

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

Draft submitted on the 4th of August 2015
 by Paul Creswell, TLNA Secretary

Chair Person: Patty Prime

Council attendees: Sue Babcock, Ledell Zellers, Steve Maerz, Jessi Mulhall, Tyler Lark, Patrick Heck, Kevin Luecke, Steve Wilke, Emily Reynolds, and Paul Creswell

Guests: Officer [Name?], Gavin Luter, Karin Wolf, Gigi Holland, Wyatt Agard, and Brian Liston

Next Scheduled Meeting: July 9th, 2015 at The Constellation

Agenda:	Actions/Discussion
1. Call to order	1. June minutes are approved unanimously.
2. Officer Report --	<p>1. There is a taskforce that has been formed concerning the recent meth bust. At the next meeting there will be officers there to give more information about meth in Madison. This one made the news because we (the police) don't bust a ton of meth houses in Madison. The officer brought an informational flyer – the upshot: take note of strange smells!</p> <p>2. Last two months for calls for service: 5 drug investigations for area in the past two months. There were 5-7 burglaries, which is pretty low (same period 2 months). The officer brought a "lunch kit" which includes a syringe, tie-off, and tea light. Community Pharmacy will offer this "accoutrements" to injection drug users. Pat Heck asks about latex gloves because he finds a lot of them in the neighborhood. The officer suggests that it might be related to someone rifling through vehicles. Ledell Zellers asks how rifling through a vehicle would get recorded in the call log. Probably "attempted theft" or, perhaps, "entry into an unlocked vehicle". Break-in makes it an easily a "burglary".</p> <p>3. Wyatt asks about why the downtown library doesn't have narc-can. He suggests that with the number of potential users in that setting it would be a good idea. Officer says that patrol officers will have naloxone in the near future – so, as the central district is so close to the library – EMS will get there if not the police. Sarah Herrick: if you find a syringe or something like that do we call? Officer: you can contact us and we can dispose of it safety. It also helps the police know where drugs are potentially being used.</p>
3. Proposed Washington Bridge Art Installation – Karen Wolf (Arts	1. Karen Wolf on the Arts Council and is here with Wyatt who is interested in doing an art installation. The installation would be under the Washington Bridge. It is a generative art project – which means it's

<p>Council), Wyatt Agard (MC Audio), and Brian Liston (Clutch Sound)</p>	<p>continuously evolving project. Wyatt Agard is an Ableton Certified Trainer and works for MC Audio in twon. Ableton is a software program used for recording and reproducing audio. This project would have a sensor or microphone set up to take in data from water as a random number generator and to create chords. The chords would be mostly major so as not to be spooky. Another mic would be set up to capture noises underneath the arch of the bridge such that someone making noise can also generate additional sounds. LED lights will also be involved (via DMX). Midi and DMX can talk to each other and, as such, the colors can change based on this. Being that this is computer based, it can be scheduled for park hours only if need be. This could be programmed in multiple ways such that it would be less intrusive etc... Red, white, and blue for 4th of July -- for example. This should not be intrusive, physically, to bikers and walkers. It would be about four cubic feet in total used space. It also never repeats.</p> <p>2. Tyler Lark: would this only be for September? Karen Wolf: Minimum a month, but there's some risk because of the equipment. The longer the better, but not forever. Wyatt: it could be there for a while. And could go up easily in the next couple weeks! No complaints on the previous similar project. Steve Wilke: Motions to support this. Emily Reynolds seconds. Steve Maerz: Can we see it during the day? Patrick Heck: Volume similar to the previous version? Wyatt Agard: Probably about as much as us talking. Brian Liston: we would tune this to adjust that etc... Tyler Lark: Do you need a letter of support? Wyatt: Agard I would be happy to take it. Any questions: Wyatt Agard wagard@gmail.com 608.469.0118. A vote is called and the motion for support passes unanimously.</p>
<p>4. Landscaping and Local Gardens – Gigi Holland</p>	<p>1. Gigi Gardens at 5-6 neighborhood places. She's working on extending the volunteers. The key to this is "occasionally". The idea here is to have a group that would be willing to help occasionally. Perhaps once a month or for a special project. Pat Heck: how much time? Gigi: a couple hours. She doesn't need much! She also wanted to let us know that she attended the CDA (Community Development Authority). This has been an issue because the property management company is not taking proper care of the old horse barn. Gigi is working to try and get them to treat this historic building as it should be. Tyler: what was the CDA's response? They we're reluctant. We will reconvene on this next time around and possibly vote.</p>
<p>5. Party in the Park – Sarah Herrick</p>	<p>1. 23 ash tress in Tenney and 3 in Reynolds! Better than what we had hoped for originally. Went with Tree Health Management. They did the inventory of the trees in the winter. They are going to be treating the trees as early as next Saturday. Total is about \$4500. Less than \$10 an inch. We got a bulk discount and 5% over that. Emily reminds us that Tenney Lapham Corp. pays this rather than TLNA. \$4400 is what we got through donations. Still waiting on the \$3900 [from whom?]. Pat Heck: should that money go through TLNA? No one is entirely sure. Some</p>

