

TLNA Council Meeting Minutes
11 September 2014 7:00-9:00pm
Location: The Constellation, 10 N. Livingston St

Draft submitted 26 September 2014, Revised 29 and 30 September 2014
 by Patrick Heck, TLNA Secretary

Chair Person: Joe Lusson

Council members Present: Joe Lusson, Patty Prime, Emily Reynolds, Patrick Heck, Jessi Mulhall, Richard Linster, Tyler Lark, Michael Ryanjoy, David Panofsky, David Waugh, Keith Wessel, Richard Entenmann

Council members Absent (Excused, advance notification): Kevin Luecke

Council members Absent (Unexcused, no notification): James Tye, Bryan Post

Guests: Sgt. Kleinfeldt, Officer Lewis, Alder Ledell Zellers, Meghan Blake-Horst, Nik Simonson, Steve Wilke, Megan Blake-Horst, Gerrit Conger, Dee Grimsrud, Oscar Daley, Deborah Boehm, Abigail Jackson, Mike Turek, Jeff Reinke, Rick Donnering, Marsha Cannon

Next Scheduled Meeting: 7 October 2014, Annual Meeting at Taste of Tenney

Agenda:	Actions/Discussion
1. Call to order	1. Convened at 7:02pm with President Joe Lusson chairing.
2. Approval of August Minutes.	1. August meeting minutes approved unanimously on voice vote (motion by Richard Linster, seconded by Emily Reynolds).
3. Welcome	1. Introduction of TLNA Council members
Introduction of guests.	1. Sgt. Kleinfeldt, MPD 2. Officer Lewis, MPD 3. Ledell Zellers, District 2 Alder 4. Nik Simonson, Turn on Johnson 5. Steve Wilke, Tenney-Lapham resident and business owner 6. Megan Blake-Horst, Artful Crossing Director 7. Gerrit Conger, Tenney-Lapham resident 8. Dee Grimsrud, Tenney-Lapham resident 9. Oscar Daley, Tenney-Lapham resident 10. Deborah Boehm, Tenney-Lapham resident 11. Abigail Jackson, Tenney-Lapham resident 12. Mike Turek, Tenney-Lapham resident 13. Jeff Reinke, Tenney-Lapham resident 14. Rick Donnering, Tenney-Lapham resident

	15. Marsha Cannon, Tenney-Lapham resident
4. Report of Neighborhood Officer -- Officer Lewis or Sgt. Kleinfeldt	<ol style="list-style-type: none"> 1. Sgt. Kleinfeldt and Officer Lewis reported. 2. Sgt. Kleinfeldt said that they were just working on traffic issues on the E. Mifflin Bike Blvd. They continue to receive complaints about vehicle speed and stop sign running by cars and bikes. In one hour before the TLNA meeting, they had 3 officers at N. Blair E. Mifflin and 4 officers at N. Paterson. They had 21 contacts, including a lot of warnings for motorists and some bicyclists. Most were stop sign-related. The officers saw many speeding vehicles but they are mostly 5-7 mph over the 25-mph limit. These speeds can appear to be very fast when viewed by a biker, but are not always seen as ticket-able. Lots of the Bike Blvd problems are related to the increased traffic due to E. Johnson reconstruction. They saw 10-15 bikes run the stop sign at Paterson while they were there. They hope to put up a speed-board on E. Mifflin and a signboard that will have a message about stopping at signs and driving slowly. 3. Sgt. Kleinfeldt said that using the TLNA newsletter and other education avenues could help with the problems. 4. Richard Gonnering asked if he can legally bike across E. Washington from the bike lane into the traffic lanes to eventually turn left onto N. Livingston. Officer Lewis said yes, it is legal. 5. Sgt. Kleinfeldt indicated that he didn't realize how much traffic is on E. Mifflin. David Panofosky mentioned that the peak hours seem to be 4:45 to 6:30pm. Sgt. Kleinfeldt said they saw a peak from 4:45-6:00pm with slowing from there. 6. Another topic that the TLNA newsletter could help with is the proper way to use the bike light at N. Blair and E. Mifflin. Reminding people to use it will help. David P. offered that it is very difficult to use the buttons and that when eastbound, you give up your place amongst the cars because right-turners cut you off. 7. Officer Lewis mentioned that they saw a lot of bikers with no helmets. 8. It was asked why 5-7 mph over the speed limit is considered acceptable. Sgt. Kleinfeldt said that if they enforced the limit to the letter of the law, it would mean pulling almost everyone over. He suggested that 7 over and above would likely get a ticket, but that they will pull over and warn those who are less than 7 over. Officer Lewis added that it sounds good to enforce with no tolerance, but when it happens to you or your friend, it won't be the same. Sgt. Kleinfeldt said that there is no set buffer; sometimes it comes down to the driver's history, the particular road, etc. 9. Officer Lewis recapped the neighborhood meeting that Chief Koval hosted at Lapham School on 4 Sept. It was fairly well attended with the Chief answering many questions. One gentleman suggested that roundabouts could work for non-stop sign intersections on the Bike Blvd. Joe Lusson responded that the TLNA does have a committee working on various traffic calming and diversion possibilities for the Blvd.

