking to games.
- Sound: Changes to decibel levels - 83 for non concert events. 75 decibel limit for before 10 am. New PA system coming this spring that will focus sound more inside the stadium.
- Renovations: Dressing up the exterior and interior. Submitted plans to zoning to make team store under Patterson grandstand. Decided to scrap the restaurant in place of the team store. Other renovations include a new restroom and concessions building, a rooftop deck, additional seating and a supporter section. Supporters named "the flock."
- Games: Two hours; most on Saturdays with 7 pm start. 14 regular season games as well as some exhibition games. Community has grabbed on sooner than they expected. Selling a lot of inventory. Feeling fortunate and optimistic about launch; expect to sell out most games.

Ledell notes that she will be meeting with Vern and others to discuss noise from the planned deck.

Jonny asks why games will begin so late and why there won't be any during the day.
Vern says he is open to revisiting game times in the future.

Council discusses ongoing concerns related to traffic calming. Ledell encourages council to continue pressuring the city on the issue.

Newsletters in the mail? - Introduction

5 minutes

Patty

Patty says that given how complicated mailing newsletters will be she would rather have a small group work out the alternatives. She asks for volunteers.

Martha, Jessi, and Senay volunteer. The group will come back with options for council to consider.

Elected Official Reports

10 minutes

Alder Ledell Zellers

- Expected resurfacing on 600-700 East Dayton postponed to 2020 due to the high level of road reconstruction in neighborhood. Moving ahead with East Johnson project.
- Proposed changes to Burr Jones: parking, athletic fields, bike parking, lighting, basketball courts. January 23 meeting on changes to park.
 - Patrick asks if someone should be advocating for a dog park there. Ledell says it wouldn't hurt and that the city is currently trying to find a place to locate a dog park on the near east side. Also considering allowing leash walking in more parks and considering off leash hours at some parks.
- The Shop – would require a change in zoning in order to get an alcohol license request. Unlikely to receive a license any time soon.
- Ledell introduced an ordinance to prohibit having windows and doors open when AC is on in commercial establishments (i.e. stores and restaurants). Following the lead of NYC – has a similar ordinance. So far she has received pushback as well as support. The ordinance would be complaint driven.
- Lyric 2 - traffic engineering requiring a left turn lane to turn on Washington. Because of traffic impact study by Stone House. While Traffic Engineering would like a longer lane, they are willing to go with a shorter one to save a large tree. Will still need to take down a couple of trees. Concerns about traffic going into the neighborhood if there is a backup of traffic wishing to turn left onto E Washington.

Council Chair reports

10 minutes

Patrick encourages the council to read the development report related to RPG development at Caribou. RPG has run out of money for the project. (Development report attached)

Madeline says that Humble Pie is now open. Tyler asks what is going in the new building by the Caribou. Jonny thinks it may be a cocktail bar.

Marta says that TLNA skating event will likely not be possible. Tenney Century Celebration will be held on May 19.

President comments

5 minutes

Patty gives an update on merge with TLC. Neighborhood voted in favor of merger. Still working on paperwork; will likely take another month or so.

Patty says she will need volunteers to organize alder forum with CNI. Two candidates. Jim White and Patrick Heck.

Patty says the city is considering putting three traffic bumps in on Dayton and Mifflin (see attachment). The traffic bumps that were requested by Stone House will be delayed until the construction is complete. Hoping to make nearby neighbors aware of it because it requires a 60% yes vote to pass.

Zellers says the city is considering putting in a stop sign at Ingersoll and Mifflin.

Adjourn

Motion to adjourn; seconded.

TLNA Development Report
For TLNA 10 January 2019 Meeting
By Patrick Heck

See TLNA development website for more details.

-- Houden Properties (700 block E. Johnson, south side)

Construction continues on this project. Two houses were moved to 827 E. Gorham and one house moved to a site on the same 700 block of E. Johnson. Four houses were demolished. The parking level that will be underneath the new apartment buildings and will be entered from Livingston Street appears to be nearing completion. Construction of the 4-story (although will mostly appear to be 3 stories) apartment buildings with 2 ground level retail/commercial spaces is starting.

-- Messner Site (1314, 1318, and 1326 E. Washington)

The last major hurdle for the proposal, aka Valor, is Gorman and Company receiving WHEDA tax credits to support the affordable housing component (50 of the 59 apartments). WHEDA announces their chosen projects statewide in the spring of 2019. The TLNA Steering Committee will have a chance to further weigh in on the exterior design (although perhaps not the massing) at a future meeting that will likely be held in the spring of 2019 after the project has been awarded the tax credits (if all goes well). The apartments will be targeted towards veteran-led families.

