

**TLNA Monthly Meeting Minutes**  
**9 April 2015 7:00-9:00pm**  
**Location: The Constellation**

Draft submitted on the 12th of April 2015  
 by Sue Babcock, TLNA Board Member,  
 in respect of the unavoidable absence of Paul Creswell, TLNA Secretary

**Chair:** Patty Prime

**Council Attendees:** Patty Prime, Steve Maerz, Keith Wessel, Jessi Mulhall, Sarah Herrick, Steve Wilke, Kevin Luecke, Mary Beth Collins, David Panofsky, Sue Babcock, Tyler Lark, Ledell Zellers

**Guests:** Lieutenant Casey Cherne (Madison Police Department), Sergeant Alex Berkovitz?? (Madison Police Department), Sarah Lerner (City of Madison), Corey Stelljes (City of Madison) Sally Swenson (City of Madison), Charlie Romines (City of Madison), Steve (City of Madison) Dirk Entenmann (The Spot), Dan Kennelly (City of Madison), Chad Vogel (Robin Room), Tom Cranley (Robin Room); Ed Jepson, Bob Shaw, Peter Benck, Jim Browder, Teena Browder, Matthew Stebbins, Jessica Stebens, Linda Hiegland-Lepout, Kathy Soukup, Mark Bennett, Krys Wachowiak, Jeremy Bazely, Erin Leary, Tom Cranley, Boone, Richard Freihoetop, Heidi Wegleitner (Dane County Board of Supervisors)

**Next Scheduled Meeting: May 14th, 2015 at The Constellation**

Agenda: Actions/Discussion

<b>Agenda</b>	<b>Actions/Discussion</b>
1. Call to Order	Meeting called to order at 7:02 pm with President Patty Prime presiding
2. Approval of March Minutes	A motion to approve the minutes from March 12, 2015 as presented (Maerz, seconded by Luecke) passed unanimously.
3. Welcome, Introductions	Council members and guests introduced themselves by name and role.
4. Neighborhood Officer Report	<ul style="list-style-type: none"> <li>• Police Officer (Kathryn) Casey Cherne introduced herself as the new neighborhood officer for the Tenney Lapham neighborhood area.</li> <li>• Officer Cherne has 14 years of experience with the Madison Police Department. This is her first year of community policing.</li> <li>• Cherne is a member of the mounted patrol team, with partner Bubba, an 18-hand Clydesdale. She noted that organizers can request the presence of a mounted patrol for community events. They are good with children.</li> <li>• Cherne described community policing, noting it is not call driven. The officers are responsible for monitoring crime patterns and neighborhood issues within their area. Her hours are late afternoons into the wee hours. Fri and Sat night hours are 7pm to 3 am.</li> </ul>

<p>5. Lagoon shoreline; Tenney Park bike path</p>	<p>City of Madison representatives Sarah Lerner, Sally Swenson, Corey Stelljes, Charlie Romines presented an update on the Tenney Lapham lagoon, ash tree, and bike path projects and answered questions from the attendees. Points included:</p> <ul style="list-style-type: none"> <li>• Lagoon construction starts July 2015 if all approvals are garnered. Lagoon is expected to be drained in early July 2015 and re-filled by November 2015.</li> <li>• Landscaping starts in 2016</li> <li>• Bike path will be widened to 10 ft with a new connection to East Johnson at the east end, designed in concert with rebuilding of this section of East Johnson in 2018. City Engineering is aware of and considering concerns about the dangerous crossing at Marsden.</li> <li>• City of Madison and contractor teams will remove approximately 200-250 of 400 existing ash trees in Tenney Park. Selection of trees for removal will be based on assuring safety for park users. 60-70% of removed trees will be replaced with a wide variety of species. Less than 100% replacement will allow tree varieties room to flourish. New trees will be planted by contractors, who will care for them for two years.</li> <li>• The remaining ash trees are available for adoption. Interested community members are encouraged to participate in a public walk through with City of Madison guide Craig Klinke(?) to identify the best candidate trees for community adoption. Walk through is Thursday, April 16 at 1:30. Meets at the tennis courts.</li> <li>• Guest representatives from the East Moreland Community Neighborhood Association encouraged TNLA residents to contribute to the Ribbon Campaign for saving ash trees. Information is available on the City of Madison Parks website.</li> </ul>
<p>6. Sidewalk tables at The Spot</p>	<p>Dirk Entenmann of The Spot requested TNLA support for establishing a sidewalk cafe at The Spot on East Johnson.</p> <ul style="list-style-type: none"> <li>• A sidewalk cafe that will seat 8-10 people and be open until 9 Sunday-Thurs and until 10 on Friday and Saturday is proposed. Entenmann is working with the City of Madison on the design.</li> <li>• A motion (Wilke, seconded Panofsky) to support the Spot by writing a letter of support to the ALRC passed unanimously.</li> </ul>
<p>7. Public Market</p>	<p>Dan Kennelly, City of Madison Project Manager for the Public Market provided an update</p> <ul style="list-style-type: none"> <li>• A full business plan and building design for a repurposed fleet services building is expected by April 17, 2015. The target date for opening of the Market is 2017.</li> <li>• Public discussion of the proposed projects will be held at various community meetings in May 2017.</li> <li>• Those wishing to track the progress of the project can sign up for email notifications at the cityofmadison/publicmarket website</li> </ul>

