

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

Draft submitted on the 3rd of September 2015
 by Paul Creswell, TLNA Secretary

Chair Person: Patty Prime

Council attendees: Mary Beth Collins, Matt Lieber, Patrick Heck, Steve Wilke, Tyler Lark, Jessi Mullhall, Patty Prime, Ledell Zellers, Keith Wessel, Emily Reynolds, Paul Creswell, and Steve Maerz

Guests: Paul Anderson, Cliff Kraege, Christopher Gosch, Patrick Koehler, Fred Frank, Marsha Cannon, Deborah Bodin, Oscar Daley, Bob Shaw, Alex Berkowitz, Jason Friedman, David Wallner, Vern Stedman, and Charlie Goldstone

Next Scheduled Meeting: September 10th, 2015 at The Constellation

Agenda:	Actions/Discussion
1. Call to order	1. July minutes are approved unanimously.
2. Officer Report --	1. Jason and Alex from the Madison Police Department came to the meeting mainly to answer questions if the group has any. 2. Heroin is a problem in Madison throughout the country. It's very pervasive at this point. One of the reasons for this is likely the over-prescription of pain pills in the 1990's and heroin is stronger and easier to get. Much of the property crime is related to heroin. It's a continued problem and it's hard to know how to address it. 3. Turning to crystal meth: it's less prevalent here -- particularly in terms of being manufactured. Tends to be manufactured in rural areas. Jason with the narcotics task force: The task force's focus for the past 6 years has been on heroin. Their game is to work higher up the chain from the street-level things and try to catch the 'bigger fish'. The biggest things that have changed with heroin: 1) fewer people are dying because of narc-can, and 2) increase in enforcement in Madison created more growth in surrounding areas, though that may be ticking back here. There's a lot of work to do on the heroin issue. The police can not solve it alone. There needs to be other players to help in coming up with solutions. 4. Synthetics: synthetic marijuana (K2), but without quality control ('spice'). It comes from places that are only after money and we don't know what's going on. Meth is on the rise, they've had more meth cases in the last 6 months than is the past 6 years. He's more worried about the synthetics in the future than organics. The outcomes are much less predictable and this makes them more dangerous. Questions: Patrick Heck; was there a bust in Atwood? Alex: Flop house with heroin and

	<p>cocaine. Those folks won't be residing there much longer. The police and courts are trying to create a 'false bottom' for these folks and try to get them off the drugs. That's the ultimate goal.</p> <p>5. Patty: What kind of things can we do, in terms of your household? Alex: don't keep things of value in your car, keep your windows locked. You need a person who is willing and you have to have opportunity. They go after things that are easy to grab and easy to sell. The bigger the items the more likely people are organized. Most people who are going to burglarize you are going to knock on the door first. So, make your house less desirable. That's your best defense. Also, when you see a lot of people coming and going often to a house. Constant flow of traffic? This is kind of a telltale sign of drug activity. Keith: was the investigation screened out from meth? Jason: Unit experts think it is definitely meth and it is being pursued as such. Alex: if you have things you're concerned about, call the non-emergency line or the unit directly.</p>
<p>3. Breese Stevens Management – Vern (Big Top), and Charlie (City)</p>	<p>1. Charlie: Parks division is working with Big Top Events on an agreement to manage Breese Stevens, but it is not done yet. Eric Knepp and Charlie are meeting with them tomorrow and will try to incorporate information from this meeting and last night's meeting into the next proposal. A lot of the discussion is about remuneration and what is fair to all. Vern is with Big Top Events and they are currently negotiating. They've got two events: the concert (Avett Brothers) and Fighting Bob Fest which will have Russ Feingold. They are excited about this venue and they are very interested in keeping the neighborhood happy and making this work for everyone. Charlie: one of the reasons why there was only one qualifying bid were related to the city's concerns. The city could not afford what locals wanted for parking. Moreover, the city can only do a one-day liquor licensing and not issue itself a license -- so they wanted someone who would manage the alcohol and be there from day to day. Noise is a bubbling issue and this is becoming a continued issue. Vern: a lot of what Big Top brings is accountability. The city doesn't want too many events or too many one-off events. Big Top hopes to be there for a 5-10 years. They hope to have secured 1,000 off-street spots and people to help direct traffic. This is a big part of what they bring. When Big Top takes over, they will manage traffic for every event.</p> <p>2. Questions: Mary Beth; does the agreement provide priority to East High and MMSD (35 events) and does Big Top have jurisdiction on everything else? Yes. Several other groups use the facility (list?) and these are written into the agreement and those groups are in support. David Walner: here to lend support to this agreement. On the planning commission. The city has put (is putting) \$5,000,000 into this and there's a lot to be said for this. East High having a home field! All in all it's going to be a good thing. Vern is out and about and is always helping out. They've been very happy with Big Top and a centralized organization makes a lot of sense. I think it will work, even with the adjustment period. Vern: wants to build on what's there -- not 50 rock</p>