-- 1000 block E. Washington (east half)

TLNA Council approved Stone House Development's proposal for the vacant lot between The Lyric and Ingersoll Street in December. On Jan. 2 UDC voted to approve an ordinance change to Urban Design District-8 so that a portion of the 4th floor along Ingersoll could project into the required 4th floor 15' stepback. UDC also approved of the overall project. On Jan. 14 the ordinance changes, the proposal's conditional uses, and the need to meet any conditions imposed by city departments will be considered by Plan Commission. One important issue still to be resolved is the configuration of the traffic lanes heading to E. Washington in the 00 block of N. Ingersoll. There are differing opinions about the need to create another lane and how long it would be. If Plan Commission does approve the ordinance change and other issues are resolved, Common Council will subsequently need to approve the UDD-8 change.

Stone House plans an 11-story mixed-use building along E. Washington that will be similar to the Lyric – 3 stories of commercial with 7 stories of apartments and an 11th floor common space. A 3-story enclosed parking level would be behind the tower, also similar to behind the Lyric. Across from Lapham School would be a non-profit performing arts educational center for youth, anchored by Madison Youth Choirs and Children's Theater of Madison. The center would have a 300-seat performance space, rehearsal space, offices, and other spaces to support performances and education.

-- Renaissance Property Group (Blount/Johnson)

Construction is close to completion on the new 3-story E. Johnson building (next to the Caribou) with ground floor commercial space and 21 micro-units. Opening date for the apartments is now advertised as Jan. 15. The future of the remainder of this Planned Development that includes the lot where a house was demolished at the corner of E. Dayton and N. Blount, 3 existing multi-flat

homes on N. Blount, and one home on E. Dayton that was moved from E. Johnson, remains unknown. RPG has told TLNA that they do not have the funds to build the approved 8-unit apartment building at Dayton and Blount or for the promised exterior renovations of the four homes. They also have indicated that they are exploring selling the properties to a developer, possibly experienced in affordable housing. The properties are part of a Planned Development that was a compromise reached by all stakeholder after a protracted neighborhood process, so changes to that PD would have to be agreed to by the City and likely approved by TLNA. A neighborhood meeting or reconvened steering committee may meet in the coming months as RPG, the developer, and the city evaluate options.

TLNA Treasury Jan 10 2019

Checking \$10,100.29

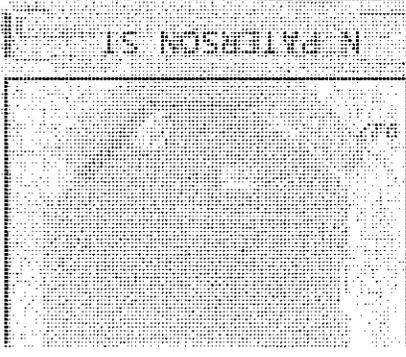
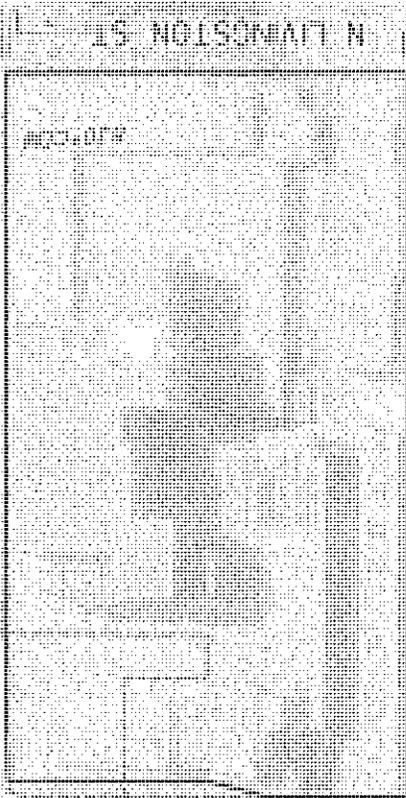
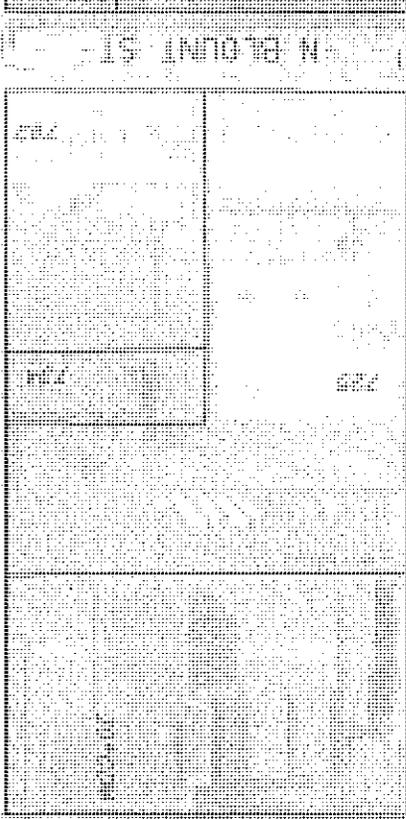
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TOTAL Available: 34,882.65

