TLNA Meeting Minutes 7pm, February 8th, 2024

Upper Floor of The Lyric

- **Present:** Angela Vellardita, Davie Froeschner, Keith Wessel, Joe Lusson, Joey Hoey, Lauren Engelke, Lia Vellardita, Molly Schuman, Mary Lang Sollinger, Michael Donnelly, Patty Prime, Peter Beeson, Will Ochowicz
- Not present: Bob Klebba, Hilary Stohs-Krause, Pat Kelly, Ryan McCormick, Will Stedden
- **Guests:** Corey Rich (Operation Fresh Start), MPD Officer Alex, MPD Officer Ryan Jeffrey, MPD Officer Ethan Pierick, some happy kids (9)

Called to order at 7:05 p.m.

- 1. Welcome and introductions
- 2. Minutes: Michael D

November TLNA General Membership Meeting

December TLNA General Membership Meeting

January TLNA General Membership Meeting

Patty moved to approve the minutes from November 2023, December 2023, and January 2024, Lia seconded. Motion passed.

- 3. February agenda review
- 4. Report from Community Policing Team

No action.

5. Thanks from Operation Fresh Start

No action.

- 6. Conditional Use Permit for former Smart Studios Building
- 7. Membership: Patty P

No action.

8. Events: Lia V

No action.

9. Development: Bob K

No action.

10. Special Projects: Lauren E

Will moved that we apply for a neighborhood grant from the City to set up planters in the business district on East Johnson, Mary seconded. Motion passed.

11. Treasurer: Davie F

Joey moved to suspend the rules for the budget and direct Davie to prepare a proposed budget, Lia seconded. Motion passed.

12. Newsletter: Joey H

No action.

- 13. Parks: Pat K
- 14. Traffic Calming: Peter B

Next meeting Monday, February 19 at MyArts.

15. President/VP Remarks: Will O

No action.

- 16. Action items review: Michael D
- Michael: Post November, December, January minutes to website
- Davie: contact Jonny about the planters
- **Lauren**: apply for the grant for planters on East Johnson
- **Davie**: send out a draft budget via email
- All: review the draft budget after Davie sends it out; bring questions and ideas to next month's meeting
- **Patty & Mary**: help Davie with TLNA taxes
- All: if you have an article idea for the newsletter, just write it, and send the article to Joey
- **Joey**: send out potential newsletter schedules
- All: if you want to volunteer to help with the spring event, contact Peter
- 17. Adjournment

Michael moved to adjourn the meeting, Davie seconded. Motion passed.

Meeting adjourned at 8:57 p.m.