

TLNA Council Meeting

7pm, November 10th, via Zoom

Present: Angela Vellardita, Joe Lussion, Joey Hoey, Keith Wessel, Lia Vellardita, Michael Donnelly, Molly Schuman, Olivia Plunkett, Pat Kelly, Ryan McCormick, Tyler Lark, Will Ochowicz

Not present: Bob Klebba, Davie Froeschner, Peter Beeson

Guests: Don J, Jean E, Marlo Fields, Tim Jones

Called to order at 7:01 p.m.

1. Welcome & introductions
2. Agenda; Approval of [September minutes](#)

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

3. Grant Request - Operation Fresh Start
 - a. [Request](#) for \$500

Pat moved to grant \$500 to Operation Fresh Start, Lia seconded. The motion passed unanimously.

4. Grant Request - The Beacon (10 min)
 - a. [Request](#) for \$1000 matching / homestretch funds for Cell Phone charging locker

Will moved to grant \$500 to the Beacon, Ryan seconded. The motion passed unanimously.

5. TLNA Digital Assets - Keith (~15 min)
 - a. Review this [list](#) of assets, history, and concerns
 - b. Recipient of grant requests from web form - need replacement for Maggie

Keith will set up a working session to put together a plan to manage digital assets and will send out an invitation to the mailing list.

6. General Planning (25 min)
 - a. Taste of Tenney wrap-up / early thoughts for next year
 - b. Board position transitions (& be sure membership is up-to-date)
 - i. Volunteers to help with social media and ads/marketing?
 - c. Draft board member [expectations](#) doc - Joe
 - d. Monthly meeting location
 - e. Annual retreat date

7. Traffic implications from 1617 Sherman Ave proposal - Bob & Will (5 min)
 - a. Quick update on the process, TLNA's involvement, and upcoming opportunities for neighbor input

Upcoming meetings for neighborhood input:

- **Thursday, November 17 at 6:00 p.m.**
- **Thursday, December 8 (time TBA)**

8. Initial discussion about extending TLNA Boundary beyond Tenney Park (10 min)
 - a. 5 homes at 1630-1650 Sherman Ave and Filene Park are currently not in any NA

Pat moved to pat/michael: welcome the residents of these 5 houses as guest members of TLNA until the next membership meeting AND to propose amending the bylaws to formally include those 5 houses and Filene Park at the next membership meeting, Michael seconded. The motion passed.

9. Council chair reports

No action.

10. Elected officials reports

No action.

11. President's remarks

No action.

Adjourned at 8:47 p.m.