	<p>10. Rick G. asked if there are signs at the current E. Mifflin roundabout indicating that left-turners must go around the circle. Officer Lewis said no and that he thinks that if there is no interfering traffic, a left-turner can ignore the circle. He will double-check though and report back. David P. added that he thought it was legal too. Joe L. added that pedestrians waiting to cross the street and on a sidewalk apron are possibly endangered by cars going around the roundabout. Cars are either going too fast or the circle is possibly too wide.</p>
<p>5. New Business</p>	
<p>a. Proposed Budget for Nov 2014-Oct 2015 – Emily Reynolds, Ad Hoc Budget Committee</p>	<ol style="list-style-type: none"> 1. Emily Reynolds, Treasurer, passed out copies of the Ad Hoc Budget Committee’s proposed TLNA bylaw changes, proposed 2014-2015 budget and proposed application for the TLNA neighborhood events grants program. (all attached). 2. Patty Prime moved to approve the budget as presented with Michael Ryanjoy seconding. 3. Discussion: Joe L. asked if webhosting fees might need to be added, particularly if we change from the current site being hosted for free on danenet to using tlna.org. Patrick Heck said that the budget is guideline and that actuals will vary. He suggested that the webhosting issue could be handled later. 4. The motion was approved unanimously on a voice vote. 5. The proposed bylaw changes related to the annual budget and donations above and beyond the budget will be printed in the fall TLNA newsletter, as required by the current bylaws, and voted on by the membership at the Annual Meeting. Any changes will not take effect until passed by the membership. David P. said that he prefers having a cap on any budget variations because he wonders where any additional funds would come from. Emily R. reminded all that the budget isn’t balanced. Patrick H. said that the budget is controlled by the Council’s stewardship – that is our job throughout the year to monitor the budget. Joe L. asked if we would need two-thirds of the full Council or of just those present for the bylaw change related to donations that exceed the budgeted amount? Richard Linster answered that the proposed change doesn’t say “present”, hence it would be two-thirds of the full Council. He added that people can vote on issues without being present, e.g., voting by email. 6. Richard L. mentioned that the budget committee had discussed that they did not want to limit the members of the budget committee to be Council-members. They considered adding some criteria for membership on the committee, but hesitated to spell it out given how quickly things can change with respect to criteria. 7. Richard L. moved to approve the Budget Committee’s recommended bylaw changes as presented. Emily R. seconded and the motion passed unanimously on a voice vote.

b. Neighborhood Grants pilot (TLNA) – Emily Reynolds

1. Joe L. introduced the consideration of the proposed grant application form.
2. He asked why the committee specified that there would be no reimbursement for alcohol. Emily R. answered that she is aware of many non-profits that include this provision. Patty P. added that she thought it would reduce questions and be more straightforward. It was mentioned that the open house at Wilke Chiropractic included TLNA funding of alcohol and that the block party had alcohol, although the latter wasn't reimbursed. Tyler Lark suggested that if the provision could be limiting, why limit it at this point? It could be considered later if someone complains. Richard L. suggested striking it, but adding a provision that when alcohol reimbursement is requested, the applicant should indicate why it is necessary. Patty P. thought that would be too complicated; the Budget Committee can ask that question when considering an application if they feel it is necessary. Emily R. agreed that no explanation should be required and if there are questions from the Committee, they can follow through. She wants people to apply, so wants the application and process to be easy and straightforward. Patrick H. added that he could imagine events centered around beer brewing, so restrictions on alcohol could be too limiting. David P. asked how much of a request could go toward alcohol? Emily R. answered that the Committee will always know how the funds are spent and can monitor things, so she agreed to remove the no alcohol language.
3. A discussion of the Budget Committee's duties followed.
4. Richard L. suggested that the ad hoc Budget Committee should be a standing Budget Committee and Emily R. agreed. David P. said that to this point we haven't had a budget committee. He wondered if they would be evaluating grant applications and have the power to make decisions. Richard L. said that the Budget Committee should have continuing budgetary oversight and could be appointed by the President and then approved by the Council. He stated that we have had budget committees in the past, just not in a number of years. Patty Prime said that even if we had them in the past, it doesn't necessarily follow that we need one now. She added that there aren't many budget issues, so they would likely develop the annual budget and not much else. We could evaluate the grant proposals as they come in, maybe with an ad hoc committee or maybe with a permanent committee, but wait until it comes up to decide. All agreed. Joe L. mentioned that the budget committee's existence has been in bylaws all along.
5. **Patty P. moved to accept the grant application as submitted but without the reference to alcohol and Emily R. seconded.**
6. Discussion – Patty P. thanked the ad hoc Budget Committee for a terrific job.
7. **The motion passed unanimously on a voice vote.**
8. Tyler L. asked if the application applied only to events or if it could be used for constructing something like a piece of art. Emily R. suggested

