

# **TLNA Council Meeting**

## **August 11, 2022 at 7:00 PM on Zoom**

**Present:** Bob Klebba, Keith Wessel, Maggie Porter Kratz, Michael Donnelly, Nick Crowley, Pat Kelly,  
Paul Trzyna, Rose Staden, Ryan McCormick, Tyler Lark, Will Ochowicz

**Not present:** Davie Froeschner, Jessie Stebbins, Joe Lusson, Madeline Stone Kutis

**Guests:**

**Called to order at 7:03 p.m.**

1. Welcome & introductions
2. Agenda

**The proposed agenda was approved by acclamation.**

3. Approval of July [TLNA July 2022 minutes](#)

**The July minutes were approved by acclamation.**

4. TLNA events updates -
  - a. Council social - Wed, Aug 24, time 6:30 p.m.
  - b. Linster Memorial Membership ride planning - Sat, Aug. 27, 1:00 p.m.
  - c. Chicken Coop / Garden tour - Sun, Sep 11, 2:00 - 6:00 p.m.
  - d. Taste of Tenney / annual meeting planning - Tue, Oct 11
5. Nominating Committee & By-laws update
  - a. Looking for 3 volunteers from council & 3 from non-council (see [by-laws](#))

**Bob, Tyler, and Will agreed to serve on the Nominating Committee.**

6. TLNA Social Media (Facebook & Instagram)
  - a. Anyone willing to be the point person to respond to posts, DMs, etc.?
  - b. Multiple admins = msgs often marked as "read" without being seen
7. Dayton Hotel Steering Committee report - Bob Klebba
  - a. Vote on approving the SC's reports for [demolition](#) and [conditional use permit](#)

**Will moved to accept the reports of the Steering Committee on the Dayton Hotel, Michael seconded. The motion passed by unanimous consent.**

- b. Parking Policy

**Will moved that TLNA Council adopt a policy for the Steering Committee not to request additional parking, Pat seconded. After discussion, Will withdrew the motion.**

**Paul will schedule a meeting of the Transportation Committee to work on a comprehensive mission for parking in the neighborhood.**

8. TLNA T-shirt photo contest idea - Pat Kelly

**Pat will announce this later.**

**Take a picture of yourself in your TLNA t-shirt when you're traveling or at your favorite spot in Madison.**

9. Council chair reports
- a. Newsletter - looking for extra help wrangling stories this month
  - b. Development - Bob will put together a presentation about the impact of Bus Rapid Transit (and associated zoning changes) on our neighborhood and will work with the city to have a neighborhood meeting

10. Elected officials reports

**None present**

11. President's remarks
- a. Mid-year check in results
    - i. Try in-person meetings; video? Expand TLNA's UWCU fiduciaries?
  - b. Area rep replacement(s)?
  - c. Interest in next year's council—send a note via email or survey.
  - d. Continue to ignore phishing emails / check sender address

**Meeting adjourned at 8:43 p.m.**