

TLNA Meeting

September 8th, 2016

Festival Foods Conference Center, 7:00pm

Present:

Bob Klebba, Jessi Mulhall, Patty Prime, Richard Linster, Pat Heck, Sara Herrick, Steve Wilke, Marta Staple, Mark Bennet, Ledell Zellers, Tyler Lark, Matt Lieber, Marybeth Collins, Sarah Lerner
Jim Kenney, Pat Kenney, Johnny Kavanaugh, Sarah Kavanaugh, Lee Christenson, Officers Chad Crosse and Alexander Berkovitz (MPD)

Call to order

Pat Heck moved to approve August's minutes, Sara Herrick seconded. Minutes approved unanimously.

<http://www.tenneylapham.org/web-data/news/minute/082016.pdf>

Introductions

1. Neighborhood Office Report

Chad Crosse: ccrose@cityofmadison.com

- Review of calls for service, August was a slow month for reports:
 - 7 thefts reported (mostly petty thefts)
 - 2 residential burglaries (1 bicycle theft from parking garage)
 - 3 theft from autos (mostly crimes of opportunity, ex: theft from cars that were left unlocked)
 - 4 damage of property
 - 1 weapons offense (in conjunction with a traffic dispute)
- There has been an increase to the number of calls for theft of packages (ex: Fedex/UPS/USPS deliveries that are left outside at a residence).
- Cost for camera installation at James Madison Park has been received. The cameras would be installed primarily in 2 areas: near the restroom facilities and by the basketball courts. Approximate cost is \$250,000. Consideration is underway.

2. Resurface Reynolds tennis courts

Sarah Lerner: slerner@cityofmadison.com

- The 2016 budget was Amended to resurface the tennis courts in Reynolds Park.
- After some research, it was determined that an alternate material would need to be used (due to a prior renovation done by Water Utility).
- A modular athletic surfacing being pursued.
- Sarah and Tyler Lark completed a few on-site visits to other facilities that have applied this product and it seems to hold up well and look presentable.
- Sarah is currently waiting on a formal pricing proposal for the installation and will report back.
- Installation will most likely occur in the spring.

Discussion:

Q: What is the maintenance required?

A: Debris drains through, so it can be cleaned periodically by hosing it down, but no other maintenance is required.

Q: Will the product fade over time?

A: It is fairly resistant to sun exposure. A 10-yr old application was viewed during one of the on-site visits and it still looks great.

3. Breese Stevens

Vern Stenman: vern@mallardsbaseball.com

- Upcoming/Prior Events:
 - Cake scheduled for 9/9. Smallest attendance (of 3 large concerts this year) expected, noise level is expected to fall in the middle. The 900 block of Mifflin will be restricted to bicycle use only.

- 2 more E High School football games scheduled.
- Oktoberfest scheduled for 9/24, this event will be in collaboration with Isthmus.
- Fighting Bob Festival, scheduled for 9/17
- Last Bodega scheduled for 9/29 (may add one more in October)
- Movie nights: 2 of 3 were negatively impacted by weather, but the one that wasn't impacted by weather was well attended. They are considering adding one in October, near Halloween.
- Possible pop-up event- this would be a beer and food event, with collaboration from local restaurants. The event would utilize the courtyard @ Paterson & E Wash. Vern requested council input on having a trial event within the next year.

Discussion:

Q: If well attended and the crowd spilled beyond the courtyard, could the venue be opened?

A: Yes. The venue could even be open regardless and have entertainment, such as yard games available.

Q: Would the event incorporate crowd control, since alcohol would be served?

A: Barricades would be used to ensure people stayed within the limits of the venue.

Overall positive feedback, Vern will report back on further plans for the pop-up event.

Additional updates/discussion regarding the venue:

Ledell: \$750K in Capital budget was approved for various improvements including new restrooms and locker room updates and repairs. The Parks Dept is working with Vern to plan and schedule the renovations.

