

TLNA Meeting Minutes
7pm, January 11th, 2024
Forward Club @ Breese Stevens

Present: Hilary Stohs-Krause, Joey Hoey, Keith Wessel, Lauren Engelke, Mary Lang Sollinger, Michael Donnelly Pat Kelly, Patty Prime Peter Beeson, Ryan McCormick,

Not present: Angela Vellardita, Bob Klebba, Davie Froeschner, Joe Lusso, Lia Vellardita, Molly Schuman, Will Ochowicz, Will Stedden

Guests: Tasha (her house got hit by cars 😞), Tammy Rozek (Gebhardt), MPD Officer James Dower, MPD Officer Ryan Jeffrey, MPD Officer Ethan Pierick

Called to order at 7:05 p.m.

1. Welcome and introduction
2. Minutes: Michael D

[November TLNA General Membership Meeting](#)

Referred to next month's meeting by acclamation.

[December TLNA General Membership Meeting](#)

Referred to next month's meeting by acclamation.

3. Approval of agenda

Approved by acclamation.

4. Breese Stevens Neighborhood Impact Plan Discussion
 - [2024 Breese Stevens Field Annual Neighborhood Impact Plan](#)
 - [2024 Big Top Events Fan Access Plan](#)
 - [2024 Big Top Events RACAP](#)

Patty moved that we write a letter to Big Top Entertainment that we've reviewed the Neighborhood Impact Plan, support it, and appreciate the effort they put into it. Pat seconded. Motion passed.

5. Traffic Safety: Mifflin/Brearily Car vs Car vs House ([video](#))

No action.

6. Grant Applications Discussion

a) Operation Fresh Start \$500

Pat moved that we donate \$500 to Operation Fresh Start, Mary seconded. Motion passed.

b) Medical \$500

Joey moved that we refer this item to next month's TLNA meeting and that we discuss more broadly what our criteria should be for grants; Michael seconds. Motion passed.

7. Membership: Patty P

No action.

8. Events: Lia V

No action.

9. Development: Bob K

No action.

10. Special Projects: Lauren E

Joey moved that Lauren put together a grant application for traffic calming; Pat seconded. Motion passed.

11. Treasurer: Davie F

No action.

12. Newsletter: Joey H

No action.

13. Parks: Pat K

No action.

14. Traffic: Peter B

No action.

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

No action.

15A. Web site: Hilary

No action.

16. Action items review: Michael D

- Peter:** loop Tasha in on traffic calming efforts
- Pat:** write a letter to Big Top Entertainment letting them know that we support their Neighborhood Impact plan and send it to them
- Pat:** tell Davie to give \$500 to Operation Fresh Start.
- Hilary, Patty, and Mary:** write up draft guidelines for what grants are appropriate
- Patty:** send Lauren the description of Council roles
- Joey:** send a Robert's Rules cheat sheet to Lauren
- Anyone with ideas for newsletter articles:** send them to Joey

- Peter:** send out the date of the traffic calming meeting (when it's scheduled)
- Lauren, Lia, and Peter:** put together a grant application for traffic calming
- Pat:** contact Officer Jeffrey ___ to get cards with police contact numbers

17. Adjournment

Michael moved to adjourn the meeting; Pat seconded. Motion passed.

Meeting adjourned at 8:59 p.m.