	<p>that the application’s usage could be perhaps be expanded - it’s a pilot program therefore could be changed. She added that it would be great to expand it eventually, but its current purpose is for events.</p> <p>9. Emily R. said there will be an article in the winter TLNA newsletter describing the pilot program. Patrick H. asked if TLNA has an email address to use on the application rather than the Treasurer’s personal email address. Jessi Mulhall offered the tlna@tlna.org address and that she could forward any application requests to the Treasurer. Emily agreed, so the form will be modified to use that address.</p>
<p>c. Unicycling Convention next July, potential events in neighborhood – David Panofsky</p>	<ol style="list-style-type: none"> 1. David Panofsky described the upcoming North American Unicycling Championship and Convention that Madison is hosting from July 25 to and August 1, 2015. 2. Madison hosted in 2011 yet no events were then held in Tenney-Lapham. It is a competition with components including off-road, artistic, marathon distance and track racing. He estimates 250 participants. 3. They will house and host world champions in T-L. The bulk of the Madison club lives in T-L, including a 3-time world champion. Their club is probably the fastest growing in the US. 4. David requests an endorsement letter from TLNA addressed to the City and City Staff, including the Parks Dept. 5. They are planning 3 events in T-L on the final day of the competition. One is a criterium the morning of Aug. 1, that will require parking changes on Jean, Few, and Ingersol Streets, although Christ Presbyterian Church and Sony have been asked to allow parking for the event and for displaced neighbor parking. There will also be two events in the afternoon at Tenney Park. The Parks Commission has concerns about turf usage there (note: on the 11 Sept. the Parks Commission approved the request), so a letter of endorsement would be great. David has already met with Alder Zellers and Parks Commission Member David Walner. David P. gave assurance that the unicycle “cyclocross” event will be done without damaging the soccer field grass – it has been done successfully in the past at other national and world championships The event is low impact and the grass will revoer fully in a few weeks. The other Tenney Park event, unicycle flatland, will be on 1 or 2 of the tennis courts for 3 hours on Saturday afternoon. A final party for volunteers and participants will take place at the Tenney Park shelter. They are getting permits from Parks and Streets because there is also a 10-km race through the Arboretum that will also use one lane of Monroe St., finishing at Vilas Park. They will try to partner with E. Johnson St. businesses to bring in more customers. 6. Joe L. asked for clarification of the request and David P. responded that they want a letter saying that TLNA was fully behind the event. 7. David asked if there were questions, including if anyone was concerned about event noise. He explained that it is a fairly low budget and low key event. There could be a small PA system with a tiny bit of music in Tenney Park, but would be less than 2 hours long. It would not be very

	<p>loud. He recognizes that we are all neighbors, so they want to do it right.</p> <p>8. Tyler L. moved that TLNA write a letter of endorsement for the event and Dirk E. seconded.</p> <p>9. Discussion: – Patty P. asked if David P. would draft a letter. David responded that he had already sent some materials to Joe L. and that he would prepare a letter and send it to Joe.</p> <p>10. The motion passed unanimously on a voice vote.</p>
<p>d. Pedestrian Flag Holders – Meghan Blake-Horst</p>	<p>1. Meghan Blake-Horst introduced the Artful Crossing initiative, which is a reinvigoration of the pedestrian flags and flag holders. Megan is a former owner of Absolutely Art in Atwood.</p> <p>2. As part of Artful Crossing, locally produced art will be added to new pedestrian flag holders which will also be retooled. They are working with a local woodworker to improve the holders, including allowing the bottom to pop off to remove any garbage. There will also be directions on the holders to serve the visually impaired, non-readers and emerging readers, as well as credits and art. The city has approved the project.</p> <p>3. The art will be on PVC panels that look like wood. An example of the material was presented.</p> <p>4. Artful Crossing wants to work with neighborhood associations so that crossings are sited properly and so that associations can possibly help raise money for the crossings in their area. They are starting with a goal of 50 intersections citywide. Tim Olsen, who lives across from Tenney Park on E. Johnson, has contacted Artful Crossing about the E. Johnson St. crossings there, which Megan believes is a great location for the project.</p> <p>5. There is an application process and she will email this info. Artful Crossing will be buying the art reproduction rights, so artists will be compensated for that and for materials. She may come back asking for donations if the project is successful. She also is hoping to recruit volunteer flag minders. They will first focus on nearby isthmus neighborhoods on both sides of the Capitol. She’s also meeting with business associations to seek their cooperation.</p> <p>6. Joe L. asked what action she is requesting from TLNA. Megan said she is there mostly to perform outreach to TLNA. She will send a link to their materials to Joe, including press info, outreach materials, PSA possibilities. Dirk Entenmann asked if there will be an educational component for motorists too. Meghan agreed that, yes, this is an important component.</p> <p>7. More info on Dane County’s pedestrian crossings is available here: http://www.safercommunity.net/pedestrian_safety.php</p>
<p>6. Road Construction & Turn on Johnson campaign</p>	<p>1. Turn on Johnson Project Coordinator Nik Simonson reported.</p> <p>2. This month TOJ had a community night at Pinkus McBride. Nik thanked Richard L. for organizing the community nights. Weather was not pleasant, so the event was not particularly well attended.</p>

