TLNA Council Meeting November 11, 2021 at 7:00 PM on Zoom

Present: Alejandra Perez, Jonny Hunter, Keith Wessel, Marta Staple, Meghan Conlin, Michael Donnelly, Nick Crowley, Pat Kelly, Rose Staden, Tyler Lark

Guests: Bob Klebba, Bridget Fraser, Bruce Matthews, Drew Martin, Emma Sable-Smith, Eric Plautz, Meagan Porter, Melissa Huggins, Susan Gardels, Zack Robbins

Call to order: approximately 7:00 p.m.

Welcome and Introductions

Approval of August meeting minutes

Keith moves to approve. Pat seconds. Motion passes unanimously.

Wisconsin Youth Symphony and Choir - 1200 block of E Wash

Pat moves to have the TLNA council write a letter of support to the Urban Design Commission in support of WYSO's proposed development. Michael seconds.

Motion passes unanimously.

Annual Meeting

The TLNA Annual Membership Meeting will take place virtually in place of the regular TLNA Council Meeting December meeting on Thursday, December 09, 2021.

Reynolds Sign

Pat moves that TLNA spend \$55 to make a sign Bob Klebba designed for Reynolds Park. Alejandra seconds.

Motion passes unanimously.s



Nominations Committee

Most positions have been filled. We're seeking candidates for Events Chair and Secretary.

Chair Reports

Parks

Pat is going to contact the owners of the apartments at 1225 E Gorham (City of Madison CDA) about the TLNA neighborhood sign.

We've gotten donations of \$7,330 so far for the treatment of ash trees.

Events

Annual meeting on December 09.

Housing

No report

Newsletter

The newsletter will be ready on Monday, November 15.

Elected Official Reports - 15 Minutes

Patrick had a conflict and submitted a report by email

- 1. Last week and as a result of decadal redistricting, Common Council approved the new maps for Alder Districts. It is now certain that after Dec. 31, 2021, District 2 will shift to the east and I will no longer represent Tenney-Lapham (or Sherman Terrace and some of the apartment buildings between Sherman and Fordem). Tenney-Lapham will join District 6 which is represented by Alder Brian Benford. He will no doubt want to get plugged into TLNA and I will assist him in doing that. Note that the new District 6 includes the Marquette Neighborhood, the First Settlement Neighborhood, and some of Atwood. It certainly will be surreal not to represent my own neighborhood, but I imagine that I will stay plugged into all things T-L and will participate as is appropriate. Note that in April 2023, all alder seats will be up for election. Those who are elected will need to live in the district they represent by the time they are seated in late April 2023.
- 2. I am anxious to hear how your two development-related presentations go this evening. Please email me if you have thoughts that are not otherwise conveyed.
- 3. The Valor in the 1300 block of E. Washington is now open. These bonafide affordable apartments are primarily for veterans and veteran-lead families with DryHootch on the ground floor. DryHootch is a drug- and alcohol-free service provider for veterans who will also be providing services for the residents.
- 4. If you are interested in the changes that are proposed for our city ordinances related to Accessory Dwelling Units, I recommend watching the recorded <u>Plan Commission meeting from Monday, Nov. 8</u>.

A very informative staff presentation and subsequent discussion starts at 08:10 minutes into the recording if you want to avoid other parts of the meeting. I'd be happy to address any questions you may have.

Adjourn

Alejandra moves to adjourn. Michael seconds. Motion passes unanimously. Adjourned at 08:33 p.m.