

TLNA Council Meeting Minutes
13 November 2013 7:00-8:30pm
Location: The Constellation, 10 N. Livingston St

Minutes submitted 15 Nov. 2013 by Patrick Heck, TLNA Secretary
Revised 25 Nov., 6 Dec. 2013

Chair Person: Joe Lusson

Council members Present: Joe Lusson, Patty Prime, Patrick Heck, Emily Reynolds, Richard Entenmann, Richard Linster, Jessi Mulhall, Tyler Lark, Bryan Post, Michael Ryanjoy

Council members Absent: David Waugh, Keith Wessel, James Tye, Kevin Luecke, David Panofsky

Guests: Chris Gosch (Gebhardt), Matt Coogan

Next Scheduled Meeting: 12 December 2013

Agenda:	Actions/Discussion
1. Call to order	1. Convened at 7:03pm
2. Approval of September and October Meeting Minutes.	1. Sept minutes approved 2. 24 Oct Annual Meeting minutes not yet available.
3. Welcome	1. Joe Lusson welcomed both returning and new board members
Introduction of guests.	1. Christopher Gosch, Gebhardt 2. Matt Coogan, homeowner on 300 block N. Brearly
New council	1. Officers, as elected at the 24 Oct 2013 Annual Meeting: President: Joe Lusson Vice President: Patty Prime Secretary: Patrick Heck Treasurer: Emily Reynolds Business: Richard Entenmann Development: David Waugh Housing: Keith Wessel Membership/Social: Richard Linster Parks: James Tye Publicity/Newsletter: Jessi Mulhall Transportation/Safety: Kevin Luecke Area A: Michael Ryanjoy Area B: Tyler Lark

	<p>Area C: David Panofsky Area D: Bryan Post</p>
<p>4. Report of Neighborhood Officer -- Officer Lewis</p>	<p>1. Officer Andre Lewis absent. 2. Joe Lusson indicated that the officers see the listserv traffic, so are aware of any crime-related discussions that occur there.</p>
<p>5. Unfinished Business</p>	<p>N/A</p>
<p>a. Annual meeting recap</p>	<p>1. Written Report from Richard Linster (attached) Parks Dept. was very cooperative and accommodating for the Annual Meeting and Taste of Tenney – no guarantee they will allow as much flexibility next year. Several ideas to build on the event’s success, including possible stand-alone Taste event, higher capacity venue, additional activities, etc. Many ideas discussed. 2. A thank you ad to the contributing businesses will be placed in the newsletter. Discussed possibility of free or discounted ads for sponsors.</p>
<p>6. New Business a. Gebhardt update</p>	<p>1. Chris Gosch of Gebhardt gave a project update. They are negotiating with possible grocers, likely to announce within a 2 or 3 weeks. Were at UDC early in the evening to discuss redesign, including moving grocery to Livingston side. An upper floor 60k sq ft commercial tenant is a possible tenant – that commercial space may move to above the grocery or be on Paterson. 2. Feedback from TLNA on the additional stories is needed. 13 stories are in central tower, 9 (?) and 6 stories on the adjacent sections. Richard Linster asked about the timing required for such feedback – may be needed by end of month says Chris, but won’t be expected until further details are posted and neighborhood feedback given (Dec. 5 meeting?). 3. 10.1% of development footprint would be 13 stories rather than the original 10 stories. As mentioned at the Oct. 30 meeting, rationale for increase includes the loss of new market tax credits due to Metcalfe’s withdrawing, shifting the store, internalizing mechanicals and losing apartments due to rearrangements. 4. Discussion of parking issues - approximately 530 spots in the garage (about 1.15 per unit for the apartments plus commercial parking), but depends on final design and requirements of chosen grocer. Richard Linster asked if they can do with fewer spots with discussion of that being a worthy goal. Joe Lusson asked about street parking impact, permits, etc. Bryan Post said that Constellation residents can park at half price (\$37.50/month) if their spots are empty during the day for business parking. Patty Prime suggested that the city should help design parking solutions. 5. Richard Linster asked about affordable housing. Chris Gosch said that 20% of the apartments would likely be at 60% CMI (County Median Income), but final numbers are TBD. 6. New drawings will be sent to David Waugh to be put on the TLNA</p>

