TLNA Meeting Minutes 7pm, December 14th, 2023

On Zoom

- Present: Bob Klebba, Joe Lusson, Joey Hoey, Keith Wessel, Lauren Engelke, Lia Vellardita, Michael Donnelly, Molly Schuman, Pat Kelly, Peter Beeson, Ryan McCormick, Will Ochowicz, Will Stedden
- Not present: Angela Vellardita, Davie Froeschner, , Hilary Stohs-Krause,, Mary Lang Sollinger, Patty Prime
- **Guests:** County Supervisor Heidi Wegleitner, Jeff Reinke, Peter Nickel (Breese Stevens), Alder Marsha Rummel, Tammy, Tristan Straub (Breese Stevens)

Called to order at 7:02 p.m.

- 1. Welcome and introductions
- 2. Minutes: Michael D
 - a. October TLNA General Membership Meeting minutes review & ratification

Pat moved to accept the minutes as amended, Will seconded. The motion passed unanimously.

b. November TLNA Council Meeting minutes review and ratification

Referred to the January meeting by acclimation.

- 3. Breese Stevens business: Tristan S
 - a. 2024 Breese Stevens Annual Neighborhood Impact Plan

No action.

4. Membership: Patty P

No action.

5. Events: Lia V

No action.

6. Development: Bob K

No action.

7. Special Projects: Lauren E

Special Projects report

8. Treasurer: Davie F

No action.

9. Newsletter: Joey H

No action.

10. Parks: Pat K

No action.

11. Traffic Calming: Peter B

Pat moved to have TLNA write a letter of support for the Play Streets Proposal, Lia seconded. The motion passed.

11A. Elected Officials

Marsha and Heidi gave verbal reports.

12. President/VP Remarks: Ryan M, Will O

No action.

- 13. Action items review: Michael D
 - Michael: post the August and October minutes on the website
 - All: send winter newsletter ideas to Joey
 - Peter: write a letter in support of Play Streets Proposal on behalf of TLNA and send it to Alexandra Salmon
 - Ryan: learn the difference between quorum and majority

Lia moved to adjourn, Keith seconded. The motion passed

Meeting adjourned at 9:02 p.m.