

TLNA Council Meeting February 10, 2022 at 7:00 PM on Zoom

Present: Joe Lusson, Keith Wessel, Maggie Kratz, Michael Donnelly, Nick Crowley, Paul Trzyna, Ryan McCormic, Tyler Lark

Not present: Alejandra Perez, Bob Klebba, Davie Froeschner, Jessi Stebbins, Madeline Stone Kutis, Pat Kelly, Rose Staden

Guests: Joey Hoey, Melinda Knuth, Michael Parks, Officer Thomas Dahms, Tristan Straub, Vern Stenman, Will Ochowicz

Call to order: 7:10 P.M.

1. Welcome & introductions

Officer Thomas Dahms <tdahms@cityofmadison.com> is our Neighborhood Liaison for the next year.

2. Agenda

The proposed agenda was approved by acclamation.

3. Breese Steven Field - Big Top Sports - Vern Stenman <vern@bigtopbaseball.com>
a. Annual recap, updates, and Q&A; review [fan access](#) and neighbor [impact plan](#)

No vote due to lack of quorum.

4. Hone - change in hours - michael parks <m.robert.parks@gmail.com>
a. Moving from midnight close to 2am (230 on weekends); Requests TLNA support

No vote due to lack of quorum.

5. Events Planning
a. See draft list of events attached at end of agenda

No action.

6. Council retreat followup
a. Newsletter delivery
b. Budget committee mtg date
c. TLNA mission planning – See last year's [progress](#)

No action.

7. Council chair reports
 - a. Newsletter last call (due tonight)

No action.

8. Elected officials reports

No action.

9. President's remarks
 - a. East HS 100 year celebration - TLNA rep requested - Joe volunteered
 - b. Reminder about roster, listserve, etc.
 - c. Minutes/mtg notices

No action.

Adjournment: The meeting formally ended at 7:36 p.m. due to loss of quorum. Members stayed for several presentations for informational purposes.