	<p>development committee website.</p> <p>7. A 7:00 pm 5 December meeting will be held at The Constellation to discuss the design changes unless events dictate a larger room will be necessary. The meeting will be advertised on the listserv and the usual channels.</p>
7. President's comments	<p>1. Joe Lusson reminded all that the council and neighborhood can be whatever we want it to be and we can do whatever we want to do. We have established events, e.g., the garage sale, tour de coups, art walk, summer block party, - do we want to do more? It is up to us to decide.</p>
a. what day to meet - propose return to 2nd Thursday	<p>1. Ledell has UDC on Wednesdays (1st or 3rd, but UDC final schedule TBD). Several council members have sporadic Wed. and Thurs conflicts.</p> <p>2. Decision – switch back to 2nd Thursdays again. Location – The Constellation for now.</p>
b. exec council	<p>1. Consists of 4 officers plus 3 council members chosen by council. Role is mainly for emergency decision-making.</p> <p>2. Appointment delayed until next meeting.</p>
c. development committee	<p>1. Joe Lusson asked for feedback on whether this committee should be ongoing or ad hoc when a development is proposed (has mostly been the latter). Consensus was that it should move to ongoing with established membership although community participation will be encouraged.</p> <p>2. Bryan Post, Patty Prime, Patrick Heck all volunteered to be on the committee. David Waugh will remain as chair.</p>
d. housing committee	<p>1. Joe Lusson mentioned that his vision is that this committee will also take care of small scale development issues, e.g., a garage renovation proposal.</p> <p>2. Richard Linster agrees – doesn't even have to be a council member chairing in the future. Keith Wessel is the chair for 2014. Noted that Marquette Neighborhood Assoc. has a standing committee for these matters that acts almost independently from the NA. We need input from both the development and housing committee chairs to work this out.</p> <p>3. Richard Linster volunteered to be on the committee.</p>
8. Report of Officers and Committees.	
a. Social/Membership	<p>1. Written report from Richard Linster (attached).</p> <p>2. Discussion of the need to revisit the TLNA statement of purpose, set goals and use the results in recruiting members. What can TLNA offer to those considering membership?</p>
b. Parks	<p>1. Brief James Madison Park update (James Tye not present). At the September meeting, TLNA endorsed the concept of pursuing the</p>

	development of a JMP master plan. City is seeking ideas for park shelter. James to report at next meeting.
c. Business	<ol style="list-style-type: none"> 1. As committee chair, Dirk Entenmann is considering methods for surveying all TLNA businesses to assess their needs and desires for the committee. A mailer with requests for email addresses seems the best option. 2. The list of businesses on the website is mostly updated, but a few are outdated. Dirk is interested in how many owner/operators live in TL. 3. Dirk will make sure that that E. Johnson business group is consulted. 4. Patrick Heck reported that Gwen at Johnson Public House is managing the google group for the E. Johnson business group.
d. Development -- Dec. 5 meeting on 800 block	<ol style="list-style-type: none"> 1. see #7 under Development above. 2. Tyler Lark asked exactly what Gebhardt wants from TLNA. Will they want a statement of support? 3. All agreed that they sill want an endorsement vote to take to the city. This could be considered at the 12 December TLNA meeting since the 5 Dec. meeting will allow for community input.
e. other	<ol style="list-style-type: none"> 1. Jessi Mulhall – 15 Dec. is copy and ad deadline for next newsletter. 2. Jessi reported on ad hoc newsletter meeting. Their research showed that ad prices are too low when compared with nearby neighborhood associations with newsletters – in fact the lowest. They suggest a 20% increase since prices are low, circulation recently increased from 2000 to 2300 and printing prices are up. Newsletter basically covers its costs with ad revenue. 3. During this discussion, Patty Prime, outgoing treasurer, reported that we have about \$10,500 in assets. 4. A discussion of holding a new council member orientation and a full council retreat of sorts was endorsed. Patty Prime, Richard Linster and Emily Reynolds agreed to form an ad hoc committee to explore this.
9. Report of Elected Officials.	<ol style="list-style-type: none"> 1. District 2 Alder Ledell Zellers and County Board Supervisor Heidi Wegleitner were unable to attend. 2. State Representative Chris Taylor wants to attend the Dec. meeting (as do Gebhardt representatives and a park planner(?)).
10. Adjournment	8:53pm