	<ol style="list-style-type: none"> 3. TOJ conducted surveys of the E. Johnson St. business to get feedback on TOJ and to see if TOJ needs to adjust to be more consistent with the business' needs. 4. A business association is forming out of the TOJ effort, which is exciting since it is happening early in the process. 5. TOJ and the businesses are planning an end of construction celebration during the afternoon/evening of Friday, 14 Nov. There is still a lot to decide, but there will likely be a punch card-type feature that will encourage shoppers/attendees to visit all the business where they will receive a sample, small food item or something similar. Likely in the mid-afternoon, Alder Zellers and the Mayor will attend a ribbon cutting to celebrate the reconstruction's end. Still TBD are whether or not it will be a neighborhood or wider event. Corey Dane from Yelp is a possible collaborator as is Next Door Brewing. Yelp has an email list of about 40k in Madison that could be a big help. We want to encourage shopping locally and the weather could be a factor, so the details still have to be worked out. Megan Blake-Horst said that Corey Dane is great connection and that Yelp would be good for reaching Constellation residents. 6. Nik hopes some E. Johnson St. business will be at the 7 Oct. Taste of Tenney event. It is likely that the new business association will have a presence too. 7. Nik is putting something brief together for the fall TLNA newsletter describing TOJ activities and the new business association. Jim Wright from Cork N Bottle is president of the association. 8. If anyone wants to volunteer for TOJ, please contact Nik. He is working a full-time job in addition to working on TOJ, but has some time for TOJ. Joe L. said that he is thrilled that TOJ has been successful and that the business association is forming.
<p>1. New Capitol East Business Assoc.</p>	<ol style="list-style-type: none"> 1. Steve Wilke of Wilke Chiropractic and Treasurer of the new business association spoke. 2. He reported the new association's name is the Cap East Business Association and that in addition to the previously named officers, Nate Mathis-Vargas of Dog Haus University is Vice President and Nevin Franke from Burnie's Rock Shop is Secretary. He added more detail to the punch card concept at the 14 Nov. open house event. There will probably be a grand prize basket made up of items from each business. If attendees fill out their punch cards, they'll be entered into a drawing for the basket. 3. The main goal this year for CEBA is beautification of the Johnson St corridor, but they want to branch out. This is why they chose Cap East rather than Johnson St. for the name; they want to reach out to businesses on E. Washington and elsewhere. They plan to have holiday garland and/or ribbons for the season. Next year they hope to raise money for street planters on the new Johnson St. bump-outs, new banners for the light poles and other efforts to bring focus to neighborhood. All of these

	<p>project ideas are just beginning, so they are looking for input and help.</p> <ol style="list-style-type: none"> 4. David P. asked for clarification on what they hope to do in time for the 14 Nov. event. Steve responded that beautification was their goal for the event. Several businesses had holiday decorations last year, but for this year they hope for most of the 800 and 900 blocks, as well as the businesses near Blount St. 5. Steve said that since there was an 800-block bump-out in front of his business, yet no restaurant to utilize it, he is hoping for extra bike racks there along with some sort of public art. Jessi M. added that she had recently been in Des Moines, IA, where bike racks were actually art projects too. Patty P. suggested city placemaking grants could be a possibility. Joe L. added that Artful Crossing initiative could work well there too.
<p>7. Report of Elected Officials.</p>	<ol style="list-style-type: none"> 1. District 2 Alder Ledell Zellers reported. 2. Ledell reminded all of the 16 Sept. groundbreaking ceremony for the 800 block-North of E. Washington development 3. The bike polo group has provided a memorandum of understanding to the City concerning its usage of the Reynolds Park tennis courts. The City Attorney is indicating that they need a formal group to sign the memorandum. She is not sure what the bike polo league will ask for - they might ask TLNA to participate in the MOU or form their own group to do so. The Crowley Station community gardens MOU was signed by that neighborhood association, so there is precedence for this arrangement. Ledell added that the bike polo league is unique, international and a benefit for Tenney-Lapham and the City, so she hopes it works out. 4. Emerald Ash Borer update – T-L resident Caroline Alexander has put together a list of trees that in her opinion shouldn't have been marked with yellow dots. Ledell is initiating a meeting with the Parks Dept. as a result of Caroline's survey. The Parks Dept. has been responsive so far. If we see blue paint covering yellow dots, that means their status as marked for non-treatment and removal has been rescinded. Parks has acknowledged that due to the time of year of their survey, they did not do a perfect job. 5. Mayor's Capital Budget - Ledell sent out on the TLNA listserv and on her alder update list, a summary of the proposed budget items that particularly impact District 2. If anyone has comments or questions on the capital budget, please contact her. She clarified that the capital budget is for larger one-time projects whereas the operating budget is for ongoing expenses such as staff, street sweeping, plowing, etc. 6. Harlem Renaissance Museum – she met with David Hart. The museum has signed a 2-year lease for the building at 1444 E. Washington. The Harlem movement is nationwide, international and does have a special connection to Madison. They anticipate hosting workshops, poetry readings, youth-focused educational events, jazz concerts, dance and

