

April 11,2013 TLNA meeting

Council attending: Lia, Gerrit, Bryan, Thuy, D. Waugh, Jessi, Keith Wessel, Joe Lusson, Michael Ryanjoy.

Guests: Dirk Entenmann and Joe Tachovsky, The Spot.
Ron Haeger, Kyle Johnson, Lori Wessel
Ledell Zellers, Bridget Maniaci
Officer Andre Lewis, Captain Carl Gloede
Lonnie Richardson

Call to order at 7:03pm
motion to approve previous minutes by David W, 2nd by Lia; no discussion; approved

Welcome and Introduction of guests:
Ron Haeger, resident, Johnson St.
Dirk Entenmann and Joe Tachovsky, The Spot
Tom O'Malley, Parks
Lonnie Richardson, resident
Ande Lewis, Police
District Chief of police, Carl Gloede

Captain Carl Gloede:
-wants to be added to the neighborhood list serve
-spoke in regards to the issue in James Madison Park w/officers responding to fireworks.
Indicated that if police are called to incident involving guns, the police will be more on guard and may have their guns out. Citizens should be aware that if police have guns drawn, the situation is serious and should not be taken lightly.
-commented on the closing of the temporary warming shelter on E Washington

Officer Ande Lewis:
-[2013-000746](#) is the case number that Gerrit was interested in
-Officer asked to spearhead the TLNA's National Bike to School day on May 8th. This will largely depend on construction in the area
-Jessi voices support to the bike program, and notes that the list serve can be a good resource for reporting incidents
-Officer Gloede mentions the new MPD website will be more interactive moving forward.
-the new site is smartphone ready
-encourages interested people to subscribe to district information online; similar to a blog
-mentions counterfeit bills being passed in the city; the officers remarked they are familiar with the situation

Dirk Entenmann and Joe Tachovsky, The Spot:
-they are renovating and re-purposing Mildreds with a restaurant called "the spot"
-will be open 11am-9pm or 10 pm

- David W notes that he is comfortable supporting the project since it closes at 10, to keep noise levels down for area residents.
- will close in the deck on back of building, and make into a 4 season room; no more outdoor seating area
- they have contacted neighbors on E Johnson and also talked to landlord on Dayton
- passed out sample menus
- scheduled to go in front of ALRC for a full liquor license on 4/24/13; they would like to serve beer, wine, etc
- motion to support by Lia, second by Bryan; approved unanimously
- Joe will draft a neighborhood approval letter for license to ALRC

Tom Maglio, landscape architect with Parks Dept, Breese Stevens Field:

- 1/2 million in projects this year
 - The city staff expect the new lighting project to save almost half the cost of the project.
 - The total cost of the lighting project is \$328,000
 - There are issues with the project meeting the city ordinances for the amount of light that exists 10 ft off the property line.
 - Handouts were provided:
 - of the existing lighting, flowing into the 2nd floors of the houses on Dayton
 - Projected lighting will be more contained in the stadium, however due to the location of the towers, light will still flow into Dayton but significantly less
 - Project timeline; Construction during Oct-Dec
 - move to draft a statement of support by Lia, Thuy Second
 - David W supports the new system to reduce light trespassing
 - approved unanimously
 - Joe will write letter of support
- It was also noted that the promenade on James Madison Park will be replaced later this year.

James Tye could not make the meeting

Report of officers committees:

Development - David W.

- regarding crane lot; the developer has been in negotiations with the neighborhood on the Phase 2 project
- indications they are working towards the neighborhood plan of closer to 120 units for the approx 2 acre lot.

Safety- Thuy

- mentioned the complaint via listserv regarding graffiti; she has contacted person and asked them to file a police report
- Michael R. mentions that the home invasion recently reported occurred at night, and that TLNA is aware and responding to these incidents
- Michael moves the council creates an ad-hoc committee for the purpose of coordinating with the MPD for the creation of a neighborhood watch; thuy 2nd, approved

-Michael would like to form a neighborhood home improvement group; the group will work as a social connection to aid in home improvement projects; Joe mentions TNLA will start to work on issues addressed at TLNA seminar

Garrit - newsletter

-no need to change the number of newsletters printed

Joe asked for volunteers for the Earth Day Challenge (pick up litter, pull weeds), Saturday April 27th, 10-noon, meet at Tenny pavilion

Bridget volunteers to help coordinate/be contact

Listserves:

-Ron Haeger, citizen who was offended by comments on list serve; concedes he should have wrote a letter to the Badger Harald

-discussion about having current owner of listserv, Brenda Konkel, relinquish control of ownership.

-list serve currently has three moderators, David W, Patty P and Pat McDonnell; they also have control to remove and add

-Bryan moves to form an ad-hoc committee to set or not set guidelines, ownership, and procedures regarding the list serve.

Interested members are:

Bryan Post

David Waugh

Patty Prime

Joe Shumow

Ron Haeger

-Bryan motion, Lia 2nd, approved

President's Comments

-Congratulations to Ledell on winning Alder seat for District 2, and to Bryan for running good race.

-Thank you to Bridget for serving the past 4 years and her hard work.

-celebration for Alder Maniaci at the Brocach Irish Pub, April 18, 4:30-9pm

Alder Comments:

-The E Washington development has more to introduce Tuesday night. Things may move sooner than later.

-Maniaci asks if we should put a long term contingency into the agreement if the large grocery won't go forward. Where should we put TIF money? ; David W indicated that sounds like setting them up for failure

-Bus Service upgrades and changes; Bridgette will fight for later service for 9 and 10 routes

-Play ground meeting; all decided against rubber chips as mulch and voted for wood chips even though has to be replaced every 5 years. Also decided to purchase play equipment that was for the age group 5-12 year olds. Play equipment for younger, 2-5 year olds, is already at elementary school grounds. Equipment will be installed by October.

-City is doing soil remediation at E Washington site

-potential building of Metcalfs to be started next summer

meeting adjourned 9:10 p.m.