

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.