

TLNA meeting 6/13/13

Attendees:

Patty Prime
Kyle Johnson
Bryan Post
Gerrit Conger
Jessi Mulhall
Richard Linster
James Tye
Lia Vellardita
Tim Olsen
David Panofsky
Michael Ryanjoy
Joe Lusson
Keith Wessel

Guests:

Alder Ledell Zellers
Ron Haeger
Matt Krueger
Ryan Schultz
Lonnie Richardson
Michael Matty
Jay Wendt

Call to order 7:00pm

Lia Vellardita approved May meeting minutes

Patti Prime seconded

[Motion passed unanimously](#)

Report of neighborhood officer:

Officer did not attend

Agenda item #1 TLNA List serve rules

Guest, Ron Haegar, who served on the ad hoc list serve committee, presented the comments and discussion points made at their April 29 meeting held at the Johnson Public House.

Generally everyone in attendance wished for no impediment to the postings on the Yahoo TLNA list serv

Keep reply to sender only

Rules- use the Yahoo rules

Etiquette - be nice

Currently the moderators are: David Waugh , Patty Prime and Pat McDonnell

Moderators can ban posters, so can owners

Owner of the List serv is currently Brenda Konkel, former alder

Call to question whether or not there should be more than one owner?

Bryan Post volunteers to be co-owner, and the meeting held on 4/29 decided Brenda Konkel should transfer the ownership rights to current president, Joe Lusson

James Tye approves, Bryan Post seconds

[Motion passed unanimously](#)

Bryan volunteered to be co owner of the list serv

Brenda will be replaced by Joe lusson and Bryan post

Motion - Linster approved, Lia Vellardita seconds

Patti would like to force rules be sent to new use

[Motion passed unanimously](#)

rs and Ron stated this could be sent to all list serve members on an annual basis

Agenda item #2 Transfer of business ownership change at the Baldwin St Grill

Guest: Ryan Schultz, new owner

Wants to own the building and bar, heading to the ALRC for alcohol license on June 19th

Former owners include Scott Erlinger & Larry Ring

Linster asked about a letter of recommendation, Schultz would appreciate it.

Tim Olsen makes a motion: To draft a letter Schultz can take to the ALRC meeting in support of new owner. Neighbors prefer Ryan's communication with TLNA, supportive, open to negotiation re back patio, get issues resolved with legality of bringing drinks outside

Bryan Post seconds the motion.

Ledell thinks we should tie in the back porch/ patio as a condition, restrictions on license approval, as part of our neighborhood support

Agenda item #3 Yahara River Parkway Plan

Guest: Jay Wendt, Madison Planning Division, presents Yahara gateway and parkway draft Conceptual Study

Plan consists of wanting to pull open space to allow for more views of river and TLNA prefers more green space, just as this plan calls for.

Goal is to work with future developers, parks commission, and other neighborhood associations adjacent to parkway

Planning for large forums involving all parties is in the works

Sometime late this summer will be a meeting

Linster suggests having James Tye, the parks chair, set something up

Document Wendt presented is not online yet as it is a draft only

Agenda item #4 Reynolds crane lot, city will seek amendment to our 2008 TLNA plan

Alder Zellers presents the issue of the crane lot and that the TLNA plan needs to be amended

Our current plan extends Reynolds park into lot that is about to be developed

City will draft amendment for TLNA by July 3rd, we have to agree to amend the plan which will

mean less park space and more density. TLNA will consider it at our July meeting. [Separate issue](#): Change in zoning code, increase density of the category TR-U2-- the highest density outside of downtown

City approved our 2008 plan, but they have the power to change it.

Next meeting someone from the city will come to discuss [amendment\(s\)](#)

Agenda item #5 Moving bus stop on Johnson St

East Johnson task force [did not meet, but considered](#) moving the bus stop on 700 block

Michael Matty guest presented arguments against the city's plan [to do so](#).

Move bus stop [from before the traffic light at N. Blount to after it](#), will be moved to right in front of the Caribou Bar/Blount St laundromat as part of the 2014 E Johnson reconstruction.

City wants bus stops every two blocks, not one, as part of their master plan. Outbound Johnson stops requiring space for two busses to be stopped simultaneously is planned.

Wednesday, June 19th Board of public works meets, and this body addresses this issue, TLNA would have no [official](#) say in where a bus stop can and can't be placed. No motion was made. Any neighbors concerned about the bus stop move should attend the public works meeting 6/19.

Agenda item #6 report of neighborhood officers, [and committee chairs](#)

Linster is planning a meeting July 8th 7pm

Re membership drive

James Tye handed out postcards re make music madison

Clean Lakes Alliance is [co-sponsoring](#) a big event at James Madison Park for Make Music Madison held on the upcoming solstice

Panofsky mentioned the last day of school was today

Elected officials report:

Alder Zellers present, and mentions:

Metcalf's to be open by Thanksgiving Day of 2014

Union issue with Metcalfe's is a snag, may hold things up, but dubious

Reynolds playground - got landscape architects, plans progressing

James Madison Park- improvements in the works from surplus property sale, Zellers encourages input from TLNA regarding ideas for improvement

Sherman terrace in Eken /Emerson neighborhood plan- amended to be included as a part of their neighborhood plan

Redevelopment in district 2 outside of TLNA: Webster mifflin apts/ hotel - Alexander runs into snag re hotel brand, plans for hotel on E Wash/ Webster may fall through

Prior to adjournment Patty Prime mentioned that

[the city has concerns about traffic flow if the neighborhood block party to be held July 27th, is in the 200 block of North Paterson. 200 blocks of Brearly and Livingston are closed this summer](#) due to construction all around the area.

Linster motions to adjourn
Panofsky seconds