

# Tenney Lapham Neighborhood Association Council

## Meeting Minutes

Thursday, January 14, 2021

The meeting was called to order at 7:10 p.m.

### Present

Bob Klebba, Elena Dunkin (non-voting), Evelyn Atkinson, Jilia Levine, Keith Wessel, Meghan Conlin, Michael Donnelly, Nick Crowley, Pat Kelly, Patrick Heck (non-voting), Rose Staden, Tyler Lark (chair)

### Not Present

Ann Sullivan, Gwen Shales, Jonny Hunter, Madeline Kasper, Marta Staple, Stefan Davis

1. Call to Order and Approval of the Agenda

**Bob moved to approve the agenda as presented, Nick seconded. The motion passed.**

2. Welcome and Introductions

No action

3. Approval of December 2020 meeting [minutes](#)

There was no TLNA Council meeting in December. **Bob moved to refer approval of the minutes from Council meetings in October & November 2020 to the February meeting of the TLNA Council, Keith seconded. The motion passed.**

4. Website update

Keith reported that the new web site went live today.

5. Richard Linster Memorial

- Patty Prime is collecting donations for a bike rack near the beach house playground at Tenney Park.
- **Bob moved that TLNA donate funds for a plaque, Nick seconded. The motion passed.** Pat will follow up with Patty.
- Pat will put together a committee to organize an annual membership drive in Richard's honor. Nick volunteered to serve on the committee.

## 6. Chair Reports

### A. Treasurer

Tyler and Evelyn volunteered to serve on the Budget Committee assisting Nick with next year's budget.

Nick shared thank you letters from places to which TLNA made donations.

### B. Development

Meghan reported that a 16-unit building is planned for 12 N. Few (the old Scooter Therapy/older Badger Cab site). The developer will be at the February TLNA Council meeting.

### C. Parks

There was a meeting of Friends of James Madison last week. Pat attended.

### D. Transportation/Safety

Bob reported on a Board of Public Works neighborhood meeting

- They are resurfacing E Gorham in 2021.
- The meeting was sparsely attended.
- The bicycle lane will be extended to connect Tenney Park to the 900 block of Gorham.
- Some neighbors expressed concerns about the ensuing loss of street parking.

The City is considering making the Safe Street program on E Mifflin permanent but is uncertain given the lack of data, since street use patterns aren't normal during the pandemic.

### E. Area reps

Keith reported that the next newsletter is coming out soon. Tyler will follow up with Jonny to find out what each rep's area currently is.

### F. Mutual Aid

Contact Julia [by email](#) if you're interested in getting involved.

Julia will have a presentation at the February TLNA Council meeting.

## 7. New business

### A. Communication guidelines

Bob presented a proposal (attached).

**Pat moved to make this proposal policy as written, Keith seconded. Pat moved to amend her original motion to say that either the council president or a chair designated by the council can write and send the letter, but the president's name should be on it; Meghan seconded. The motion passed as amended.**

B. New member retreat

Bob proposed that the TLNA Council have a session to

- Establish ground rules
- Set goals for 2021
- Orient new members

No one volunteered to be in charge; Tyler and Michael are willing to help.

Bob charged Tyler and Nick with making this happen.

8. Elected official reports

Patrick reported to the Council.

9. Adjourn

**Pat moved to adjourn, Michael seconded. The motion passed.**

The meeting adjourned at 8:35 p.m.