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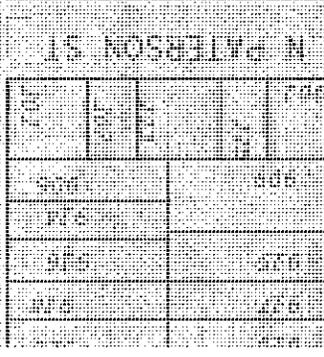
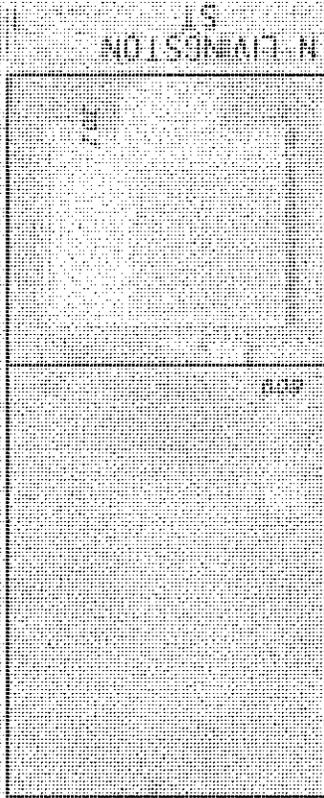
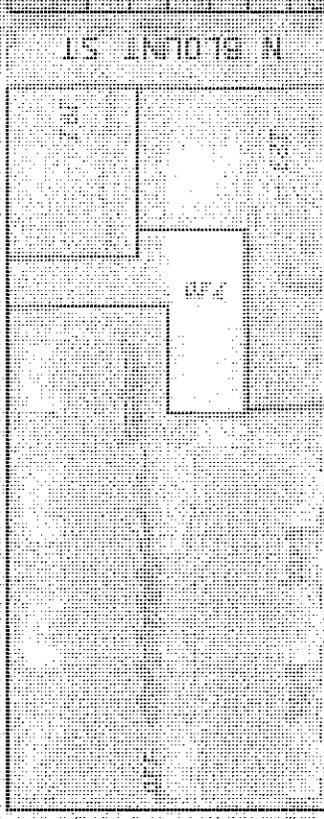
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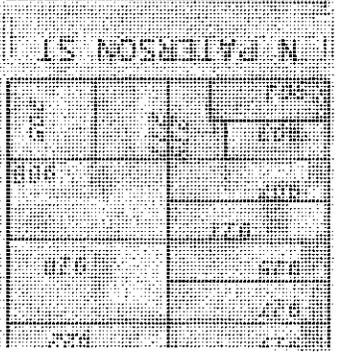
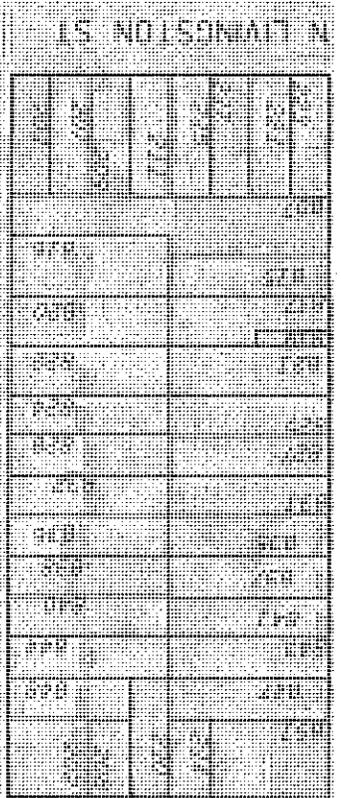
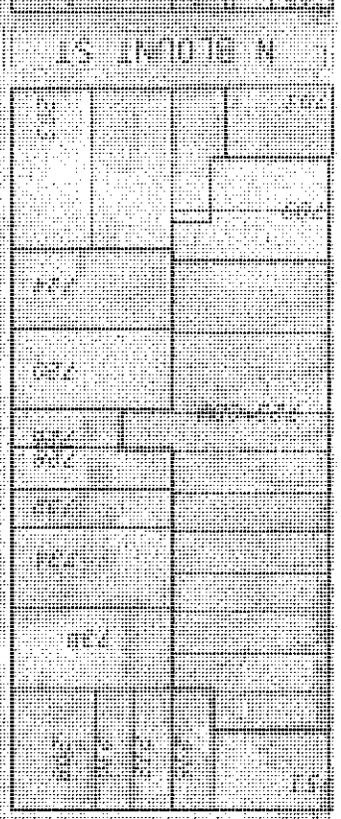


