TLNA Council Meeting Minutes May 11, 2023 at Yahara House, 802 E Gorham

Present: Tyler Lark, Pat Kelly, Davie Froeschner, Olivia Plunkett, Lia Vellardita, Ryan McCormick, Peter Beeson, Joey Hoey, Molly Schuman, Bob Klebba, Will Ochowicz, Angela Vellardita

Not present: Michael Donnelly, Joe Lusson, Keith Wessel

Business guests: Sean Davis, JR, Jack, Michael, Matt, Matt, Chad

Neighbors: Jeff, Barbara, Nicole, Dan, Mary, Heidi Wegleitner

Called to order 7:06 p.m.

- 1. Welcome and Introductions
- 2. Agenda

The proposed agenda was approved by acclamation

- 3. Approval of <u>April minutes</u>
 Minutes approved unanimously
- 4. 709 E Johnson St Bar Project
 - * Sean Davis, Jack, JR all co-owners
 - * Elevated cocktail bar
 - Will have NA cocktails/beers available
 - house made mixers and juices
 - * all are experienced in the bar/dinning market including Jacknife, Red Sushi, Sylvee, The Merchant
 - * Music Thursday-Sunday non-amplified
 - * Hours 4pm-bar time Tuesday-Sunday
 - * Food made at Jackknife and brought over to 709
 - * Property has no back or side patio. All smoking will be done out

front

- 10' easement before the city sidewalk
- no initial plan to apply for outside seating
 - * Pat Kelly motioned for support
- Bob Klebba seconded and asked for friendly amendment to only support if bar closes at 12a Sunday to Wednesday
- Failed, only Bob, Peter, Joey and Pat approved
 - * Will Ochowicz motioned for support following their stated terms
- Molly seconded
- passed with Tyler Lark, Davie Froeschner, Olivia Plunkett, Lia Vellardita, Ryan McCormick, Molly Schuman, Will Ochowicz, Angela Vellardita in favor

5. Treasurer Update

- * no final budget yet
- need to meet with sub committee still
 - * Tyler offered the idea of a 2 yr budget
 - * Joey motioned for donating \$500 to Lapham/Marquette PTG
- Lia & Pat both seconded.
- Passed unanimously

6. Affordable housing

- * Bob offered a review of the Affordable Housing Resolution
- 15% of available units are affordable for the lifetime of the building
- expect developers to seek out funding from government entities
 - * Bob wants to send a letter to the developers of 700 E. Washington
- * Will will send the a copy of the resolution to the developer so they understand our point of view.

7. County Supervisor (Heidi Wegleitner)

- * Fair Chance Housing Fund
- grant for families that have a barrier to housing to to

criminal record

- staff hired, money in the budget
 - * Health & Human Services chair replacement is having troubles
- working on resolution to allign board on confirmation of new appointees
 - * County jail project has been approved
- Black Caucus has asked the sheriff to add other DOJ options besides jail as a punishment

8. Newsletter Planning

- * Deadline for submissions: June 9
- * name the newsletter "The Bridge"
- * need help with article and proof reading

9. Party in the Park

- * Going to need more help
- * permits almost done
- * misc planning details

10. City Comprehensive plan - Will

- * City is updating the interim plan
- * full update every 10yrs, interim update every 5yrs
- * looking for feed back on propsed change to verbiage about projects
- replace "house like" with "missing middle" reference
- drop reference to "character of neighborhood"
 - * Plan commission hears feedback in June or July
- then public comment
- to Common Council in August

11. Parks update - Pat

- * Tenney Shelter
- bids going out this summer

- possible construction next Spring
- will not include clean water system
 - * Reynolds
- got AARP grant for \$1000
- bought and installed honey berries and Rhubarb
- purchased raised bed gardens for herbs near garden sign, to be installed May 20.

12. Child care for Sept Meeting?

- * CPC would be ideal location
- * Ang will check about swapping meeting locations w/ Breese Apts