

TLNA Meeting Minutes for April 2019

4/11/2019

Council members present: Johnny, Marta, Bob, Alder Zellers, Senay, Elena, Patty, Tyler, Patrick, Megan, Jessi, Martha, Madeline, Nick

Guests in attendance: Reps from Pasqual's (Regina and Brodie), the Avenue (Liz), and neighbor grant request (Julia); 2 MPD officers

March minutes approved

Neighborhood officers report

- New officer introduced himself
- A house on 200 N Ingersoll has had 15 calls in last couple months, tenants are being evicted. House is related to the recent shooting.

Neighborhood planting project grant proposal

- Bob suggests nixing black current and gooseberry since they can harbor the trouble for white pine disease/pests. Red current would be better.
- Bob suggests plugs vs bare root given the June planting date
- Bob suggests a nominal costs for purchasing to encourage ownership by neighbors
- Bob gets volunteered to help advise the project. Everyone agrees.
- Johnny: we don't want to create a logistical barrier by making people donate
- Patrick: its weird to try to raise money or give money to other NAs
- Martha also thinks we should give away for free
- Nick mentions that this is the applicant's project, not TLNA's, and thus we should leave some of the details and decision making to them
- Megan makes a motion to approve the proposal in current form.
- Marta suggests we could give the plants for free and offer/sell other things like soil.
- Pattys call to question.
- All vote to approve the grant in current form. Applicants will continue to work with Tyler on any follow-up details and funding reimbursement.

Liz from Avenue Club

- Want to have tailgate parties before Breese soccer games
- All cash bar, not all-you-can-drink
- Security staff at each entrance and exit
- 3pm-6pm on Saturdays
- Bob thanks them for their efforts to activate that property and hopes they consider additional future activities like football games if these go successful and are well received

- Input from neighbors on Curtis Court at the neighborhood meeting was favorable. One neighbor wrote in to oppose any parking lot events.
- Motion to write a letter of support for Ave Club to ALRC for these 4 events this year
- All approve, Jonny abstains
- Madeline will draft the letter to ALRC and send to Patty

Pasquals request for Taco and Margarita fest

- Saturday July 20th 4-8pm
- Similar to last year, slightly more taco vendors
- Minimum of 4 security guards on site
- \$50 GA; free for volunteers
- Relationships with union cab, lyft, and will have a bike coral
- Ledell: one neighbor had concerns about zip tie litter. Pasquals has addressed and will make sure no zip tie litter
- Motion to write letter of support for taco marg fest 2019
- All support, motion passes.
- ALRC meeting is this coming Wednesday, so will try to get letter out asap. Madeline will draft

Development chair

- Patrick is new Alder; Megan will become development chair
- Senay leaving late July for at least a year to Durham NC
- Aiming to backfill both Megan and Senay's positions this year, Patty is looking into candidates and open to any suggestions

Council Chair reports

- Madeline -- looking into the planters and where to place and who to water
- Martha - budget report - \$33xxx (Martha add details?)
- Jessi -- May 15 is newsletter deadline
- Steering committee meeting for Valor on Messner site is upcoming
- Paperwork for TLNA's WI non-profit status is now approved
- Marta - Events - Party in Park, and Tenney Park 100-year celebration are all systems go.
 - Share with your friends, post on facebook, etc!
- Johnny - Transportation - asks that TLNA sign letter to MMSD saying that we want schools to benefit from parking sales in Lapham school lot
 - Motion that we sign the letter of support
 - Bob asks if we need to give public notice before voting?
 - Vote postponed
 - Tyler reads somewhere that public notice is not required by Roberts Rules, that it is instead defined by some specific public entities like city and state governments. TLNA bylaws also do not require public notice for normal motions--only required before annual meeting and proposed bylaw changes.

- Call to vote. All vote in favor, except 1 opposed. Motion passes.

Alder Zeller's updates:

- Tonight is Ledell's last TLNA meeting as Alder -- THANK YOU FOR BEING AN AMAZING ALDER, Ledell!!! You've left a lasting legacy, having helped and improved the quality of life for so many people in our community.
- Exploring options for lights on Reynolds tennis courts / water utility
- City looking ahead to possible state law change around allowing "e-scooters" and exploring a pilot program of how to test them here
- Winter parking changes being explored
- Trees on E Johnson will be replaced in Spring 2020
 - In TIF districts, undergrounding or small cap tif could be options to look into
 - Madison Canopy Street Trees is doing grassroots effort to improve trees, a good effort to look into for those wanted to stay involved

President's comments

- City is promoting accessory dwelling units--they may present at a future meeting
- E Johnson reconstruction
 - The pedestrian underpass will be closed for 1 month in October
 - Sidewalk closing signs can be confusing, especially for students crossing Johnson for school

Meeting Adjourned sometime around 9pm