

TLNA Council Meeting April 14, 2022 at 7:00 PM on Zoom

Present: Alejandra Perez, Bob Klebba, Davie Froeschner, Joe Luson, Keith Wessel, Michael Donnelly, Nick Crowley, Pat Kelly, Paul Trzyna, Rose Staden, Ryan McCormick, Tyler Lark

Not present: Jessi Stebbins, Madeline Stone Kutis, Maggie Kratz

Guests: Marta Staple, Mikayla Mrochek, Ryan Richards, Will Ochowicz

Called to order at 7:02 p.m.

1. Welcome & introductions
2. Agenda

The proposed agenda was approved by acclamation.

3. Approval of [March minutes](#)

**Pat moved to approve the minutes of the March 2022 meeting, Davie seconded.
The motion passed unanimously.**

4. Neighborhood officer report

New neighborhood officer is Molly Dietzel <MDietzel@cityofmadison.com>. Not present.

5. Children's Theater of Madison

Mikayla Mrochek <mmrochek@ctmtheater.org> presented about upcoming events and volunteer opportunities at MYArts.

<https://thechildrenstheaterofmadison.volunteerlocal.com/volunteer/>

6. Pasqual's Margarita and Taco Fest (Saturday, May 21nd, 4-8pm)

**Pat moved that TLNA write a letter to ALRC in support of the event, Joe seconded.
The motion passed unanimously.**

7. TLNA Events planning
 - a. Finalize spring/summer [events](#) and coordinate planning

<https://docs.google.com/document/d/1fSh8NZPShkISpPQCfJOpsYP1JbwXMwQMF4BEfFJpSbA/edit>

- b. Party in the Park - Tentative June 5 - need volunteer w/ truck for street closure barriers

Davie asserted confidently that he will move 12' barricades in his tiny truck.

8. Dayton Hotel Steering Committee report

<https://tenneylapham.org/wp-content/uploads/2022/04/Dayton-Hotel-Steering-Committee-Report.pdf>

Pat moved to accept the report as written, Michael seconded. The motion passed unanimously.

9. Council chair reports

- a. Newsletter/communications

Alejandra is stepping down as communications chair but will stay on to help put out the Spring newsletter.

- b. Secretary - Process for taking, sharing, approving, and posting minutes

<https://tenneylapham.org/council/minutes/minutes-2022/>

- c. Treasurer - budget update/approval

Nick will send out the draft budget, so we can vote on it at the May meeting.

- d. Parks

Pat moved that TLNA support renaming the Yahara River bike path to the “Ed Jepsen Bike Path,” and Bob seconded. The motion passed unanimously.

Pat will write a letter for Tyler to sign.

Background on Ed:

<https://www.legacy.com/us/obituaries/madison/name/edward-jepsen-obituary?id=32026524>

10. Elected officials reports

No elected officials present.

11. E-commerce Site

<https://tenney-lapham-neighborhood-association-107916.square.site>

12. How to vote

Bob proposed using the same voting method used by City of Madison Committees who meet over videoconference. He'll send out a formal description that we can vote on at the next meeting.

13. President's remarks

Keith moved to adjourn, Michael seconded. The motion passed by acclamation.

Adjourned at 8:57 p.m.