

TLNA Meeting

April 14, 2016

7pm Festival Foods Conference Center

Present

Patty Prime, Ledell Zellers, Mark Bennett, Tyler Lark, Bob Klebba, Steve Wilke, Keith Wessel, Patrick Heck, Marta Staple, Jessi Mulhall, Richard Linster, Marybeth Collins, Officer Chad Crose (MPD), Sarah Lerner, Marsha Cannon, Peter Cannon, Chad Vogel.

Call to order

Steve Wilke moved to approve March's minutes Pat Heck seconded. Minutes approved unanimously.

Introductions

1.) Neighborhood Officer Report-

Chad Crose: ccrose@cityofmadison.com

- Recent Upshift incident- driver was intoxicated and charged. No one was hurt inside the store and the business owner plans to re-open quickly.
- There is an application for a sports bar/restaurant with a capacity of approx. 120 people for a location on Freedom Ave. There may be an outdoor area and volleyball. Owners have experience in the industry and the police have had little or no problems with their venue.
- A request was made to implement traffic enforcement in TL, especially along the bike blvd. Office Crose will request and follow-up.
- Steve Wilke inquired about a call made to report a male checking doors at 822 E Johnson to see if they were opened/locked. Officer Crose said the report was checked out, but came back unfounded because the suspect was no longer on-site once the officers arrived.
- With the warmer weather upon us, Madison PD plans to begin bicycle monitoring. This type of coverage is very effective for alleyways and one-ways.
- Recent crime statistics were delivered to Patty Prime and are attached.

2.) Tenney Park Planting update

Sarah Lerner: SLerner@cityofmadison.com

- Shoreline grading completed in 2015.
- Planting installation planned for 2016:
 - Plantings along the shoreline will start in a few weeks.
 - Approx 200 trees will be installed, starting in Mid-May.
 - Wetland emergent plants, grasses, native plants will be planted in May-June.
- Plantings will help prevent an eroding shoreline.
- Going forward, the city will complete continuous evasive maintenance.
- Historical record of plantings can be used as an educational tool.
<https://www.cityofmadison.com/parks/projects/tenney-park-lagoon-shoreline-native-vegetation-installation-and-maintenance>
- Bob Klebba asked if the plant and tree selections were sent out to neighborhood. Sarah responded to say that the planting plans were presented to the TLNA at a previous meeting, presented to a friend's group, and information was included in a previous TLNA newsletter.
- Patty asked if the plantings are expected to cause any disruption of the park's use. Sarah responded to say there could be some disruption, but it will be very minimal, if at all.
All plantings will be completed by July 1.

3.) Upgrade neighborhood sign at Gorham and Johnson

Jessi Mulhall

- Grant application was denied by City.
- It was determined that there isn't currently a maintenance agreement on file for our existing sign. An agreement was drafted and presented to the TLNA for their approval. Ledell shared that it is customary for neighborhoods to have an agreement on file.
Bob Klebba moved to approve the agreement, Steve Wilke seconded. Motion approved unanimously. It was decided that Patty Prime will sign the agreement and Keith Wessel will notarize.
- Jessi expressed her continued interest in replacing the existing sign and requested committee support to proceed with the project. She has completed some research on what material the TLNA could consider for the new sign. It was

recommended that we ensure the material can handle a graffiti event.

- Chad Vogel, owner of Robin Room, plans to host a monthly meat raffle with the option for proceeds to benefit the Association. More to come as he continues to plan the meat raffle events, but it might be an option for proceeds to fund the sign replacement.

- Bob voiced concern over industrial material being used for the sign, Mark seconded. Bob is currently obtaining sign proposals for his business and offered to connect Jessi with a couple of sign makers for her to explore alternate sign material options.

- Marta asked who would be involved in deciding on the sign design. It was recommended that we consider opening it up for neighbor voting. Fundraising could be implemented at the upcoming PITP and renderings could be available for voting.

- Pat recommended we mention the sign replacement to the prior sign designer, Brian McCormick. He will mention it to him.

Linster motioned that Jessi procure multiple sign options for consideration to proceed with the project, Bob seconded. Motion approved unanimously.

4.) Letter to city to support neighborhood character

Patrick Heck

- The reiteration of the plan is meant to refresh the importance that it holds to our Association and residents.

