# **TLNA Meeting Minutes** 7pm, December 12th, 2024

The Lyric, 1010 E Washington

**Present:** Bob Klebba, Davie Froeschner, Hilary Stohs-Krause, Joe Lusson, Hoey Hoey,

Keith Wessel, Mary Lang Sollinger, Michael Donnelly, Monica Kane, Pat Kelly,

Patty Prime, Peter Beeson, Ryan McCormick, Sue Babcock

**Excused:** Chris Hovel, Lauren Engelke

Absent:

Guests: Brandon Holstein (Madison Area Sports Commission), Mike Monger (Trek), some

extremely chill children

## Called to order at 7:05 p.m.

1. Welcome, roll call, and introductions

2. Minutes: Michael D or Ryan

Pat moved to approve the minutes from November 2024, Bob seconded. Motion passed by voice vote.

3. MPD

#### Not present.

- 4. USA Cycling proposed race in T-L in May 2025
  - a. Potential route: https://ridewithgps.com/routes/48562798

Joey moved that TLNA write a letter to the city in support of the bicycle race, Joe seconded. Motion passed by voice vote.

5. Treasurer: Davie F

Report attached.

6. Membership: Patty P

No action.

7. Events: Lauren E

### Report attached.

8. Newsletter: Joey H

No action.

9. Development: Bob K

No action.

10. Traffic Calming: Peter B

No action.

11. Web/Newsletter Layout: Keith W

No action.

12. Parks: Chris H

No action.

13. Special Projects: Monica K

No action.

14. Area Reps: Joe L, Will S, Mary LS, Hilary S-K, Sue B

a. Sue B: 2025 meeting venues

Informally, a majority of the council expressed the preference that we "explore the neighborhood" by meeting in six or more locations next year.

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

County Supervisor Wegleitner was present and gave a report.

Alder Rummel submitted a report via email.

16. Pres/VP: Ryan/Pat K

a. Ryan: phishing emails

No action.

Action items
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☐ Michael: Post the November minutes on the web site.
Ryan: write a letter to the city in support of the bike race.
☐ Bob: work with Ryan to reconstruct minutes from Taste of Tenney.
☑ Davie: email current financials to the Council.
☐ Budget committee: meet with Davie immediately after this meeting to schedule a
meeting.
☐ Sue: continue to work on lining up sites for TLNA meetings in 2025.
Ryan: forward the email with Alder Rummel's report.
☐ Joey: add the annexed territory past Filene Park to the newsletter delivery route.
☐ Monica: gather more data from businesses about interest in postcards.

# Reference:

- Madison Police Dept. non-emergency: 608-255-2345
- Davie will never ask you for money.

Davie moved to adjourn, Michael seconded. Motion passed by acclamation.

Adjourned at 8:58 p.m.

On Wed, Dec 11, 2024 at 18:47 Lauren Engelke < hellolaurenengelke@gmail.com > wrote: Hi council -

I will miss the meeting tomorrow night. My updates:

- I've acquired a permit for Fire & Ice to be Fri 1/31-Sat 2/1 in Tenney Park
- I'll follow up with the events committee about a January meeting

Happy holidays! Lauren