improv events. Ledell encouraged David Hart to attend a TLNA monthly meeting to talk about the museum. They will be looking for a license to serve alcohol at performances, but shows will be over by 9:30pm. They will be small and intimate. It was asked if the museum project is subject to receiving TIF money. Ledell said since it is not in a TIF district, they would not be eligible.

7. Ledell distributed flyers for the City's Small Cap TIF program. She is advocating for expanding the current TID boundary further into T-L, between E. Dayton and E. Gorham east to N. Brearly. The expansion still has to go through the Joint Review Board twice, but she is optimistic. She will be promoting the program via various channels once it is approved.
8. Ledell met with Eric Fleming and James McFadden who have proposed a modification to the house that Mr. Fleming owns at north end of Livingston. They had another design iteration. As with any major proposal for this home, it would have to go to Landmarks and Plan Commissions. She felt that the current design iteration would encounter some hurdles there. She knows that neighbors are concerned about the project, so those concerns would also have to be worked through. Joe L. asked if it would be appropriate to have another neighborhood meeting on the project. Ledell answered that the architect and owner are still working it through so a meeting was not yet called for. Joe L. added that he felt that the neighborhood did have concerns.
9. Ledell reported that there have been recent concerns expressed by neighbors about noise from various events in the city. She anticipated a meeting with Alder Rummel about what has gone well or not gone well at Central Park events. The noise issue is on people's radar, so it will be discussed.
10. Madison Metro is moving to consolidate bus stops, generally to make stops on the isthmus every other block rather than every block. Metro did present their plan last year at a TLNA meeting and discussed their desire to put it in place in concert with the E. Johnson St. reconstruction. Due to the complaints about stop closures in T-L, Ledell recommended to Metro that they post signs on any bus stop that is nominated for elimination. The signs should provide information on neighborhood meetings and transportation committee meetings. Metro agreed. She had sent notices about the proposed closure to her alder email list, but is thinking about how to get more coverage for things like this. She added that she thinks Metro means well and generally does a great job. The Yahara House was particularly concerned due to their clientele's needs. Ledell has arranged a meeting on 18 Sept. with Metro and Yahara House, and Metro has agreed to continue the N. Livingston and E. Gorham stop until they can gather more info.
11. Ledell mentioned that one reason for the stop consolidations was that busses are having a problem meeting schedules. In Minnesota, there is a state law that vehicles must give way to merging busses. For Madison to do this, it would take a state law change. She has asked 5 State

	<p>Representatives about the topic, so it is on their radar screens.</p> <p>12. Ledell regretfully was unable to go to the 4 Sept. forum Chief Koval due to a conflicting City meeting. She asked how many people were there – perhaps a couple dozen. Patty P. added that the date change was confusing so that could have impacted attendance.</p> <p>13. Landmarks Ordinance re-write – Ledell still has some concerns about the proposed changes. She thinks this issue is very important given that only 1% of the City is in a local historic district. A number of developers want to weaken the ordinance, so she will remain engaged on the issue.</p>
<p>8. Report of Officers and Committees</p>	<p>1. Emily Reynolds, Treasurer, reported that TLNA has \$9,125.98 in cash assets.</p>
<p>a. Membership /Social - Taste of Tenney Oct. 7</p>	<p>1. Committee Chair Richard Linster reported on the upcoming Taste of Tenney event and Annual Meeting (see report appended below).</p> <p>2. He also summarized the memberships numbers, including expecting to achieve the goal of having 300 members and a total of 3000 dollars in dues.</p> <p>3. There are possibilities of upcoming Community Nights at Sujeo and at the Livingston Inn, but both are currently unconfirmed.</p> <p>4. Taste of Tenney has confirmed all participating restaurants from last year. The Spot and Cargo Coffee gave excellent feedback on the event, which has led to some changes. There will be no buffet line and representatives from each restaurant will be stations so attendees can interact with the restaurants. People will know who is providing the food. There is a need a lot of help at the event, so Richard will be recruiting volunteers. There was a suggestion for a table for the new business association – it will be good to highlight them. Some are interested in a silent auction, but that is TBD. David P. has organized a unicycle parade to kick off the event. There is a social hour from 5-6pm, with food from 6-7pm, followed by the TLNA Annual Meeting. Richard will need direction on the Annual Meeting portion. After the meeting there will be more music and cleanup. Ledell indicated that she has a City Council meeting that night and is very disappointed that she can't attend.</p>
<p>b. Development – 800 block grand opening, Tues., Sept. 16, 3pm</p>	<p>1. Given that The Galaxie groundbreaking was discussed in agenda item #7 and that some neighbors were in attendance who wanted to address the Madison Dairy proposal, Committee Chair David Waugh reported on the Steering Committee. The Committee is very active and plugged in. Notes from committee meetings have been published on the TLNA listserv. Most of neighborhood's concerns have been traffic and noise around the music venue and how they impact the neighborhood. The developers are commissioning a traffic/parking study. Generally, neighbors don't want loud behavior outside after shows.</p> <p>2. David reported that the next meeting of the Madison Dairy Steering Committee will be Tuesday, Sept 24 at 7pm in the Constellation</p>

