TLNA Meeting Minutes 7pm, April 10th, 2025

Christ Presbyterian Church, 944 E Gorham St.

- **Present**: Bob Klebba, Chris Hovel, Davie Froeschner, Joey Hoey, Keith Wessel, Lauren Engelke, Michael Donnelly, Pat Kelly, Patty Prime, Peter Beeson, Sue Babcock
- **Excused:** Joe Lusson, **Mary Lang Sollinger**, Monica Kane, Ryan McCormick
- Absent: Hilary Stohs-Krause,
- **Guests:** MPD Captain Kipp Hartman, MPD Officer Sydney Davila, Elliott (Brainplate Grows), Aaron (Brainplate Grows), Parks Superintendent Eric Knepp, Parks Assistant Superintendent CJ Ryan, incoming District 6 Alder Davy Mayer, Catherine, Frank Young, Caroline Hoffman

Called to order at 7:01 p.m.

1. Welcome, roll call, and introductions

No action.

2. Approval of previous month's minutes

No action.

3. MPD

No action.

4. <u>Tenney Park Beach Shelter</u> (Eric Knepp)

No action.

5. Floating Islands (Brainplate Grows)

Joey moved that we write a letter of support for the venture, Davie seconded. Motion carried.

6. Breese Stevens' proposed <u>Change of Licensed Premises</u>

No action.

7. Murals (Pat)

No action.

8. Bike to Work Week (Patty)

No action.

9. Salvation Army (Bob)

No action.

10. Treasurer (Davie F)

No action.

11. Membership (Patty P)

No action.

12. Events (Lauren E)

No action.

13. Newsletter (Joey H)

No action.

14. Development (Bob K)

No action.

15. Traffic Calming (Peter B)

No action.

16. Web/Newsletter Layout (Keith W)

No action.

17. Parks (Chris H)

No action.

18. Special Projects (Monica K)

Not present.

19. Sponsorships (Mary LS)

Not present.

20. Area Reps (Joe L, Hilary S-K, Sue B)

Not present.

21. Invited guests, if present (Davey M/Marsha R, Heidi W)

No action.

22. Pres/VP (Pat K)

No action.

Events

- <u>Tenney-Lapham Repair Cafe</u> Saturday, April 19 one p.m. to three thirty p.m. Cargo Coffee, 745 E Mifflin
- TLNA table with coffee and bagels at Bike to Work Week Wednesday, June 4 seven a.m. to nine a.m. Reynolds Park

Action items

- Pat: Write a letter of support for Floating Islands; mail to 212 Merry St, Madison, WI 53704.
- Elliott: Write an article about Floating Islands for the newsletter.
- Patty: Post about Bike to Work Week on the listserve.
- Patty: Write a blurb for the newsletter about Bike to Work Week.
- Bob: Send out the Salvation Army's plan & video.
- Eric Knepp: Come back to the November TLNA meeting to review how Tenney Park Beach Shelter rentals have gone.
- □ All: Tell Sue if you have ideas for meeting locations.
- Sue: Update the calendar to indicate that our meeting is open to the public.
- □ Chris: Send Joey an article for the newsletter.

Reference

- Madison Police Department non-emergency: 608-255-2345
- Madison Park Ranger: 608-235-0448

- Reserve the Tenney Park Beach Shelter
- Madison Parks shelter reservation policies
- What are floating islands?
- <u>Madison Floating Islands Facebook group</u>

Michael moved to adjourn, Chris seconded. Motion passed by acclimation.

Adjourned at 9:04 p.m.

Proposed location of mural:



Current financial status

	Membership/Donate	Newsletter Print	News Ads	Monthly	Tshirt Sales	Ash Bore	Grant	Parks	Events	Transportation	Sponsorships
2022	3773.50	-4547.83	3128.00	-1173.21	2198.82	-6167.34	-1900.00	-660.16	-1464.18	0.00	0.00
2023	5964.03	-6189.94	3761.10	-920.54	856.62	0.00	-1500.00	-112.29	-2448.85	-121.90	0.00
2024	4061.93	-8529.59	6565.50	-1270.56	-742.21	0.00	-1517.55	-113.26	-3814.83	0.00 4	940.90
01/01/25	-26,19	0.00	2468.51	0.00	28.83	0.00	0.00	0.00	0.00	0.00	0.00
02/01/25	-50.75	0.00	966.70	0.00			0.00	0.00	-236.00		2911.80
03/01/25	-45.59	-2474.42	0.00	-265.00			0.00	0.00	0.00	0.00 2	0.00
04/01/25	-45.60	0.00	0.00	0.00			0.00	0.00	0.00	0.00	0.00
2025	-168.13	-2474.42	3435.21	-265.00	50.86	0.00	0.00	0.00	-236.00	0.00 2	2911.80
Budget	3400.00	-9000.00	6000.00	-1000.00 Current	1500.00 Check	\$2,882.20	-1500.00	-500.00	3500.00	3	3000.00
					\$ Mkt Savings Total	\$25,643.43 \$60.00 \$28,585.63					