

Meeting Title	:	Tenney Lapham Neighborhood Council Board of Directors Meeting
Date	:	November 13, 2012
Time	:	7 P.M.
Place	:	Tenney Park Apartments, 302 N. Baldwin Street
Chair Person	:	
In Attendance	:	<p>Internal: Joe Lusson, Patty Prime, Lia Vellardeta, James Tye, Patrick McDonnell, Bryan Post, Gwen Johnson, Richard Linster, David Panofsky, Michael Ryanjoy, Keith Wessel, Gay Davidson-Zielske, David Wallner, Garrett Conger; Annabelle Potvin, David Waugh</p> <p>Visitors: Heidi Wegleitner; Joe Mingle; Jody Werzinski,</p>
Absent	:	<p>Internal: Pat Smith, Thuy Nguyen, Jessi Mulhall, Tim Olsen</p> <p>External:</p>
Minutes Submitted By	:	Denise Breyne
Minutes Submitted On	:	
Next Scheduled Meeting	:	<p>Date:</p> <p>Time:</p> <p>Place:</p>

1. Call to Order

The meeting was called to order at 7:00 P.M. by Joe Lusson, having provided due notice of the meeting and with a quorum present.

2. Approval of Minutes

moved to approve the minutes of the October Annual Meeting minutes. Lia Vellardita seconded the motion. Motion passed with one abstention.

3. Welcome and Introductions of new council members

All members introduced: Joe Lusson, President; Patty Prime, Treasurer; Lia Vellardeta, VP; Denise Breyne, Secretary; James Tye, Parks and Open Spaces; Patrick McDonell, Special Projects; Bryan Post, Area D rep; Gwen Johnson, Business Chair, Richard Linster, Membership Chair; David Panofsky, Education Chair; Michael Ryanjoy, Community Services; Keith Wessel, Housing; Gay Davidson-Zielske, Reporter-Newsletter; David Wallner, Social Chair; Gerrit Conger, Area A rep; Annabelle Potvin, Area B Rep

4. East Isthmus Neighborhood Planning Council (EINPC), Community Benefits Agreement Joe Mingle, Interim EINPC director Jody Werzinske, Eken Park NA chair, EINPC co-chair

Joe M and Jody W offered to help neighborhood shape plan for new development. They can act as a 3rd party to help organize ideas that will be shared with mayor, developers, etc.

They plan to send information out to neighborhood so they know points to negotiate.

There was a neighborhood uproar with the Todd McGrath-CVS attempt. Led to a list of items created with 4 neighborhoods when RFP was developed but there is no established way to get input.

Questions and comments posed by council members-

David P. –how does the developer use the neighborhood plan

Gay – is there a process to make it clear what neighborhoods really want
James T – asked if EINPC is a non-profit (yes) and if service being offered are free (yes)
Patrick M - the neighborhood designates (or has designated?) a rep to EINBC off and on
EINPC wants to start neighborhood round tables to get input on issues, starting January
Wants a real coalition of neighborhoods

5. Report of Neighborhood Officer

Due to irregular meeting date, Officer Olsen not able to attend. Officer Scanlon is off light-duty and may be back as neighborhood officer soon.

Concerns raised by James Tye about lack of officer presence at meeting council meeting and day-shelter meeting. Joe L. responded that in the past they have been great. They were not at day-shelter meeting because they were not aware of it and the council meeting was not on the normal day of the month.

6. Temporary Homeless Day Shelter

Heidi Wegleitner – County budget passed, approved 3 months of funds for temporary day shelter (maybe \$30,000). \$600,000 allocated for permanent shelter. Site has not been chosen for the permanent shelter, will be centrally located. Thursday, November 15 – lease authorization for E. Washington site up for vote.

Richard L. noted that 9 council members were present at temporary day-shelter meeting. Believes we have a moral responsibility to provide for people but needs of Tenney have been ignored and it is being sited in the neighborhood for convenience. Against day shelter on E. Washington.

James T Talked to people at occupy site, thought ½ were homeless, ½ were supporters. Feels shelter is a done deal and we need to focus on how to prepare for a new, permanent shelter.

Richard Freihoefer Wants a moratorium on shelters in the small area. Feels that “no one wants it” and he has had enough of it.

Gwen Johnson had a negative experience at her business last year. Had to call police on people, found it to be scary.

Patrick M motioned that TLNA pass a resolution in opposition to siting the shelter at 827 E. Washington and send a communication to the county board.

Frustrated that other public spaces not considered, neighborhood not involved enough.

David P. –seconded motion by Patrick. Wants to see tangible ideas in letter.

David W. – glad county is engaged, thinks day-shelter should be centrally located, important that staffing be rigorous, need a well run facility

James Tye said data in council letter should include 911 calls, list of places and/or map

Richard F. police call record and map in letter

David P – Rainbow Project proximity more of an issue than calls, which are relevant but not unique to our neighborhood.

Patty P. – Friendly amendment to friendly amendment: include map of current locations without police calls

Gay – map is not restricted to places with troubles, it is service agencies

Patrick M – disagrees with amendment, wants original motion

Dave W. – we should be more concerned with the long-term. Careful not to label places/people problems without proof

Asked Heidi if concentration of service agencies is a lot higher than any other neighborhoods and which ones are problems.

Heidi W. number of service agencies dependent on amount of low- income housing. TLN does not have significantly more than other downtown neighborhoods.

Mixed income development is important so everyone has access to quality. Looking at more equitable distribution of housing in the county.

Patty P – Opposition seems to be because of past history. Members should agree with feelings of neighborhood.

Lia V. – Agrees with Patty. There was a huge breach of trust last year.

Heidi W. – Last year the shelter was a failure. This year will be different. Sara Gilmore is already working on it and has experience.

Joe L. – Hears both sides. Proud of the services provided in our neighborhood. Confident that it will be better with Sara Gilmore. Would like to see sub-committee on this issue – Michael Ryanjoy volunteered to lead such a committee

On motion to draft letter – 10 yes, 6 no, 0 abstentions

Patrick M. will draft letter which will be circulated for comments and sent by Thursday morning.

7. Comments of the President

Thrilled to see so many new faces. 1/3 new council members

We tried to have executive council meeting but need 3 additional members.

We will meet and talk about goals for the year, a mission statement.

Would like volunteers.
James T. suggested council retreat

8. Reports of Officers and Committees-abbreviated

David Waugh – nothing happened with Reynolds, there is a pushback with density, too dense, needs to fit better with neighborhood plan
Willing to volunteer Collins House for December meeting

9. Unfinished Business

10. New Business

Issue about beer at meetings. There was a vote to provide funds for refreshments last summer, Richard L. \ made a motion to rescind. Seconded by Lia V. Passed on a unanimous vote -13

11. Report of Elected Officials

Heidi W. – Budget passed. More money for lakes, cutting at lagoon.
Human services money-mitigated cuts.
Hiring freeze went from 16 to 8 weeks but county exec can reinstate at any time.

12. Good and Welfare

Patty P. exceeded spaghetti dinner expenses by \$42.

Area Rep meeting on Sunday, November 25. 432 Sydney, other members welcome.

Adjournment

Lia V. moved and Patty P. seconded adjournment of the meeting. No discussion was permitted. Motion passed unanimously.