	<p>community room (Note that this meeting date has since been changed to Monday, Oct. 13). The meeting will focus on the housing component of the development.</p> <ol style="list-style-type: none">3. There is a possibility that there will be a small presentation on the project at the TLNA Annual Meeting.4. David asked if any present committee members wanted to say anything. It was mentioned that the committee very much wants input from neighbors.5. David reported that there have been some helpful and thoughtful responses from people who live near the Barrymore Theater. Those responses will probably be discussed at the next Steering Committee meeting.6. Jeff Reinke, who lives on Curtis Court, said that he thinks the project is a great idea and he supports it, but he thinks that the proposed location is not the right place for a 2500-seat music venue. He thinks traffic noise and the lack of parking are problems. He prefers that it be located on the Fiore shopping center site at N. 1st St. and E. Washington. There are options. It could go to the south side of E. Washington where there is lots of room for development. He also feels that if the project is sited where currently proposed, the housing component should be a mixture of owner-occupied and rental and that if the music venue is placed where proposed, it should have a maximum of 250 seats.7. Nik Simonson asked about how the process works at this point. He heard that Fiore just purchased the apartment building he lives in. He asked if there is a connection. It was asked if Fiore still owns the shopping center at 1st and Washington. Most agreed that ULI owns the shopping center and there is likely no connection.8. Marsha Cannon asked Ledell about all the ongoing and proposed developments. There are many proposals at once and the area is pulsing with development – not a bad thing, but it isn't all compatible with the neighborhood. Ledell answered that the City's economic development plan was done in 2008 and one of its goals was developing and energizing E. Washington. The Cap East Corridor Plan, which supports those goals, was developed at the same time. She said that we should keep in mind that plans are just that – plans. They can change, some things might happen and others might not. Some of the current E. Washington development was part of that plan and some was not. To some degree, a large part of what eventually happens development-wise is dictated by what individual property owners do. The City is not a puppet-master and can't control everything, but there are use guidelines, height guidelines, etc., that do give the City and neighborhoods some influence.9. Gerrit Conger added that he feels that we are going to be steamrolled by the Madison Dairy project. He thinks it is going to ruin 11pm every night at his place. He is thinking of starting another committee to oppose the project.
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	<p>10. Marsha C. segued into a discussion on the proposed public market location. At the City Council meeting where the location was first considered, she spoke in favor of it being located on eastside. Two other people spoke for the southside location. She is disappointed that no one else was there to speak in favor of the eastside.</p> <p>11. Ledell said that the public market issue will next appear in front of the Economic Development Committee. She encourages people to show up there, register their opinions and testify if they can. That meeting is 17 Sept. at 5pm.</p> <p>12. Joe L. reminded everyone that TLNA wrote a letter to the Council in support of the eastside location. He asked if that letter should also be sent to members of the EDC. Ledell said yes and Joe added that he'd send it to the TLNA listserv. Ledell will also have notice of the EDC meeting in her weekly list of meetings that goes the TLNA listserv.</p> <p>13. Dirk E. asked if there is a schedule for the Madison Dairy proposal. Ledell answered that it is too soon to set a schedule, but eventually it will go to the Urban Design Commission, Plan Commission, Council and Joint Review Board due to there being a TIF request. Ledell added that they are also seeking HUD funds for the affordable housing component. Dirk said that people need to know what is coming in the process.</p> <p>14. Rick G. said there seems to be some confusion about the housing component. The number of stories has changed as the proposal has evolved. He's worried about the housing not being tall enough to be an appropriate buffer between the neighborhood and the music venue. Joe L. summarized by saying all should try to attend the 24 Sept. (now 13 Oct.) Steering Committee meeting because there isn't sufficient time to discuss the issues in-depth now.</p> <p>15. Joe L. said that we shouldn't get in the mindset that the project is a done deal. We have seen many proposals - some that go forward and some that don't. His impression is that there are a lot of folks who have concerns about the project on the Steering Committee. That Committee will make recommendations to the TLNA Council, educating us to prepare for our vote. Ledell mentioned that David W. has been encouraging everyone's voices to be heard and has been recording their opinions and thoughts. Joe L. said that neighbors should participate in the entire process, but if they are frustrated, they shouldn't hesitate to do their own thing. Ledell reiterated that individuals always have the opportunity to speak at any City meetings.</p>
<p>c. Publicity/Newsletter – distribution issues – Gerrit Conger</p>	<p>1. Jessi Mulhall reported that Gerrit Conger, who currently receives the newsletter shipment and distributes them to Area Representatives, needs to step down from that job. He has done an excellent job.</p> <p>2. Gerrit, a former Area Rep on TLNA himself, spoke and said that the distribution system usually works, but there are some Area Reps who don't do their jobs. He asked if TLNA wants to keep the same system where he doles out the newsletters to the 4 Area Reps. Joe L. asked if he</p>