	asks about the trees in James Madison. Tyler Lark: so far we haven't decided on what to do there.
6. Unfinished business – Ledell Zellers	1. Festival Foods is now predicted to open in early December. Public Market: it will be delayed because the current tenants need to move out of the building and they need to new build a building to move to etc... So it has been pushed back as part of the budget process. There were temporary places that were explored but those fell through.
7. RePower Madison – Mitch Brye	<ol style="list-style-type: none"> 1. MG&E passed a rate increase for everyone in Madison. The hike amounted to decreases for high energy users and increases for everyone else. MG&E plans to hold town-hall meetings to discuss future rate hikes. These meetings are going to happen this summer and fall. Interested parties can sign up for this via RePower Madison. MG&E claims that they want to be our community company, so it's important to show up and voice your opinions. 2. List of meetings: July 23rd at 7pm, July 29th at 2pm, August 6th at 7pm, and August 11th at 9am. All events at Central Library Room 104 or 301. 3. There are also things that the city can do and hopefully the city will explore all the options. The thing that citizens can do is to show up. "Fair rates for Wisconsin's dairy land" is a group that has popped up to support the rate hikes (the opposition side), so watch for that. The RePower Facebook page is a good way to stay informed. 4. Eventually there will also be "community conversations" with a third-party moderator. These community conversations are going to direct where this goes, so show up. Pat Heck: what about the fact that MG&E are forcing us to reduce canopy? Mitch: that hasn't come up, but it's an important point. Steve Maerz: how many plants does MG&E have? Mitch: two big ones, outside of the city. Not often used. MISO makes those choices/decisions etc... They buy off the grid based on what's cheapest. The one over here is natural gas. More questions can be e-mailed to: mitch@repowermadison.org.
8. Council Members Reports –	<ol style="list-style-type: none"> 1. Steve Maerz: Nothing to report. 2. Jessi Mulhall: Saw the bike on bike accident that happened by the bridge near her house. Is hoping the city will consider trimming that hedge. Kevin suggests calling the "report a problem" line to let them know. 3. Kevin Luecke: Nothing to report. 4. Sarah Herrick: Nothing to report. 5. Tyler Lark: Tenney Lagoon -- Mike (over there) is worried about access for fishing. Ledell Zellers: the stone hardscape areas which can be used for fishing areas have actually been expanded. People may also fish from the non-hardscape shore line as has been done in the past. Tyler: Also, Gigi et al. are putting together a spreadsheet of gardens and meetings so that people can get involved. This can be a way to pull people in. 15-20 of these. 6. Steve Wilke: waiting for permissions on the planters – hopefully that will come shortly. There's going to be a request to local carpenters who may wish to build them. The hope is to have them up by mid-august.

	<p>Corrugated metal with wood frame. The metal pan will hold the plant. Jam on Johnson is being planned soon – Nov. 13th!</p> <p>7. Patrick Heck: development has nothing to report -- still haven't heard much on that development behind the Caribou... change the zoning etc... would have been required. Ledell noted she reviewed at the neighborhood meeting, the various conditional use, neighborhood plan, and demolition hurdles the proposed project would face. Patrick: there's issues of proximity to the houses and so on. Mr. Matty may come back, we'll see. Also, the Reynolds lot is pretty much clear. However, they haven't actually been approved for this, but they have torn down the building that was there.</p> <p>8. Emily Reynolds: Balance \$15,672.76!</p> <p>9. Paul Creswell: Nothing to report.</p> <p>10. Sue Babcock: Area D is calm.</p>
<p>9. Alder's Report – Ledell Zellers</p>	<p>1. The permit has been issued for the McGrath project on East Washington. The issue of banking billboards came up again and passed. Ledell added an amendment that made approved development projects exempt from this banking (e.g. McGrath proposal).</p> <p>2. The revision to the first part of the Landmarks ordinance has been completed. It's much clearer. Now the portion of the ordinance devoted to specific historic districts will be reviewed and rewritten as necessary.</p> <p>3. Bus discussion: Madison metro has voluntarily ceased using the warning sounds on the busses following public outcry. Paul Creswell: perhaps we should keep an eye on it, in case they are testing it to generate proof of its safety and effectiveness.</p> <p>4. 800 South Block of East Washington, July 14th, 6:30 at Madison municipal building. Things are going well. There is a probability that there will be a parking garage on MG&E property. This would be beneficial for Breese Stevens events as well. There was a presentation to the Transit and Parking Commission this and there would be some negotiations about the cost (TIF funds etc...) but that would allow for the proposed bulding to be used for things other than parking. It would be city garage, but many spaces would be leased during the day for the offices there. Tyler Lark: if Gephart doesn't need parking will they expand the building size? Ledell Zellers: they will use what would otherwise have been used for parking for other things. Steve Maerz: the money for the ramp is in the budget? Ledell Zellers: yes, but the change likely would be how SOON it would happen. Friday October 2nd is the Frank Productions organized concert in Breese Stevens.</p> <p>5. 827 E Gorham. The plan is to demolish.</p>
<p>10. Adjournment</p>	<p>1. The meeting was adjourned at 8:30pm.</p>