

TLNA Council Meeting May 12, 2022 at 7:00 PM on Zoom

Present: Bob Klebba, Davie Froeschner,, Michael Donnelly, Nick Crowley, Pat Kelly, Paul Trzyna, Rose Staden, Ryan McCormick, Tyler Lark, Will Ochowicz

Not present: Jessi Stebbins, Joe Lusson, Keith Wessel, Madeline Stone Kutis, Maggie Kratz

Guests:

Called to order at 7:05 p.m.

1. Welcome & introductions
2. Agenda

Bob moved to approve the agenda as proposed, Davie seconded. The motion passed unanimously.

3. Approval of [April minutes](#)

Davie moved to approve the minutes of the April 2022 meeting, Will seconded. The motion passed unanimously.

4. Neighborhood officer report - Dietzel, Molly C. <MDietzel@cityofmadison.com

Not present

5. Updated voting procedure

Proposed process:

- A. Someone makes a motion.
- B. Someone seconds it.
- C. We discuss.
- D. After discussion, the chair says something like “I will assume unanimous consent unless I see a raised hand to object.”
- E. If no one raises their hand, “Seeing no raised hands to object, the motion is approved.”

Michael moved to adopt this process, Bob seconded. The motion passed by unanimous consent.

6. [Budget](#) review & approval

Davie moved to accept the budget Nick proposed, Pat seconded. The motion passed by unanimous consent.

7. Tenney Breakwater mural

We received a letter about [planter murals](#).

No action; we will invite them to come to next month's meeting.

8. TLNA Events updates

- a. Ten-Lap canoe race - Sunday, May 22, 3:30 p.m.
- b. PITP update - Sunday, June 5, 4:00 - 7:00 p.m.
- c. Bike-to-Work Week stand - Tuesday, June 7, 7:00 a.m. - 9:00 a.m.
- d. Taste of Tenney / annual meeting planning
- e. Running [events](#) list

9. Truck traffic on Gorham

Paul proposed that we send the city a [letter](#) to request signs to discourage truck traffic on Johnson and Gorham.

Paul will contact Traffic Engineering to request:

- Data about truck usage of Johnson and Gorham and crashes involving them
- Current laws about what vehicles are and aren't allowed to use those streets

No action

10. Council chair reports

- a. Parks
- b. Communications - newsletter updates, area reps, and delivery coordination

Bob moved that we confirm Tyler's appointment of Ryan as communications chair and of Will as area representative (filling Ryan's spot), Pat seconded. The motion passed by unanimous consent.

11. Elected officials reports

None present

12. President's remarks

- a. Tyler will be gone for the June meeting
- b. Mid-year check in

Bob moved to adjourn, Michael seconded. The motion passed by unanimous consent.

Adjourned at 8:33 p.m.