- Patty Prime voiced her support of the letter. As more and more developments occur, it could become increasingly more tempting for developers to propose new developments, which may not necessarily fit the scope of the current plan.

- 700 block of E Johnson

 - Mark provided his support of more commercial development along this block. More utilization will help bridge the gap between residential & commercial to make the block feel more welcoming.

 - Bob Klebba expressed his support of the mix of residential and commercial along E Johnson.

- Tyler asked if the current plan requires a revision, rather than a reiteration. Ledell and Patty shared how complex it is to create a plan and that some neighborhoods don't have plans. Reiterating the plan is a streamline way to

communicate to developers that we still value and stand by the plan. A revisioning exercise might be the next necessary step, however it would probably not be needed for several years.

Pat motioned that the council empower Patty to send out the letter. Mark seconded. Motion approved unanimously.

5.) Sip & Slice revisit/planning for PITP

Marta Staple

•Sip & Slice recap: businesses were incorporated, members attended, fundraising occurred, business was discussed and a photo contest winner was voted.

-Attendance: approx. 110 people

•PITP main initiatives: feed people, give them something to drink and things to do.

-Beer permit needed? Marta is researching.

-Food trucks, Cork n Bottle String Band=maybe

-Interts/flyers will be distributed to local businesses.

Pat motioned that we distribute a hard copy notification of the event to the Galaxie and Constellation buildings, Mark seconded. Motion approved unanimously.

6.) Parks ideas and events

·TLNA Parks priority planning meeting: to review the TLNA plan's recommendations for neighborhood parks and generate an updated list of priorities

·Tenney Island Playground neighborhood steering committee: an initial meeting of interested parties is being formed to get a head start on a playground re-design, provisionally slated for the 2017 budget year.

·Need for volunteers -- Giddings Park clean-up with CPC May 7th (facilitated by Gigi), 9am-noon

Motion was approved to arrange a priority planning meeting and initiate a Steering committee for the Tenney Island Playground.

7.) Day Shelter at Messner site update

- Patty reported that the county has developed a concept plan and its been distributed out.
- Pat is heading a steering committee meeting, planned for May 2nd at 5:30 at Christ Presbyterian

8.) Nominations Committee

- Resident portion of the committee was established at the Sip n Slice event and is comprised of Pat Kelly, Bob Shaw, Carol Trone.
- Patty nominated current council portion of the committee as Patrick Heck, Patty Prime, Marybeth Collins.
- The Nominations Committee will meet in late May or June to review nominations. Term limits from the bylaws will also be reviewed.

Council nomination approval motioned by Bob Klebba, seconded by Keith Wessel. Motion unanimously approved.

9.) Council Chair reports

Linster: membership increased from 111 to 130. Dues collections have increased from \$1,080 to \$1,155.

Jessi: spring newsletters are out. Summer deadline is May 15th and the newsletter will include these topics: Art Walk, PITP, Tour de Coupe? Distribution is scheduled for first 2 weeks of June.

Pat: upcoming meetings will be announced through the Listserv.

Steve: The Spot closed. There is already expressed interest in the location, so hopefully it won't be vacant long. Graffiti vandalism is occurring in the neighborhood again.

Bob: He plans to reengage the Mifflin St bike plan.

Mark: parking committee met on March 16th. They discussed adjusting hours where parking is limited and implementing metered parking as an option. Their next meeting is April 27th, 7pm, Festival Foods 2nd floor.

10.) Elected Official Report

Ledell:

- 2-hr parking is being implemented on E Wash along 800 block for Festival parking.
- Drunk Lunch is exploring options to host art exhibits on a regular basis.
- McGrath development is 55% rented and the project is on track to be completed

as scheduled.

- Cosmos (800 block of E Wash) is progressing. Parking structure is pending and holding things up from moving forward.
- Reynolds Crane Lot: might break ground in May. Permits require start date by the end of April or extension will be needed.
- Judge Doyle Square Proposal: Beitler's proposal was recommended and includes below-ground parking.

11.) President comments

Patty:

- Central Park Sessions offered TLNA a tent for presence at their event.
Cost=\$100/day
- Discussions are underway for a B-Cycle station along E Wash. Current ideas are Breese Stevens or Festival. Construction on the square has caused some stations to need to move.
- Festival Foods is open! They reported the Madison store opening as their best 1st day ever and best 2nd day ever for sales.

Adjourned initiated by Steve Wilke, seconded by Bob Klebba.