

## TLNA Council Meeting

December 14, 2017

Festival Foods Conference Center, 7:00 pm

**Present:** Patty Prime, Tyler Lark, Jonny Hunter, Marta Staple, Jessi Mulhall, Bob Klebba, Cameron Field, Keith Wessel, Patrick Heck, Bob Hemaue, Senay Goitom, Elena Satut-Duncan, Meghan Conlin, Karla Handel, Andy Adams, Martha Classen,

**Absent:**

**Guests:** Jim Goronson, Richard Linster, Tom Christe, Heidi Wegleitner, Jack Chandler, Vern Stenman, Caroline Hoffman, Ava Janssen

1. Call to order  
Call to order 7:01 pm

\*\*\* Cameron Field moves to approve November 9th minutes, seconded. Minutes approved unanimously.

2. Approval of November Annual Meeting minutes:

See <http://www.tenneylapham.org/minutes.html> for minutes.

2017 TLNA focus: Transportation safety in our neighborhood

2018 TLNA focus: Promote affordable housing

3. Welcome and introductions 10 minutes

4. Neighborhood Officer Report - 10 minutes

No officer report as no officer present.

5. Ideas for features at Tenney Park 20 minutes Caroline Hoffman -  
[Carolinehoff@charter.net](mailto:Carolinehoff@charter.net)

Caroline Hoff used to be parks chair for the neighborhood. There are extensive collections of old post cards that show historic photos of Tenney Park. She would like to see something that entertains an adult near the playground, such as an art piece. It costs 400 dollars to blow up large images. There are grants available for sculpture art and other Madison communities have taken advantage of this. She is asking for a contribution of \$2,000 from the neighborhood. The rest of the funding would be self raised or fundraised through grants. Asking for the council to submit a 2018 neighborhood grant.

Council deliberation. What other grants are available for 2018? The neighborhood would likely have to select a single project to fund, such as a painted intersection or a public art work piece. Bob K. notes that the intersection painting is in the hundreds of dollars and the sculpture would be in the thousands of dollars.

Bob H. asks about how much funding the neighborhood council has. Tyler clarifies that people donated money at Party in the Park for park improvement activities. Bob H. notes that Tenney Park is a “community park” so there is advanced planning for the park based on that designation.

Caroline is seeking a council blessing for her to explore the idea more. Tyler makes a motion to encourage Caroline to continue looking into the project. Seconded by Elena. Motion passed via voice vote.

Bob K. would like to see a more inclusive planning process to select if this is the type of interactive sculpture that should be placed in Tenney Park.

Tyler volunteers to serve as a liaison and help with the sculpture idea.

6. Maria’s and Parched Eagle seeking support for changes 15 minutes  
[artin1444@gmail.com](mailto:artin1444@gmail.com)

Jack Chandler -

Jack operates Maria’s and Art-In on the 1400 block of East Washington. The Parched Eagle is operated separately under a different liquor license. Looking to include Parched Eagle within Maria’s liquor license. This is the preference for the city. This would allow better mingling between the two bars and the music venue. Capacity to be set at 49 for both Parched Eagle and Marias, and a total cap at 99 for all spaces. Maria’s would also like to host 18 plus shows. He thinks that is a good thing for the community and has received many requests for such shows. He would also like to push close time to normal bar hours. Maria’s currently has a Class A liquor license, which would apply then to the whole first floor of 1444. High Noon and Frequency both do 18+ shows. The venue is well set up for this as there are separate doors for each bar entrance from the music venue. Current capacity is at 60 for Art In, the music venue, and Maria’s, and 49 for Parched Eagle. Current hours are midnight on weekends and 10 pm on weekdays.

Three topics for consideration: adding 18+ shows, extending hours, moving under a single alcohol license.

Jack will come back in 30 days with a concrete plan and more information from the city to present a specific ask for approval from the council.

7. Messner Site Update - Heidi Wegleitner  
[wegleitner.heidi@countyofdane.com](mailto:wegleitner.heidi@countyofdane.com)

Seven responses received for the RFP. Several quality responses to choose from. Three were called back for a second round of presentations. The county will soon be issuing a resolution to approve one of the projects. There is not a lot more information at this time, Heidi will provide information when it is available. The resolution will likely be introduced on January 4 with more committees to follow after that. Perhaps construction would begin in summer of 2019.

