

## **TLNA Council Meeting September 11, 2022 at 7:00 PM on Zoom**

**Present:** Davie Froeschner, Joe Lusson, Keith Wessel, Michael Donnelly, Nick Crowley, Pat Kelly, Rose Staden, Ryan McCormick, Tyler Lark, Will Ochowicz

**Not present:** Bob Klebba, Jessie Stebbins, Maggie Porter Kratz, Madeline Stone Kutis, Paul Trzyna,

**Guests:** Nici Hawkins, Officer Thomas Dahms, Tristan Straub

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

1. Welcome & introductions
2. Agenda

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

3. Approval of August [minutes](#)

**Rose moved to approve the minutes of the August 2022 meeting, Ryan seconded.  
The motion passed by unanimous consent.**

4. The Beacon - Nici Hawkins - fhawkins@ccmadison.org
  - a. Overview and request for volunteers
  - b. <https://thebeaconhelps.org/>

5. CPT report

**Officer Thomas Dahms reported**

6. TLNA events updates -
  - a. Planning for Taste of Tenney / annual meeting - Tuesday, October 11
  - b. Breese Stevens Field future availability
    - i. **Tristan Straub joined & answered questions**
  - c. Chicken Coop / Garden tour - 2-6pm on Sunday, September 11th

7. Nominating Committee & By-laws update
  - a. (see [by-laws](#))

8. Bus Rapid Transit - Transportation Overlay Districts - Bob Klebba
  - a. Review and consider draft letter from TLNA to Planning Commission

**No action**

9. Council chair reports

- a. Parks: Pat (No report)
- b. Treasurer: Nick (No report)
- c. Newsletter: Ryan

10. Elected officials reports

**None present**

11. President's remarks

- a. Meeting w MNA

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

**Meeting adjourned at 8:30 p.m.**