

**DRAFT**

<b>Tenney Lapham Neighborhood Council Board of Directors Meeting</b>
<b>Date:</b> July 11, 2013
<b>Time:</b> 7 P.M.
<b>Location:</b> Tenney Park Apartments, 302 N. Baldwin Street
<b>Chair Person:</b> Joe Lusson
<b>In Attendance:</b> <i>Internal</i> Joe Lusson, Denise Breyne, Lia Vellardita, Richard Linster, Keith Wessel, Jessi Mulhall, David Waugh, Michael Ryanjoy, James Tye, Gerrit Conger, Thuy Nguyen, David Wallner, Joan Kavian  <i>External</i> Ledell Zeller, Hawk Sullivan, Cyril (Kim) Hetsto, Perter Flaherty, Gigi Holland, Rod Matthews, Mare Siever, Diane Krause-Stetson, Lonnie Richardson, Tyler Smith, Helen Bradbury, Susan Axelrod, Andy Schuster, Lindsey Lee, Cheryl Balazs, Heidi Wegleitner, Sergeant Kleinfeld
<b>Absent:</b> <i>Internal</i> Patty Prime, David Panofsky, Tim Olsen, Patrick McDonnell
<b>Minutes Submitted By:</b> Denise Breyne
<b>Minutes Submitted On:</b> August 2, 2013
<b>Next Scheduled Meeting:</b> August 8, 2013

1. 7:03 call to order
2. Approval of minutes- Richard Linster and Thuy Nguyen
3. Introductions
4. Report of Neighborhood Officer-  
Sergeant Kleinfeld  
no new arson on Tenney Beach tree, not solved yet  
speeder complaints, test unit working on it  
usual things with summer-no reports of perverts at the parks - report incidents right away by calling 911

Thuy-outside of neighborhood crime question of gun involved, no information

Concern about underbrush at James Madison Park, people would like it to be removed, sergeant says to contact the parks department

#### 5. Unfinished business

a. draft amendment language to tlna plan removing park requirement for Reynolds Crane Lot Heather Stouder, city planning dpt/ald. Zellers

Amendment to TLNA plan is needed because comprehensive plan has been amended. There should be a change to neighborhood plan to show there had been some thinking about the parks.

The city is trying to draft something that includes neighborhood feedback, will create a clear path for redevelopment and that the neighborhood is comfortable with.

Considering height limits, view toward capital, complementing existing development.

The recommendation to expand Reynolds Park not a reality at this time.

This has been determined through discussion with other agencies.

Ledell asks is there a possibility of narrowing Livingston density - measure of units per acre

\*\*James Tye motioned to adopt the proposed plan as part of neighborhood plan.

Ledell-portion of parks money go to Reynolds?

\$75,000 to park for playground

\*\*friendly amendment-because of building proximity to park 100% park impact fees go to Reynolds Park because our neighborhood plan is being amended (\$400,000)

Michael Ryanjoy - is it staff's view that we cannot have a land use statement without needing to change the neighborhood plan? -comprehensive plan is more vague

city cannot approve or rezone if we do not have the neighborhood plan in alignment

Michael concerned with the neighborhood plan constituting land use regulations

Alder Zellers would like to see phrase "as this area is adequately served by parkland "

changed if the area is NOT adequately served. Change the phrasing

David Waugh- Would probably support the amendment but thinks a change to neighborhood plan requires some thought, would like time.

\*\*\* James-withdrawing motion until later date

#### 6. Cargo Coffee in Constellation

Lindsey and Lynn Lee

Currently owns Cargo Coffee and Ground Zero

Will be opening Cargo Coffee in Constellation and wants to have 2 tap beers and variety of wines.

The beer and wine helps if you want to be open in the evening. The business will be based on less than 10% beer and wine.

Asking the council to support liquor license

The business is 2400 square feet, 14"2" ceilings, mezzanine level, step up, step down  
not on schedule

Open November 1st?

Class of license b?

Michael Ryanjoy

\*\*\*moves that council submits letter for class b liquor license for Cargo Coffee  
all in attendance in favor

7. Hawk Sullivan and Peter Gentrystar have a bar/cocktail lounge proposal for Constellation

Hawk bar, Jade Monkey,

peter owns One Barrel

Star Bar

seats about 50, small - craft beer and cocktails

add a lot of natural wood to the the space

small menu, variety of food

Peter has a degree in marketing, good partnership between Hawk and Peter

goal is to address concerns talked to Ledell and Captain \_\_\_\_\_?

noise-east wash side people who live in building knew there would restaurant,

two levels of businesses between residents and bar

no restaurant yet, trying for locally owned business

Richard L. - Mr. Gentry is trying to push the idea of a community space

terrace out front, good amount of outdoor seating

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Hawk-needs letter of recommendation from TLNA