	<p>shows. They're going to test it out and getting people to come to events. Pat Heck: will there be coordination with events at Central Park to cut down on parking and noise competition. Charlie: parks has heard a lot about noise and they are trying to get a balance. Potentially hard outs. Many events pay too little for the noise. This year at La Fette they had decibel monitors and rangers in a place to take care of things.</p>
<p>4. Festival Foods – Paul Anderson and Cliff Kraege</p>	<p>1. Paul Anderson; Festival Foods applying for a liquor license and would like the support of TLNA. They will have people onboard who will be managing the store and they have cameras etc... Festival Foods is hoping to open December 3rd. Community involvement is one of Festival's main objectives. Mr. Anderson is from the area and graduated from East High in the 1970's and played at Breese Stevens. Pat Heck puts in a plug for Festival Foods and says that the Festival Foods people answered all the questions at the meeting. There is talk of doing collaborative work with Cork N' Bottle. Steve Wilke motions to support. Steve and Emily second. Motion passes and Patty will write a letter. Mary Beth asks if Festival Foods will be 24 hours. Paul Anderson: likely 5am to Midnight.</p>
<p>5. E. Wash Development – Christopher Gosch</p>	<p>1. What has happened from last November to July: there will be a separate structure for American Family Starting Block portion. Sector 67 will be on the back on Main Street. Frank Productions will be on the first floor -- as well as some venue space. Tory Miller and Johnny Hunter's culinary school goes on the back. There are discussions about a city structured parking ramp that would be able to serve this development as well as other needs. Ledell: Marsha and I put in money (in the budget) to analyze locations/construct a structure that would serve the Cap East District. Chris thinks it's just a matter of getting things implemented and executed. Fred Frank is here.</p> <p>2. Questions: Steve Wilke: How High? Chris: American Family wants 8 and they want 15 stories, but the county may try to cut them off at 13. Patty: will the Quonset hut stay? Chris: not part of the project. Patty: what's the timeline? Chris: probably this fall. Galaxy: tenants?? Yoga studio, office tenants, phase two, -- Sushi Red is looking at the spot. Marsha Cannon: bird friendly glass? It has a pattern in it that only the birds can see. Ledell: I've seen this in an article and can pass it on. Chris: I haven't heard of that, but am interested!</p> <p>3. Onto "Phase II" of the Galaxy: Some additional units are proposed along Patterson -- about 40 units. It would mean a change in conditional use. The idea here is to create a Wrigley Felid feel. Ledell: What would the mix of units be? Chris: 1s, 2s, and some 3s. Pat: would you still honor slope and all else? Chris: yes, all other aspects would be honored. Ledell: This is not a minor alteration, so it will have to go back to the Plan Commission. So there will be more opportunities for input. Pat: there will likely be a neighborhood meeting as well. Mary Beth: will you get the city to sign off rights on the viewing visits? Marsh Cannon: are these condos or rentals? Chris: we'd like to find a sweet spot between rental and owner occupied. Tyler: Public viewing deck on the 10th floor</p>