	<p>would be willing to let his replacement pick his brain. Gerrit indicated that he is very willing to train someone. Joe L. said that the Nomination Committee will take up the issue at their meeting and find a replacement. Gerrit said he would work with any replacement for the fall newsletter issue and will help in the winter too if needed. All thanked Gerrit for his great work.</p>
d. Transportation/ Safety – Marston crossing	<ol style="list-style-type: none"> 1. Joe L. reported that Committee Chair Kevin Luecke was unable to attend due to being stuck in an airport. 2. Some T-L residents have been asking about increasing pedestrian safety at the crossing of Marston Street where it intersects with E. Johnson. There were some who wanted better paint markings on the street. The City replied that they would repaint it with the same system of marking they typically use, but some felt that was not nearly visible enough for that location. Ledell said that E. Johnson beyond Baldwin Street was scheduled for reconstruction in 2019 or beyond, so at the very least the neighborhood will have the opportunity to give input into the intersections and the entire project as was done for the current Johnson St. reconstruction. The issue was not resolved, so more input is needed.
e. Parks	<ol style="list-style-type: none"> 1. James Tye – no report
f. Business	<ol style="list-style-type: none"> 1. Dirk Entenmann - no report
9. President’s comments	<ol style="list-style-type: none"> 1. Joe Lusson said that this is his last monthly meeting as President and as a Council member; it is the end of his term and he is now term-limited. He will be chairing the Annual Meeting at the Taste of Tenney. He was Chair for 2 years and spent 3 years chairing the Housing Committee. He will miss having his hands in things, but is enthusiastic for the incoming Council. He is particularly excited about the possible expansion of the Small Cap TIF program into Tenney-Lapham; he plans to spend the next year publicizing it. Jessi M. added that the City took out a full-page TLNA newsletter ad when the program was being previously being pushed, so that should be considered again. Ledell reminded the Council that she would be organizing an open house-type event on the program, hopefully with realtors, lenders, contractors, etc. She added that many properties that could be considered for the program are also in national historic districts, so buyers could not only take advantage of the Small Cap TIF, but could possibly get federal tax credits too. 2. Richard L. indicated that he and Patty P. would like to host a party at their home for the outgoing Council. Joe added that we would like to do that same.
10. Adjournment	<ol style="list-style-type: none"> 1. The Meeting adjourned at 9:12pm

TLNA BUDGET		2013-2014 Projected	2013-2014 Actuals	2014-2015 Proposed
Expenses				
<i>Newsletter</i>				
	Printing	\$5,550.00	\$4,260.47	\$5,600.00
	Miscellaneous		\$44.72	\$50.00
<i>Turn On Johnson Campaign</i>				
			\$1,000.00	\$0.00
<i>Education Donations</i>				
	East High School	\$200.00	\$200.00	\$200.00
	O'Keefe	\$100.00	\$100.00	\$100.00
	Lapham	\$100.00	\$100.00	\$100.00
	Marquette	\$100.00	\$100.00	\$100.00
<i>Parks</i>				
			\$0.00	\$0.00
<i>Business</i>				
			\$0.00	\$0.00
<i>Housing</i>				
			\$0.00	\$0.00
<i>Social Events</i>				
	Spaghetti Dinner/Pot luck (Spring)	\$0.00	\$0.00	\$150.00
	Annual Meeting	\$500.00	\$0.00	\$500.00
	Block Party	\$250.00	\$50.00	\$250.00
	Chicken Coop Tour	\$30.00	\$27.73	\$30.00
	TLNA Garage Sale	\$30.00	\$0.00	\$30.00
	Council Retreat	\$0.00	\$49.03	\$50.00
	Wallner Back Yard Bash	\$0.00	\$50.00	\$0.00
	Wilke Open House	\$0.00	\$100.00	\$0.00
	Neighborhood Grants Program	\$0.00	\$0.00	\$500.00
<i>Membership</i>				
			\$0.00	\$50.00
<i>Treasurer</i>				
	Annual Filing fee	\$10.00	\$10.00	\$10.00
	Deposit Endorsing Stamp	\$0.00	\$0.00	\$20.00
<i>Miscellaneous</i>				
	Post office Box	\$62.00	\$62.00	\$62.00
	Correspondence Postage		\$19.60	\$20.00
Expenses Total				
		\$6,932.00	\$4,305.19	\$7,822.00
Income				
<i>Membership</i>				
		\$3,000.00	\$2,440.00	\$3,000.00
<i>Newsletter Advertising</i>				
		\$5,600.00	\$5,130.00	\$5,600.00
<i>Yard Sale</i>				
			\$92.00	\$50.00
Income Total				
		\$8,600.00	\$7,570.00	\$8,600.00