Timeline-

ALRC meeting is in middle of August

Common Council - early September

construction-3 months total for Star Bar

opening in December, before holiday season

Fall liquor license plus addition for selling growlers of beer

Linster-draft letter of support

class A license

Waugh - second

motion passed

8. 1118 Sherman Avenue proposal

Diane Krause-Stetson and Jim Stetson, owners

Diane Krause-Stetson and Tyler Smith (architect) attending

Diane Krause-Stetson discussed previous restoration projects

-intention-get listed on historic registry

-1904 Claude and Stark house

-addition to replace addition in back to have same roof line in back  
-extension of over 500 square feet requires conditional use permit (needs variance)-6" variance of height

-planning commission, zoning board of appeals next steps

-delivered notices to residents in historic district, discussed w/immediate neighbors; some neighbors voiced concerns about impact of construction

1st floor

-new addition will be same height as rest of house and 7'4" further toward lake

-updating bathroom on 1st floor

-maintenance on house, including trim inside house

-larger door on garage

-adding kitchen out backside and some living space (while preserving what is currently there, such as the doors)

2nd floor

new master suite with removal of walkout patio

attic-make it usable space, need egress walkout so they've added stairs

front of house

new colors, minimal updates

south side-gables and windows to match rest of house

north side-similar to south side

lake side- adding more glass than what is there, adding dome, restoring double hung windows

questions from council-

home will become private residence

all construction crew and equipment will go through garage (will put historically appropriate carriage doors)

Cyril Hetsko (neighbor) concern about shared driveway with construction, circular shape of fire escape being incompatible with square prairie-style of rest of neighborhood

his home about 80 feet from shoreline (setback)

measure from foundation of home to lake

questions setback and setback measurement of plan

Tyler-current zoning measurement from fixed lake point set by city (FDNR) to any portion of house 3 feet above grade

Diane Krause-Stetson-She and architects have been assured setback from lake is legal

Helen-concerned about precedent and views of the house (neighbor)

Lia V - asked Joe if this issue can be pushed to another date if so many neighbors have concerns and questions

James Tye questioned process and intent with this issue

Joe Lusson intent tonight was to publicize this and to hear concerns and joe lusson asked Keith to meet with Diane Krause-Stetson and architects

more questions-

currently 2332 square feet, new square footage almost doubles

Dave Wallner- this issue should not be council's job-alder and zoning board should decide and iron out concerns, questions and this is not proper forum

David Waugh-agreed with Dave Wallner but precedent has been set

Richard Linster-agreed partly with David Waugh and Dave Wallner, but city does ask TLNA to weigh in on these issues

Keith Wessel-looked at plan and house, likes proposal, willing to meet with larger group and neighbors individually to discuss issues and concerns

Diane Krause-Stetson-house was deemed uninhabitable

Ledell- option for TLNA-act as advisor board, not as an entity to support or disprove proposals

Joe L They will not need TLNA support for August 8th zoning board of appeals

## 9. New Business

-Block party is on! July 27th-compromise is that we have ½ block

### Reynolds Park

Cheryl Balazs (owns MadCat and rental property) -led discussion of playground meeting with city (city has plans already)

group of 10 neighbors have been discussing this issue

\$75,000 budget for playground equipment, hoping more impact fees can be applied to Reynolds park as time went on

Cheryl's group has met with City and City may take some suggestions into consideration.

They've also met with Ledell. The proposed footprint would be smaller than current playground.

Has ideas for adult users as well

intent is to start Friends of Reynolds Park

James Tye offered to meet with group

Her group would like to put kosk in park to get feedback from others who use park (temporary)

Representative from parks department encouraging group to find ideas now (use it or lose it situation)

## 10. Report of Officers

-BSG got license with no outdoor seating

-spaghetti dinner location, maybe Lapham School

-Chicken coop tour on Saturday 7/14/13

## 11. Supervisor Report

-skateboard park grant (needs to be approved by county board)

-lake levels high

-updating comprehensive plan

-departments working on budget plans

-historic nursing dorm building on Lakeview hill at risk for demolition (behind old Sanitorium); but some interest in trying to do something with it

-still looking for site for homeless day shelter (RFPs due in a few weeks)

-climate change preparedness meetings-last one next week

## 12. Alder Report

-purchase and sale agreement completed by Gebhart for 800 block E Washington and still negotiating with Metcalfe's

-employee trust fund duty disability has more money in it and has positive impact on city  
-Alexander hotel project (where Pahl Tires was located) is on hiatus. There are many who like the Pahl struction and would preserve it. Concern about possible apartments.

James Tye-parks report-put James Madison Park on next TLNA agenda

Joe L-requested reps from Parks Department to preset at a TLNA meeting and they responded that they are not ready