

TLNA Meeting Minutes
7pm, August 8th, 2024
Lyric 1010 E Wash

Present: Bob Klebba, Joey Hoey, Keith Wessel, Lauren Engelke, Mary Lang Sollinger, Michael Donnelly Molly Schuman, Pat Kelly, Peter Beeson, Ryan McCormick, Will Ochowicz, Will Stedden

Not present: Angela Vellardita, Davie Froeschner, Hilary Stohs-Krause, Joe Lusson, Lia Vellardita, Patty Prime

Guests: Amy O'Rourke (City of Madison Parking Enforcement), Sean Malloy (City of Madison Traffic Engineering), Megan Diaz-Ricks (El Rancho), Alder Marsha Rummel, Jeff Reinke, John Bellman, Karen _____

Called to order at 7:06 p.m.

1. Welcome and introductions
2. Minutes: Michael D

Joey moved to approve the minutes from July, Peter seconded. Motion carried by a voice vote.

3. MPD, Officer Davila

Not present.

4. El Rancho (Megan D-R)

Pat moved that we write a letter to ALRC in support of El Rancho's application for a liquor license, Joey seconded. The motion passed by a voice vote.

5. WYSO parking on Curtis Ct (John B; Amy Rourke on City of Madison)

No action.

6. Reynolds Park tennis court (Chris Castrova)

Not present.

7. Membership: Patty P- *Patty will be absent*

No action.

8. Events: Lia V

Report attached.

9. Newsletter: Joey H

No action.

10. Parks: Pat K

No action.

11. Development: Bob K

No action.

12. Traffic Calming: Peter B

No action.

13. Special Projects: Lauren E

No action.

14. Web: Keith W

No action.

15. Area Reps: Joe L, Will S, Molly S, Angela V, Mary LS, Hilary S-K

No action.

16. Invited guests, if present: Marsha R, Heidi W

No action.

17. Pres/VP: Ryan/Will

No action.

18. Ry: nominating committee plan

Ryan, Peter, and Joey are serving on the Nominating Committee.

Action Items

- Ryan: Letter of support for El Rancho

- Michael: post June and July minutes on the website
- Bob: work with WYSO, John Bellman, & Parking Enforcement to come up with a parking plan
- All: if you know someone who does drone videos, get them in touch with Keith
- Marsha: give Peter the list of problem intersections
- Ryan: make council meeting attendance the first item on the agenda next month

Adjournment

Pat moved to adjourn, Michael seconded. The motion passed by a voice vote.

Adjourned at 8:55 p.m.

Report of events chair

From: Lia Vellardita

Date: Thu, Aug 8, 2024 at 5:43 PM

Subject: Re: [tlna] TLNA August Meeting

To: tlna-council@googlegroups.com

My report on the events front: obviously the kickball game is happening, which I've been working on, and I've also been busy with Taste of Tenney planning (I secured the raffle license and the Festival Foods sponsorship, among other things) and will aim to get a meeting on the books soon with all who want to help with ToT. Also Lauren and I met to begin the transition to her taking over as Events chair. Even though I might be quiet on email, there's always something going on with events!