Q: What types of measures have been implemented for post-event traffic control? (especially for the large concert events)

A: Police control is implemented for larger events (generally, anything will 3,000+ expected guests)

Q: Garbage odor has been noticed by people walking/biking by the venue.

A: This is something being worked on it. A trash compactor is being considered.

Q: What is the current and long-term parking plan for the larger events? Especially now that the Reynolds crane lot is no longer available.

A: The new parking garage (E Wash) will be a parking option for guests, scheduled to be available possibly by the end of 2017. For next year: parking along Main St will be strongly suggested. Shuttle bus from Great Dane has been successful and will continue to be offered. Breese Stevens will continue to communicate parking options clearly on their website.

Q: How available has bike parking been at recent events?

A: seems better, no one can recall any recent issues.

There is a planning meeting for next year scheduled on 9/22. The venue is hoping to host 5 large show events in 2017.

4. LJ's Sports Tavern and Grill

Lee Christensen: lee@gebhardtdevelopment.com

Request for support

- Owner Johnny was born & raised in Madison and has been working in the restaurant industry his entire life (Kavanaugh's Esquire Club is a 4th generation family business).
- LJ's will be a sports bar/restaurant, with a tavern-like feel. Size is 4,200 sq ft.
- Will offer good, fairly priced food and show sports.
- Jim & Pat are partners and are both established in the industry.
- Outdoor seating is planned.

Discussion:

Q: When is the proposed opening?

A: Dec 2016/Jan 2017. The conditional use permit application was submitted early this week, the lease has already been signed.

Q: What are the anticipated operating hours?

A: Lunch & dinner will be served 7 days a week. Breakfast will be served on Sat/Sun. Anticipated they will stay open until bar time. Kitchen will serve until later, possibly open to guests bringing in food when kitchen is closed.

Q: What is the anticipated food to alcohol sales ratio?

A: 60% food/40% alcohol. This will be a family-friendly environment.

Q: What is the overall theme of the space?

A: Cozy sports bar with dark wood finishes. They are working with a local design firm (Silverleaf) to determine the details.

Richard motioned to schedule a neighborhood meeting for input prior to submitting a formal letter of support. Council set a tentative date of 10/6.

5. Upcoming events

Richard Linster

- Taste of Tenney (annual meeting): 10/11, 5-8pm. Cost: \$8/adults, \$4/children under 12.
 - We will have use of the Fellowship Hall, rooms behind the hall, full use of the kitchen and the outdoor space (entertainment ideas are currently being pursued)
 - Council members are asked to arrive at 4pm for setup and expect to stay until as late as 9pm for clean-up.
 - 18 vendors have been invited, so far 9 are confirmed (only 1 had to decline).
 - Marta: helping hands are needed to run the registration table. 45-minute time slots are available, starting at 5pm. **Email Marta if interested.
 - Richard will act as the room manager, making sure vendors have what they need throughout the event.
 - Non-council members are encouraged to help as well!
- Neighborhood open house:
 - New confirmations include: Festival Foods (mezzanine for starting point), Breese Stevens available for last hour of event, Tenney Nursery employees will volunteer, Pasqual's is opening (they are normally closed on Sundays) and will be serving sample margaritas and chips & salsa.
 - Patty: should we invite the Parks Dept to participate?
 - A: any level of participation would be positive. They could either setup within Festival Foods or be present at one of the parks.

6. Party in the Park contributions

Marta Staple

- Presented a re-worked summary of contributions (attached). \$2,348 Total

Marta motioned to donate \$800 to parks (based on survey feedback), remainder to Lapham School. Richard seconded. Unanimously approved.

7. TLNA Term limits

Patty Prime

- The nominations committee has discussed amending the bylaws to remove term limits (they were originally implemented ~3-4 years ago).
- This proposal is being made in order to allow dedicated volunteers to be able to serve as long as they'd like. As an all-volunteer association, it can be challenging to fill seats and the term limits can make filling spots even more challenging.
- Pat: Discussions of the nominations committee this year have included: How do we engage with new non-council members? How can we implement engagement with our residents throughout the year (in addition to at nominations time)? How do we engage council members to become even more involved?

