

TLNA Annual Meeting
October 15, 2019 at 7:00, Christ Presbyterian Church

Patty called the meeting to order, thanked all the Taste of Tenney vendors and thanked Marta and others for organizing.

Leaf-free Streets with Christal Campbell

Christal Campbell from the Dane County Land and Water Resources Department gave a presentation on the Leaf-free streets initiative. She discussed the results of a 2016 study on the west side that showed stormwater runoff in treatment areas where leaves were removed from gutters before rain events had significantly lower levels of phosphorus than areas that received no such treatment. It is estimated that 50-60% of urban phosphorus runoff can be attributed to leaves left in the streets; removal of leaves before significant rain events can mitigate this.

Neighbors have the opportunity to participate in Leaf-free Streets by signing up for the rain alert system and removing leaves from their streets when they receive notice of a predicted significant rain event (¼ inch of rain or more). There are about 5-8 significant rain events per season where the leaf removal is especially important. There are yard signs available for those who are actively participating in the program.

Information about the Madison Youth Art Center- Allen Ebert

Allen Ebert from CTM provided an update on the Madison Youth Art Center. He indicated that 15-17 youth arts organizations will be utilizing the facility. Allen also noted that today was the final day of pile driving. There will be a ceremonial groundbreaking on October 21 at 2:30 pm and all are welcome. Nearby streets will be blocked temporarily. The building is expected to be completed in April 2021. They have raised \$31 million of their \$35 million goal so far. They are hoping to make the youth art center as inclusive as possible and have been meeting with communities all over Madison as part of their outreach efforts. Allen will continue to update the neighborhood as the project continues.

Pat Kelly asked if there will be performance space. Allen replied that, yes, the 4-story building will house a 300-seat theater and a 100-seat black box theater.

One neighbor commented that he is very excited that this youth arts center is coming to TLN and thanked Allen for all the hard work. The association echoed his thanks with a round of applause.

Thank you to/from Outgoing President Patty Prime

Marta thanked Patty for all of her hard work and time as president of the neighborhood council. She thanked her for always ensuring a peaceful process on the council. The neighborhood gave Patty a standing ovation.

Patty commented on the strength and longevity of the association and the council's connections across the city. She credited this to the terrific representation of our alders and county supervisors over the years and to great neighbors, many of whom she individually highlighted.

By-law Changes

The nominations committee proposed the following three changes to the by-laws:

1. The area representative definitions were generalized to recognize that we have changed our boundaries and can define them through the nomination process and at the general membership meeting. The wording is in Article V, Section 1.5:

"Area representatives who will be responsible for coordinating with block captains to distribute the newsletter within their designated areas, determined at the time of nomination and election."

2. The process to assemble the Nominating Committee is further defined to be more clear. The wording is in Article V, Section 5:

"Section 5. There shall be a Nominating Committee consisting of six (6) persons; three of whom, including the chairperson, are approved by and appointed from the Neighborhood Council. For the other three, a request will go out to the general membership for volunteers and then three selected from the volunteers, at the recommendation of the president and approved of the council. The Nominating Committee shall present a single slate of nominees for all elected offices at the annual meeting. Further nominations may be made from the floor."

3. Wording was changed to recognize that decisions can be made by the council electronically. This is used when an issue comes up between meetings. The wording is in Article VI, Section 4:

"Section 4. Any action permitted by the BY-LAWS or any provision of law to be taken at a meeting of the Neighborhood Council or the Executive Committee may be taken without a meeting if, a consent in writing, setting forth the action so taken, shall be signed or agreed upon by a majority of the members of the Neighborhood Council or the Executive Committee entitled to vote on the matter."

The full draft by-laws can be found at: <http://www.tenneylapham.org/aboutTLNA.html>

Changes were approved by the association in a voice vote.

2019-20 Council Nominations

Patty recognized the 2018-19 council and read aloud the following list of 2019-20 nominations from the nominating committee:

President - Jonny Hunter
Vice President - Tyler Lark
Secretary - Madeline Kasper

Treasurer - Nick Crowley
Business - Gwen Shales
Development - Meghan Conlin
Housing - Keith Wessel
Communications - Patty Prime
Events - Marta Staple
Parks - Pat Kelly
Transportation/Safety - Bob Klebba
Purple area - Michael Donnelly
Orange area - Wes Garnett
Yellow area - Evelyn Atkinson
Green area - Ann Sullivan
Red area - Andrew Serri

Association elected nominated members in a voice vote.

Comments from New President - Jonny Hunter

Jonny thanked Patty and indicated that he has learned a lot from her over the last three years and wants to emulate her and continue to make the council a welcoming place. Jonny asked for adjournment.

Patty moved to adjourn, Bob seconded.

Adjournment approved in a voice vote.