Article XI - BUDGET

The Neighborhood council shall appoint a budget committee in the fall that shall prepare the annual budget.

Section 1. Prior to the first meeting of the budget committee all officers and chairs shall submit a statement of their estimated needs.

Section 2. The budget committee shall distribute to the council a budget draft to solicit further input.

Section 3. **Budget shall be approved by a majority vote of the council.** ~~A policy on donations shall be set as follows:~~

~~3.1 Donations allocated in the budget under \$100.00 shall be given as requested, over \$100.00 contingent upon funds available.~~

~~3.2 Donations not allocated in the budget under \$100.00 shall be approved by a majority of the council and given contingent upon funds available; over \$100.00 shall be subject to a 2/3 vote of the council and matching funds stated, then given contingent upon funds available and matching funds collected.~~

~~3.3 Budget shall be approved by a majority vote of the council.~~

Section 4. A policy on donations shall be set as follows:

Donations not allocated in the budget shall be recommended by the budget committee and approved by a 2/3 vote of the council contingent upon funds available.

TLNA Neighborhood Events Grant Application

Thank you for apply for TLNA grant funding for your neighborhood event! TLNA Neighborhood Grants are to help sponsor neighborhood events that foster positive neighbor interaction.

A few things to keep in mind:

- All TLNA grant-sponsored events must be open to all TLNA residents.**
- TLNA must be allowed to promote and collect memberships at your event.
- Requests for funding can be between **\$50-\$100**, requests over \$100 will be considered, but are dependent on available funds.
- Events must comply with the TLNA purpose to improve the neighborhood through democratic citizen participation and involvement.
- Political campaign events will not be funded.
- TLNA will not reimburse for alcohol purchases.
- If approved, all receipts for reimbursement must be submitted to the Treasurer 30-60days after your event.
- If approved, please include on promotional material: "This event is partially sponsored by the Tenney-Lapham Neighborhood Association."

Please fill out the below form and return to Emily Reynolds,
Emily.reynolds16@gmail.com for budget committee approval.

Name:

Address:

Are you a TLNA Member YES NO

Title of Event:

Requested funding amount:

Please describe how your event benefits the neighborhood:

Please indicate how you will promote the event:

- TLNA Newsletter Article or Announcement (required)
- TLNA Listserv Announcement (required)
- Flyers to neighborhood/posted at neighborhood businesses
- TLNA Facebook page
- TLNA website

Please include a summary budget for your event and indicate what the TLNA funding will cover.

THANK YOU!

Dear Council Members:

September 11, 2014

Report of Membership Social Committee

Membership- Since the last meeting I have collected \$ 1270 in dues from 106 members for a total of 221 members and \$ 2675 in dues. As there are still 6 weeks left in the membership year* I believe we will be on mark for the goal of 300 members and \$ 3,000 in dues. While continuing to collect dues from our core membership, I plan to target those who have not renewed and are at least several years behind to re-up. Again, I ask the help of the council to forward to me names of people that you believe would be good prospects.

Social- Last nights event at Pinkus McBride/James Madison Park was poorly attended due to bad weather and lack of a suitable venue. I would suggest a community night at the new restaurant Sujeo's in the Constellation building. I have discussed an open house event with Peggy Furlan for her neighborhood b&b She is looking at a date in November for this.

"Taste of Tenney Two"- Planning is ongoing for this event. I've confirmed all of last year's participants and have added the successor to Madtown Pizza, Salvatore's Tomato Pies and Cargo Coffee and the Caribou Bar. I have received excellent feedback from Rebecca Mergen/Spot and Lindsey Lee/Cargo Coffee on how to have a better event and will continue my efforts to refine it. I will need help to do all the work necessary. My goal is to be sure to have enough food and have a fun event for our neighbors. I have lined up people from the church and expect members of the congregation to attend. I'm looking forward to a successful event.

Sincerely, Richard

- The membership year began September 24, 2113 at last year's annual meeting.