8. Council Chair reports

Marybeth:

- Photo contest engagement- Alyssa from Drunk Lunch has volunteered to become the social media ambassador for TLNA. An Instagram account has been created: **Tenney Lapham Neighborhood Association**.
- Council response to the safety sub-committee was minimal, she plans to reach out to additional association members and neighbors for interest and will report back.

Tyler:

- The Marquette street tree committee has proposed collaboration with neighboring associations to become city-wide.
- Updated parks survey results available here:
https://docs.google.com/forms/d/e/1FAIpQLSdDCJkHPCny6QHlfnulOfrF7J3C6dqfq7yNV4CLymJ9b2Bw/viewanalytics?usp=form_confirm. He may share the results at the upcoming annual meeting.

Mark:

- T. Wall property under construction
- Parking committee still on pause, asked for council input on parking availability (nights reported worst, day parking has still been ok)

Bob:

- Traffic study underway, however data may not be 100% accurate (to normal use) due to the ongoing construction in the neighborhood and the traffic confusion it may be causing to vehicle operators. Ledell forwarded correspondence to the traffic study decision makers for their consideration in possibly extending the study.

Pat:

-- **Salvation Army (630 E. Wash)**

The August 30 neighborhood meeting was well attended. Meeting notes and preliminary drawings will be on the TLNA website. The proposed development includes demolishing the current Salvation Army building and construction of a 5-story building on E. Washington and a middle portion of the site. A 3-story building of rowhouse-like apartments will face E. Mifflin and also connect to the 5-story building. The Salvation Army is not acquiring any additional land for the project. The Salvation Army's intent is to continue the emergency shelters for women and families, medical and dental services, etc., but to also provide a link to the affordable housing units in the project. They will be applying for WHEDA tax credits, funds from the City's Affordable Housing Fund, and other sources to fund a total of 70 units of affordable & market rate apartments. 81 parking spaces are proposed. The first steering committee meeting is scheduled for Sept. 26, 6-8pm, at Festival Foods.

-- Veritas Village (Reynolds Crane Lot)

Excavation continues. Ledell contacted T. Wall Enterprises, hence the return of the ability to park along E. Dayton and N. Livingston. A construction schedule and pile-driving schedule are expected to be sent to neighbors soon.

-- Stone House (1000 block E. Wash)

Construction is underway.

-- Factory District (N. Few and E. Wash)

All apartments are rented and McGrath Property Group has announced that Stone Creek, a Milwaukee-based coffee shop/roaster, will be their retail tenant. Patty Prime, Richard Linster, and Patrick Heck attended their open house on August 18.

-- RPG (Blount/Johnson)

RPG is reportedly working on another proposal revision and it is expected they will bring it forward to TLNA Council and/or the TLNA steering committee. Timing is TBD.

-- Homeless Resource Center

It is anticipated that the shelter will open in late spring or early summer 2017. Catholic Charities has been chosen by the County as the shelter operator.

-- Galaxie (800 block E. Wash)

As of Sept. 6, there were 37 apartment vacancies, with more coming available on Sept. 15. Phase II (retail/commercial and apartments along N. Paterson) construction continues and Phase III (condos and live/work apartments, all on E. Mifflin) has not yet started. Gebhardt Development will be at the 8 Sept. TLNA meeting to present on their retail tenant in Phase II that will occupy the ground floor space across from Breese Stevens Field.

-- Constellation (700 block E. Wash)

As of Sept. 6, there were 24 apartment vacancies in the Constellation.

-- Fisher proposal (Hancock and Butler)

The steering committee for this proposal included several TLNA members due to James Madison Park being a small neighborhood. The committee issued its summary findings to the City. The proposal is expected to undergo review by city committees soon, but the schedule is TBD. This proposal could set precedents related to tear-downs of multi-flat rentals to build higher density rentals in that neighborhood, adjacent to Tenney-Lapham.