7. Breese Stevens changes  
[vern@mallardsbaseball.com](mailto:vern@mallardsbaseball.com)

30 minutes

Vern Stenman

Eva Jansen - Director of Operations for Breese Stevens Field

Vern is here to present the neighborhood impact plan and an access plan. Bob K. asks to what extent these plans rely on the concession stand being approved that was proposed at a landmarks meeting

earlier in the week. Vern states that it is hard to get people to go under the stands to access concessions or bathrooms.

Big Top Events is working with the city to make the crossing of East Washington at Patterson is as safe as possible for large events. The city is working on creating larger signs for parking to help push parking to the Main Street side of the isthmus for events.

Jonny offers a number of comments on bike parking. There should be more bike parking, up to 10% of the event attendance, and the racks should be improved to lock the bike frames.

BCycle Valet should be used as well as including a BCycle station. With a BCycle valet, you don't need to check in bikes to a dock.

Jonny states that for a non-concert event decibel limit, it is not significantly different than a concert decibel limit. Jonny notes Breese can run unlimited events of 9,300 people throughout the year. Patty corrects that the neighborhood was involved with the process for signing the original contract.

Jonny notes that the current contract pushes revenue to a private group where other public parks drive funds to the neighborhood they are located in. He would like to see more benefits come to the neighborhood from events at Breese.

Motion made by Jonny to request the access plan be amended or modified to increase the ratio of temporary and permanent bike parking, quality of bike parking, and to include systems like BCycle valet. Seconded by Martha.

Discussion - Fan Access Plan - Motion finds plan to be inappropriate for the bike usage at the park. Thinks there is a lack of commitment on behalf of the operator to biking at the park and a lack of outreach to local bike groups to help assist. Patrick notes that some of this is Park's problem, the idea of inside parking and BCycle Valet may fall to Park's responsibility so Vern's group shouldn't be held responsible for problems it doesn't have control over.

Vote:

2 opposed

6 in favor

Bob H. abstains as well as others.

Motion passes.

Vern thinks Jonny's allegation that group is ignoring bikers is unfair and incorrect.

Neighborhood Impact Plan - Motioned by Bob K. to approve, seconded. Passed by voice vote.

Abstained by Bob H, Jonny, and Andy.

Vern would commit tonight to increasing bike parking for larger scale events.

Vern is also requesting a seventh concert, with 50 cents per ticket go to parks foundation for all seven shows throughout the season. What does this mean for TLNA? What if TLNA solicited ideas from

membership to solicit a grant request from Parks Foundation? Perhaps parks foundation would be willing to give a grant to TLNA with the funds from one of the concerts. Vern states they would be open to hosting the neighborhood for a free event, or two or three, throughout the year.

Motion to discuss adding a seventh show. Motion made, seconded.

Bob H. notes he is abstaining again because he serves on the Parks Foundation board.

Jonny notes that the selection of the band has an impact on the neighborhood. Vern notes they consider the band and the fans when selecting concerts.

In support of additional concert, question called by Patty -

3 abstained

Aye carries, motion passes.

A few nays.

8. Transportation Safety update  
Mifflin

10 minutes

Traffic diverter at Blair and

Jonny provides an update on the diverter at East Mifflin and Blair. Traffic engineering counted a reduction in car traffic on Mifflin as a result of the diverter. At the end of January, TE has said they will look at making a choice on the diverter. Blair street will be rebuilt next year so there is an opportunity to improve the intersection there. It is unclear whether a decision would need to come from the Common Council or just TE.

Motion to support a permanent traffic diverter at Blair and Mifflin. Senay states there is a concentration of opposition on his block, though he personally supports it. He would appreciate the opportunity to make the case to the people in that area. Patrick notes the data from TE is not very useful and we should be able to show in a more scientific manner the benefits for the neighborhood.

Motion passes unanimously in support of placing a permanent traffic diverter at East Mifflin and Blair.

9. Planning meeting update

10 minutes

Patty calls for volunteers to cull through, evaluate, and organize the 40-50 suggestions created by our planning meeting.

