

TLNA Meeting Minutes

7pm, November 9th, 2023

The Breese, 1003 E Mifflin
4th floor community room

Present: Bob Klebba, Davie Froeschner, Hilary Stohs-Krause, Joe Lusson, Joey Hoey, Keith Wessel, Lauren Engelke, Lia Vellardita, Mary Lang Sollinger, Michael Donnelly, Molly Schuman, Pat Kelly, Patty Prime, Peter Beeson, Ryan McCormick, Will Ochowicz, Will Stedden

Not present: Angela Vellardita

Guests: Andy (Moxy), Eloise, Jeff Reinke, Jennifer Keely-Yonda, Karen Banaszak, Matt Krueger, Sheri Straka (Moxy)

Called to order at 7:02 p.m.

1. Welcome & introductions
2. Approval of minutes from September

Not available yet - Davie will prepare them before the next meeting

Approval of minutes from annual meeting (October)

Michael will gather data and prepare them before next meeting

3. Breese Stevens concerts, Parks Commission
4. Madison Moxy liquor license

We did not choose to take a formal position on this alcohol license application.

5. Monthly meetings discussion

Pat moved that we have in-person meetings with a hybrid option; Patty seconded. The motion passed with 12 votes in favor and 3 against.

6. Membership

No action was taken.

7. Events

Mary moved to appoint Pat as TLNA's liaison to Big Top Events about events at Breese Stevens Field; Michael seconded. The motion passed by a voice vote.

Joey moved that we have an agenda item at the membership retreat to formalize our process for (a) gathering input on topics that impact the neighborhood (e.g. alcohol licenses) and (b) sharing feedback on behalf of TLNA and its members; Lia seconded. The motion passed unanimously.

8. Development

No action was taken.

9. Special Projects

No action was taken.

10. Treasurer

Taste of Tenney cost \$800 and netted \$2,650. (Nice!)

Our total balance is \$25,060.93.

11. Newsletter

No action was taken.

12. Chair Updates

No action was taken.

13. President/VP Remarks

No action was taken.

14. Action items review

- Davey: write up minutes for September
- Michael: write up minutes for annual (October) meeting
- Pat K: set up meeting in January about Breese Stevens
- All: get topics for January meeting about Breese meeting to Pat
- Joey: get his contact info to [Moxy people](#)
- Anyone interested: stick around tonight to talk about how to enable hybrid meetings
- Anyone willing to help with the membership retreat: get in touch with Patty

- Ryan: send out phone numbers
- All: Put everyone's numbers in your phones

Adjournment

Lia moved to adjourn the meeting; Pat seconded. Motion passed unanimously.

Meeting adjourned at 8:57 p.m.