

TLNA Council Meeting

July 14, 2022 at 7:00 PM on Zoom

Present: Bob Klebba, Davie Froeschner, Keith Wessel, Madeline Stone Kutis, Maggie Porter Kratz, Michael Donnelly, Pat Kelly, Rose Staden, Ryan McCormick, Tyler Lark, Will Ochowicz

Not present: Jessie Stebbins, Joe Lusson, Nick Crowley, Paul Trzyna

Guests: DJ, Joey Hoey, Michael VanTassel, Patrick Heck, Sam Parker

Call to order:

1. Welcome & introductions
2. Agenda

The proposed agenda was approved by acclamation.

3. Approval of [TLNA June 2022 Minutes](#)

Davie moved to approve the minutes of the June 2022 meeting, Pat seconded. The motion passed by unanimous consent.

4. Neighborhood officer report - Dietzel, Molly C. <MDietzel@cityofmadison.com - 10 min
 - a. Casting w/ a Cop fishing event, July 23, 10 am-2 pm, Tenney Park

Not present. This item will be excluded from future agendas.

5. The Turn Key - 1344 E Washington (former Pasqual's) - Samuel J Parker <sam@settledownmadison.com>
 - a. Introduction, and request support for liquor license

Davie moved that we write a letter to ALRC in support of this application, Will seconded. The motion passed unanimously.

6. TLNA Events updates -
 - a. Taste of Tenney / annual meeting planning
 - b. Other events planning - Running [events](#) list
 - c. A council social – anyone want to host? Meet in a park?
 - d. Linster Memorial Membership Ride – Saturday, Aug 27, 2022
7. Council chair reports
 - a. Parks - Ash tree treatment update - Pat Kelly

Michael moved that we approve a grant for \$900 to replace the purple martin houses in Tenney Park, Pat seconded. The motion passed in a roll call vote.

8. Elected officials' reports
9. President's remarks
 - a. Purple Martin house replacement - upcoming grant request
 - b. [Mid-year check in](#)
 - c. NomCom/timing

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

Adjourned at 8:45 p.m.