TLNA Meeting Minutes 7pm, October 10th, 2024

Festival Foods, 810 E Wash

Present: Bob Klebba, Hilary Stohs-Krause, Joe Lusson, Keith Wessel, Lauren Engelke,

Mary Lang Sollinger, Michael Donnelly, Monica Kane, Pat Kelly, Patty Prime,

Ryan McCormick, Sue Babcock, Willie Stedden

Excused: Angela Vellardita, Chris Hovel, Davie Froeschner, Joey Hoey, Peter Beeson

Absent:

Guests: Tristan Straub (Big Top Events), Matt Kruger

Called to order at 7:05 p.m.

1. Welcome, roll call, and introductions

2. August 2024 Minutes: Michael D

Pat moved to approve the minutes, Bob seconded. Motion carried.

3. MPD

Not present.

4. Breese Stevens, Conor-C/Tristan S: concerts recap, future plans

Pat moved that TLNA write a letter to the Parks Department in support of Big Top Events having up to 12 concerts at Breese Stevens in 2025, Mary seconded. Motion carried.

Bob recused himself because his business benefits from the concerts.

5. TLNA meeting/event attendance, participation

Bob moved to refer to the next TLNA council meeting, Michael seconded. Motion carried.

6. TLNA council voting via email

Monica, Hilary, and Patty volunteered to serve on a committee with Joey to update the bylaws to explicitly cover whether and how voting by email is allowed.

7. Treasurer: Davie F

Napkin math 0 views



Davie

to Tlna Council

ToT inbound monies (this doesn't account for money spent yet)

Cash - 705 Square - 450 Venmo - 568 Check - 30

Total 1753

8. Membership: Patty P

No action.

9. Events: Lauren E

Ryan, Pat, Hilary, Monica, and Joe volunteered to serve on the Events Committee.

10. Newsletter: Joey H

No action.

11. Development: Bob K

No action.

12. Traffic Calming: Peter B

No action.

13. Web/Newsletter Layout: Keith W

No action.

14. Parks: Chris H

	No action.
15.	Special Projects: Monica K
	No action.
16.	Area Reps: Joe L, Will S, Angela V, Mary LS, Hilary S-K, Sue B
	No action.
17.	Invited guests, if present: Marsha R, Heidi W
	No action.
18.	Pres/VP: Ryan/Pat K
	No action.
Action items	
	Ryan: Send a letter to the Parks Department in support of Big Top Events having up to 12 concerts at Breese Stevens in 2025
	Pat: Tell Joey that Monica, Hilary, and Patty will serve on a committee with him to update the bylaws.
	All: Tell Lauren if you're able to repair anything and would be willing to participate in a repair cafe.
	All: Save the wire frames from political yard signs for Lauren to make signs for TLNA events.
	Pat: Put Hilary in contact with potential interview subjects.
	Hilary: Do an interview for the TLNA newsletter.
	Keith: Update the council page on the website with new members.
	New members: Send Keith a picture for the website.

Reference

• James Madison Park Master Plan

Adjourned at 9:03 p.m.