Bob K., Senay, Elena, Meghan, Andy all volunteer to help.

Volunteers needed to put together a budget with Martha. Patty, Andy, Linster all volunteer.

10. Council member updates

10 minutes

Deadline is tomorrow for the newsletter.

Marta is talking to Parks about a skating party to have a winter event open to the public from 5:30-7:30 and having free rentals for local neighbors. Marta would like to raise \$850 dollars for the event. Jonny would offer the Underground Food truck to offer sandwiches.

11. President comments

5 minutes

12. Adjourn

Motion to adjourn, seconded, passed.

NAME	Address	Email
Jack Chandler	1444 E. Washington Ave	fortin1444@gmail.com
Jim Goranson	1444 E. Washington Ave	jim@parchedeagle.com
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Vern Steerman	917 E Mifflin	verne@BigTopBaseball.com
Ava Janssen	1137 E Mifflin St.	ava@breesesteversfield.com



## Proposal for a Sculpture in Tenney Park

Caroline Hoffman, 462 Marston ave, 608.257.0958, carolinehoff2@gmail.com

**Description:** a steel/aluminum/metal/?sculpture with 3 colorful rotating triangles that each holds a 24" by 16" old postcard image of Tenney Park. The images will be printed on vinyl and permanently adhered to the triangles. One of the panels might include information about the park or the neighborhood. Include stepping stones or other art done by neighborhood children. Work with an artist to design the metal sculpture to hold the photos.

**Placement:** In the center of the island, near the playground and also near the sidewalk



Each rotating colored triangle holds 3 Images  
Each Image is 24" by 16"



**Cost:** Unknown at this time. I do know that having 9 images blownup to approximately 24 X 16 and adhered to steel or aluminum 3 sided modules would cost \$400.

### Funding:

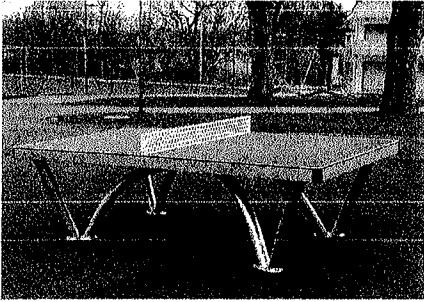
- Apply for a 2018 Neighborhood Grant for \$5,000
- Request contribution from TLNA for \$2,000
- Do fundraising for the remaining funds needed

### Time Frame:

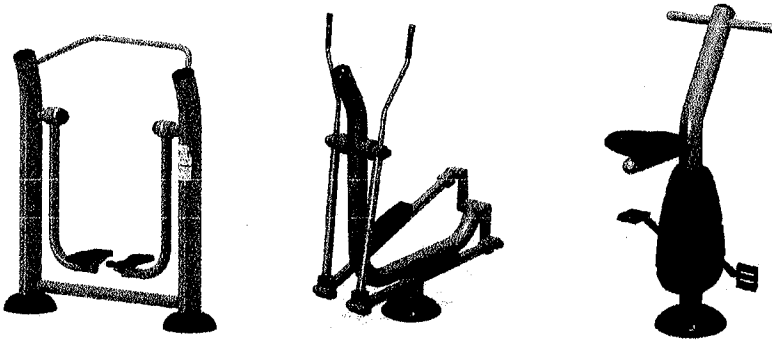
1. Approval from the TLNA to go ahead with refining the proposal to be presented at the January 11<sup>th</sup> Council meeting. Approval includes tentative agreement of a \$2,000 TLNA contribution to the project. (December 14, 2017)
2. Work with neighbors and other artists to refine the proposal. (Dec-Jan 10<sup>th</sup>)
3. Talk to city grant administrators (January 2-10<sup>th</sup>)
4. Bring refined proposal to TLNA for approval (Jan 11<sup>th</sup>)
5. Submit proposal to the City (before Feb 18<sup>th</sup>)

## Ideas for Increasing Adult and Child Play at Tenney Park

- Adding an outdoor permanent concrete ping pong table. People would bring their own paddle and ball.



- Installing all weather adult exercise equipment.



- Using the space that is now the ice hockey ring for a summer roller skating and winter ice hockey. The space is unused except for ice skating.