	<p>will still be up there? Chris: Yes. Patty: Patrick Heck will follow up with Chris to set up a neighborhood meeting about this.</p>
<p>6. Neighborhood Yard Sale and Website – Bob Shaw</p>	<ol style="list-style-type: none"> 1. The yard sale is August 22nd. Sign up if you're interested! Voluntarily submit 10% of earnings to the neighborhood council. 2. Website -- has been hosted from danenet for free for forever. The website broke recently and Alyssa said "oh, I didn't know you were supporting you". She would like us to look for someplace else. They are actually not hosting any website anymore. There are 19 years of flyers and about 14 years of minutes. Google analytics says that we get 500 hits a month. Over 3,000 sessions this year. So, we need a couple things: we need a domain name and that is an annual fee of \$15 a year. Then, we also need someone to host it. David Waugh suggested Go-Daddy and they will host for \$50 a year. A grand total of \$70 a year. We can always transfer the files if we need to. He recommends that we go this route. 3. Questions. Patrick Heck: can we still have you to do this? Bob Shaw: yes. It would take some doing, but I can. Keith: 1 and 1, is another option that has particularly good. Keith has used both and is happier with 1 and 1. Bob Shaw: how much is it? Keith: not sure. Steve Wilke: motions that we fund this. Steve, Emily, and Paul second it. Tyler: Is TLNA.ORG still available? Looks like it. Let's get both. Motion is on the floor. Ayes have it.
<p>7. Red Sushi Bar and Grill – <i>In Absentia</i></p>	<ol style="list-style-type: none"> 1. Not able to make it tonight, but a possible tenant in the Galaxy. Ledell: likely to be referred from the Alcohol License Review Committee meeting because they haven't had the necessary contacts etc... Chris and Otto would like to get things nailed-down in terms of who will be taking those spots. To do that, a liquor license will be necessary for part of that process. Likely more to follow at future meetings.
<p>8. Nominating Committee / Taste of Tenney –</p>	<ol style="list-style-type: none"> 1. Steve Patrick and Tyler to be the council members on this committee. There has been a request out on the listserv for non-council members. Patty would like us to approve her going ahead with this process and then recruitment. 2. The annual meeting will be coming up in October (end of October?). In the past, Richard Linster has been involved in this and is working with Matt for this. Paul: how close will this be to Jam on Johnson? Patty, we don't want it too close – Richard Linster thought it was mid-October. Pat finds that it was the 7th last year. Patty already asked Christ Presbyterian. They prefer we don't do it on Thursday. So, Tuesday the 13th is the sweet spot. Jam on Johnson is November 13th. 3. Emily: what should we do about vendor reimbursement? Patty: the first time we did it everyone donated except the pizza place. Last year Sal's was paid, but most of the rest donated. There was one that wanted compensation and Richard Linster said yes. Matt: can we just say that it is a donation event? Mary Beth: can we give a \$150 stipend to the first 4 restaurants who want too commit to a substantial bringing of food. How many? What's the budget etc...? Emily: have the small group meet. Have the \$500 in the budget and could allocate more. Just let us know