**See TLNA development website for more details.

Steve Wilke:

- Normal date for Jam on Johnson would be 11/12. He is considering Yelp involvement again and if we should we proceed with event as scheduled or consider an alternate date.

Sarah:

- Traffic and traffic confusion is heightened due to construction.

Matt:

- Traffic on E Johnson has been OK. Bike path traffic towards Tenney has been OK.
- Flyer for Neighborhood Event passed around. Anticipated 20 families.

Jessi:

Newsletter deadline 9/15

Linster:

- 27 new members since last report, \$505 in dues collected.
- YTD Membership: 261 members with a total of \$2,835 in dues paid.
- Backyard party on 400 block of N Few is scheduled for this Saturday, 9/10.

9. Elected Official Reports

Veritas Village

- Contacts: Kris Benish is the site superintendent with Tri-North Builders (kbenish@tri-north.com or 712-3085); Scott Tebon with T Wall (scott@twallenterprises.com or (608) 416-3261)
- They are focusing on site clearing and excavation
- Their **preliminary** schedule:
 - Start installation of the geopiers next week and this work will last about 3 weeks with an excavator being the equipment in use and nothing excessive for noise.
 - The installation of the pilings is scheduled to commence the week of September 19th and will last about 5 weeks. Terra Engineering will be doing this work and they will sample decibel levels to confirm

- adherence to OSHA guidelines.
- Upon completion of the piers and pilings in late October they will then start foundation walls work which they say will be at a much reduced noise level.
- Construction activities will continue into next Summer.
- Tri-North has pulled permits to close off the street frontage needed for construction activities but they say they have minimized the marked area currently to the 4 stalls on site. They asked that residents not park in the posted "No Parking" areas.
- They said they reminded Tri-North of the 7:00 start time. There will be some generators operating outside of that time frame for the "dewatering" that is occurring on site.

SA and Homeless Day Resources Center

- Homeless Day Resources Center – Catholic Charities selected as operator. Also Catholic Charities will be operating a homeless shelter at Bethel this winter
- Meeting dates regarding the Homeless Day Resources Center were distributed via the listserv

Galaxie

- Gebhardt submitted minor alterations.

827 E. Gorham

- Nothing new other than an order out to clean up the property – still for sale by all appearances

Park Fee Increases

- Ledell indicated there were a number of changes proposed including reducing the number of park districts from 11 to 4. In the interest of time given the late hour she offered to send information to those interested.

LEDS on E Wash

- Mayor took out of budget; TE asked Ledell to sponsor a budget amendment which she plans to do.

Madison in Motion

- Ledell urged people to go to an open house related to the Madison Transportation Plan called "Madison in Motion" on Tuesday Sept 20 Library rm 301 4:30 – 8:00.

Budget

Ledell noted some things that are in (or have been removed/delayed) in the mayor's capital budget:

- JMP moved to 2018 – budget increased
- Breese Stevens improvements \$750,000-additional restroom and locker room facilities and needed repairs.
- MMB remodel remains in
- Cap East parking garage is in
- Design of Public Market is in with construction in 2018
- Delay midtown police station until 2018
- Affordable housing fund 4.5 million
- Delays Monroe St 2019

Ledell indicated she plans to sponsor an amendment adding cameras at various locations, including JMP (where there has been recent drug activity) to assist police in controlling crime. She noted that the recent shooting on Mendota Court just off Langdon, a location without camera coverage, reinforced the importance of leveraging police staffing resources with technology to enhance safety.

10. President comments

- Salvation Army & Homeless Resource Center: Resident Michael Moody is leading steering committee. He has contacted Patty for potential collaboration. She is meeting with him and will report back.
- Meet & Greet event with Chief Kovals scheduled for 9/28. Time and location TBD
- Patty and Richard are registered for the upcoming 21st Century Policing Conference. They will report back on the event.
- Cosmos/Spark development anticipates 900 employees. No residential space is planned.

Adjourned 9:15