<p>8. Robin Room Liquor License</p>	<p>Chad Vogel and Tom Cranley requested TNLA support for a Class B tavern license for a proposed new tavern (cocktail lounge) in the East Johnson business corridor at 821 E Johnson, the Robin Room. A Class B tavern license does not allow live music in the venue.</p> <ul style="list-style-type: none"> <li>• Vogel and Cranley propose a 25-35 person capacity, non-smoking lounge serving high-end cocktails, local beers on draft, and small appetizer plates. Their vision is it will serve as a pre- or post- dinner venue for neighborhood residents and businesses. Artists' concepts of the interior and exterior were distributed, but represent early ideas.</li> <li>• Proposed hours are 4 pm -2 am, consistent with City of Madison "bar time."</li> <li>• Vogel and Cranley hope to open 9/1/15 and are securing a 5-year lease for the location.</li> <li>• Ten or more community members, including proprietors in the East Johnson business corridor, attended the meeting to show support for the business. No one in attendance spoke against the request.</li> <li>• A motion (Luecke, seconded Herrick) to support the Robin Room by writing a letter of support to the ALRC passed unanimously.</li> </ul>
<p>9. Unfinished Business</p>	<ul style="list-style-type: none"> <li>• Liability insurance for the TLNA has been purchased and is in effect</li> <li>• Bike polo - no update</li> <li>• Reynolds block party: Target date June 27, 2015 <ul style="list-style-type: none"> <li>○ Committee is working of food and beverage options</li> <li>○ Cheryl Balazs is working on permitting</li> <li>○ Place making grant was awarded by City of Madison to support the project</li> <li>○ Though no vote was taken, council members are generally in favor of having beer available as a beverage option</li> </ul> </li> </ul>
<p>10. Council Chair Reports</p>	<p><u>Area Reps:</u> Spring newsletter distribution is underway by all four area reps with target completion by the end of the April 11-12 weekend.</p> <p><u>Tyler Lark (parks):</u> Earth Day cleanups are being organized for Tenney and Reynolds with a goal of expanding to James Madison Parks; reminder of the walk through to identify adoptable Tenney Park ash trees on April 16 at 1:30, meet at the tennis courts.</p> <p><u>Steve Wilke (businesses):</u> ~ 1 week of repair to the sidewalks will begin shortly on the 800 block of East Johnson</p> <p><u>David Panofsy (area rep):</u> The Unicycle World Championships will be held in the Tenney Park beginning on August 1, during construction. A small block of streets in the Tenney Park area will be closed the morning of Sunday, August 2 for the event</p>

<p>11.Elected Official Reports</p>	<p><u>Heidi Wegleitner (Dane County Board of Supervisors)</u>: Several complex issues with regard to resolution 556, proposal for a new county jail, are under discussion in the committee process; Dane Country Board is dealing with multiple possible consequences of the proposed state budget, including freezes on state stewardship funds and closing of facilities for the homeless; a County Housing Summit to discuss, among other topics, affordable housing, will be held at the Alliant Center on May 27, 6-9 pm</p> <p><u>Ledell Zellers (City Council)</u>: Concert in the Breese is scheduled for July 14, 6:30-10; the Urban Design Commission (UDC) received information on the proposed McGrath project at 1200 East Washington and discussed the T. Wall project proposed for the Reynolds Crane lot on 700 block of E Mifflin.</p> <p><u>Reynolds Crane lot project</u>:</p> <ul style="list-style-type: none"> <li>• Concern for the height and design of the exterior parking lot wall was expressed by several participants</li> <li>• Concern for the mass of the building was expressed</li> <li>• The UDC will summarize it's discussion and conclusions for the Plan Commission (PC) on April 20, 2015. The PC has the authority to authorize the project</li> <li>• Due to proximity to Das Kronenburg, the Reynolds Crane lot project will be reviewed by the Landmark Commission as well. Landmarks Commission meetings are open meetings.</li> </ul> <p><u>McGrath Project</u></p> <ul style="list-style-type: none"> <li>• Will be reviewed by the UDC on May 18, 2015</li> </ul> <p><u>Galaxy Project</u></p> <ul style="list-style-type: none"> <li>• Chris Gosh is negotiating with an unnamed restaurant for occupancy in the building.</li> </ul> <p>A motion to write a letter of declining support for the Reynolds Crane lot project was made and withdrawn. It was suggested that TNLA reiterate the concerns in its original statement on the project instead.</p> <p><u>YumYum in Central Park</u></p> <ul style="list-style-type: none"> <li>• Will be take place on August 23, 2015, 3-8 pm with bands from 5:30-8 pm.</li> </ul>
<p>12.Presidents Comments</p>	<ul style="list-style-type: none"> <li>• Michael Matty is in the early stages of a development proposal for the corner of Blount and Johnson.</li> <li>• The Fighting Bob Fest will be held on 9/19/15 in Breese Stevens Field</li> <li>• The Affordable Housing Committee has met.</li> <li>• Thanks to Jessi for suggesting a new street sign design. Patrick Heck met with Brian McCormack. To be discussed next month's meeting.</li> </ul>
<p>13. Adjourn</p>	<p>A motion to adjourn (Luecke, seconded Wilke) passed unanimously at 9:20 pm</p>