	how you want to handle it via (e-mail).
9. Unfinished Business – Ledell Zellers	1. Ledell updates on the signs. People are a big fan of the design. Some would like to see a blue background. Show of hands. People are by in large in favor of the design as it is. Paul motions that we approve it. Pat and Jessi second. The motion is on the floor... The ayes have it and one nay! Ledell: this will be rolled out as signs have to be replaced.
10. Chair Reports –	<ol style="list-style-type: none"> 1. Jessi: curious to know if there will be any by-laws changed because they need to be published in the newsletter. Deadline for the newsletter is September 15th. 2. Tyler: 23 trees in Tenney have been treated and are marked! Emily: we raised \$4700+ dollars! Tyler: The city is paying for the bulk of this one. Emily suggests that the carry over should be invested in something that might make a little interest. Such as a CD? There is general agreement about this. Tyler is walking through James Madison next week to see if there are a couple trees that could be treated. Thursday at 8am October the 20th meeting at Gates of Heaven. 3. Steve Wilke: Jam on Johnson is going to be this November 14th. Trying to get the band back together. Trying to find someone to build the planters is moving slower than they had hoped, but they are looking at it to plant mums for the fall. 4. Pat Heck: Stonehouse is re-invigorating their proposal for the Dairy site but without a music venue. It should include many low income housing as well as some retail space. The Reynolds Crane lot is an eyesore and two-phase approach isn't approved. They have been fined. Terrance is very busy and Steve M. has seen an investment solicitation. 5. Mary Beth: Area A is having a good summer. There is so much richness and diversity in her area, but not necessarily on the council. So, how do we get people to feel a part of this side of the neighborhood as well. 6. Matt: \$2035 dollars in dues since October 2014. About 74 memberships up for renewal. There will need to be some knee-capping efforts in the months to come. 7. Steve M: Nothing to report. 8. Paul C: Nothing to report. 9. Emily is looking for a couple of volunteers for a budget committee. It should be a couple of meetings. If the chairs have requests for funds, turn them in by August 28th. Mary Beth and Steve M. are the volunteers for the committee. Current account balance is \$17,179.72. Not including Tenney Trees money or the Grant. Emily is waiting to hear on the amount for the donations to the schools and will cut those checks in early September. 10. Keith: Nothing to report.
11. Alder Report – Ledell Zellers	<ol style="list-style-type: none"> 1. Ledell has gotten an inquiry about an accessory dwelling unit on Baldwin Street. A garage would be converted to include housing. Ledell referred this individual to Patty and to zoning. She also suggested that he ask his neighbors (400 block of Baldwin). 2. Ledell has been putting the Emerson East-Eken Park-Yahara

	<p>Neighborhood Plan Steering Committee on the “meetings of interest in District 2” e-mail. There is now a neighborhood plan that is in a final draft form and will go through a variety of committees.</p> <ol style="list-style-type: none"> 3. City budget season is starting. If you have anything particularly to bring to Ledell, let her know. It will be a tight budget. July 14th was a session for comments at the public library. There were interesting comments about priorities. Priorities seemed to be aimed more at community service and less at police. 4. The Tenney Park lagoon isn't being drained completely and they are waiting on a certain kind of stone to do the edging. The shoreline reconstruction is already going on. 5. Ledell went on a tour of the feed kitchen. It is so amazingly cool! If any of you know people who want to up their game in terms of commercial food production let them know of this wonderful resource. It is on Sherman Ave and it has a lot of nodes that can be rented for 15-25\$ and hour. It is a non-profit. Mary Beth: It's a big game-changer because it allows small operations to meet all the regulations for commercial use. Ledell: yes, a very cool resource. 6. There is a project proposal just outside of the neighborhood on Butler street. It has the potential to have impact on Tenney-Lapham. If approved, it would contain micro-units, the new name for efficiencies. There are several hurdles for this project still. Patty: he wants to take three lots and build 60 apartments. Ledell: this is a 'through-lot' development. This combines the lots so that the two houses on the back would be part of it and the driveway would go between the two houses. Developer is Cliff Fisher. They've had the neighborhood meeting. Ledell has contacted Capitol Neighborhoods umbrella group to engage them as well as because the James Madison Park District of Capitol Neighborhoods does not have a well organized neighborhood association. 7. Matt: small cap TIF -- any interest? Ledell: not as much as they would like. It's been a bit disappointing.
<p>12. President Report – Patty Prime</p>	<ol style="list-style-type: none"> 1. Community conversations with MG&E -- Patty went to one of the Re-Power meetings. Brought fliers regarding these upcoming meetings. 2. Ledell: there will be a discussion about some of the services available for the homeless. The Bellini site is being looked at for a day shelter. There has been some discussion about Fairchild next to the county ramp. Steve M are they backing off of that? Why? Ledell: the Mayor had that as an idea. Then decided it was too valuable to the city. There is a developer who is perhaps interested in including the shelter in it. The meeting is at 7:00pm on 8/26 and it's at Capitol Lakes. Patty: David Hart asked us to sponsor a forum on race. More to come on that
<p>13. Adjournment</p>	<ol style="list-style-type: none"> 1. Meeting is adjourned at 9:26pm