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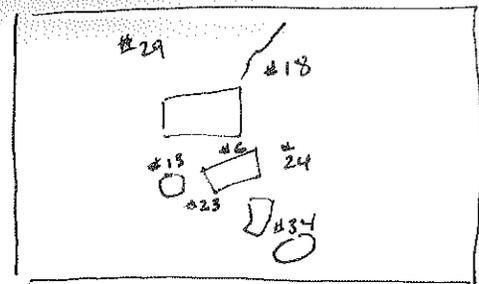
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Policy ? Across the
 How to: manage lakes to reduce flooding
 ▷ improve volume of water leaving Yahara River System
 ▷ reduce stormwater runoff volumes



Yahara Chain of Lakes, Lake Levels Task Force Membership

Task Force create through Res-227 2018.

The following names are proposed for consideration. This list may be modified, including additions and deletions, by action of the Lakes & Watershed Commission or by the Executive Committee of the Lakes & Watershed Commission.

County Board Supervisors

- 5 Tanya Buckingham, District #24 - EAST SHORE, LAKE MONONA
- 3 Yogesh Chawla, District #6 - NORTH SHORE, LAKE MONONA (ANNA, SASY)
- 4 Chuck Erickson, District #13 - NORTH SHORE LAKE MONONA, NW SHORE OF LAKE MONONA
- 4 Patrick Miles, District #34 - LAKE WAUBESA, McFARLAND AREA & LAKE KEGONSA
- 1 Dave Ripp, District #29 - NORTHERN SHORE OF LAKE MONONA, NORTH CENTRAL DANE CO
- 2 Michele Ritt, District #18 - NORTHERN LAKE MONONA + CHESTER + YAHARA RIVER
- 6 Sheila Stubbs, District #23 - SOUTH SHORE, LAKE MONONA

Citizens or Other Elected Officials

- Mike Gerner - CLEAN LAKES ALLIANCE
- Angela James - LAWYER, ^{SECY.} MADISON COUNTY DISTRICT, WATER ENVIRONMENT FEDERATION
- Mary O'Connor - MAYOR, CITY OF MONONA
- Rob Phillips - CITY ENGINEER, CITY OF MADISON
- Pam Porter - CANDIDATE FOR DISTRICT #6 COUNTY BOARD
- Topf Wells - MADISON AUDUBON SOCIETY; FINE CHIEF OF STAFF DANE COUNTY
- Stefanie Brouwer - WATERSHED COUNCIL CHAIR, PLEASANT BRANCH CONSERVANCY
- ? ERICK VEITH
- ? DAN PFEIFFER, POLITICAL COMMENTATOR, "POI SAVE AMERICA"

Laura Hicklin

hicklin.laura@co.---

Yahara Lakes Technical Workgroup Participant list (as of 12/13/2018)

Dane County LWRD

John Reimer

Jeremy Balousek

Josh Harder

lwr@county.---

UW Madison

Chin Wu (Civil & Environmental Engineering)

Ken Potter (Civil & Environmental Engineering)

Dick Lathrop (Limnology & Retired WDNR)

WDNR

Mark Aquino (Secretary's Director)

Shelly Allness (Tribal Liaison)

Rob Davis (Dam Safety)

Dan Oele (Fisheries Biologist)

Dave Rowe (Fishery Team Supervisor)

Travis Schroeder (Waterway and Wetland Supervisor)

Wendy Peich (Waterway Regulation)

Eric Rortvedt (Stormwater Engineer)

Laura Bub (Runoff Management Field Supervisor)

Jim Amrhein (Water Quality Biologist)

Susan Graham (Aquatic Plant Management)

Mike Sorge (Water Resources Field Supervisor)

Jake Donar (Conservation Warden)

City of Madison

Greg Fries (Urban Stormwater)

Wisconsin Emergency Management

Katie Sommers

Others

This is a dynamic list and other names will be added over time. Other organizations and individuals will be consulted during the process.