

# TLNA Meeting Minutes

## 7pm, January 9th, 2025

Forward Club @ Breese Stevens, 917 E Mifflin, Gate 5

**Present:** Chris Hovel, Davie Froeschner, Joe Lusson, Joey Hoey, Lauren Engelke, Michael Donnelly, Monica Kane, Pat Kelly, Patty Prime, Peter Beeson, Ryan McCormick, Sue Babcock

**Excused:** Bob Klebba, Hilary Stohs-Krause, Keith Wessel, Mary Lang Sollinger

**Absent:**

**Guests:** [Davy Mayer](#), Don Sanford, Tim Misemer <sp?>

**Called to order at 7:03 p.m.**

1. Welcome, roll call, and introductions
2. [December 2024 Minutes](#): Michael D or Ryan

**Joey moved to approve the minutes, Pat seconded. Motion passed by voice vote.**

3. Madison Police Department

**Not present.**

4. Don Sanford: presentation of proposed interpretive project panel at the Tenney Park dam

**Pat moved that we write a letter to the City in support of Don's proposed project, Peter seconded. Motion passed by voice vote.**

5. Concerned neighbors: problem rental properties on E Johnson

**Not present.**

6. Treasurer: Davie F

**Proposed budget attached.**

**Example yearly expenses for 2022, 2023, & 2024 and monthly expenses for 2024 attached.**

**Patty moved to approve the two-year budget for January 2025 through December 2026 as proposed, Lauren seconded. Motion passed by voice vote.**

7. Membership: Patty P

**Pat will join Patty's membership team.**

8. Events: Lauren E

**Fire & Ice will be Friday, January 31 - Saturday, February 01.**

**There will be a meeting on Wednesday, January 15 at 6:00 p.m. at the Baldwin Street Grille, 1304 E Washington Ave. to plan events.**

9. Newsletter: Joey H

**No action.**

10. Development: Bob K

**No action.**

11. Traffic Calming: Peter B

**No action.**

12. Web/Newsletter Layout: Keith W

**No action.**

13. Parks: Chris H

**No action.**

14. Special Projects: Monica K

**Presentation attached. **TODO: get this from email after Monica sends it out.****

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

a. Sue B: 2025 meeting venues update

**Results of poll about members' preferences for meeting location attached.**

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

**Not present.**

17. Pres/VP: Ryan/Pat K  
a. Retreat?

**The retreat will be in the evening on Thursday, March 20. Location and exact time TBD.**

- b. Spring meeting?  
c. Recruiting?  
d. TLNA hosted alder candidate debate, if necessary

**No action.**

*Action items*

- ~~Michael: Post the December minutes on the web site.~~
- Ryan: Write a letter to the City in support of Don Sanford's proposed project.
- All: If you have content for the newsletter, submit it to Joey.
- Lauren: Take pictures at Fire & Ice for the newsletter and get them to Joey.
- ~~Monica: Contact Don Sanford to ask if he'd submit something for the newsletter.~~
- Patty: Forward Parks-related email messages to Chris.
- Monica: Send out her presentation about local business postcards.
- Michael: Look for Monica's email, and add the presentation to the minutes.
- All: If you know someone who'd be interested in being an area rep, hook them up with Ryan.

*Reference:*

- The bylaws say that we're supposed to publish 4 newsletters a year.

**Michael moved to adjourn, Joe seconded. Motion passed by acclamation.**

**Adjourned at 9:06 p.m.**



## TLNA 2025-26 Budget

	<b>Proposed</b>	<b>Actual</b>	<b>Actual</b>
<b>Revenue</b>		<b>2024</b>	<b>2023</b>
Membership/Donations	\$3,400	\$3,455	\$5,964
News Ads	\$6,000	\$6,565	\$3,761
Merch	\$2,000	\$1,341	\$2,932
Sponsorships	\$3,000	\$4,940	
<b>Expenses</b>			
Monthly Bills	-\$1,000	-\$1,114	-\$921
Newsletter Printing	-\$9,000	-\$8,530	-\$6,190
Merch	-\$500	-\$2,242	-\$2,075
State Tax	-\$25	-\$25	\$0
Grants	-\$1,500	-\$1,517	-\$1,500
<b>Committee Budgets</b>			
Parks	-\$500	-\$113	-\$112
Events	-\$3,500	-\$3,814	-\$2,449
Membership	-\$200		
<b>Totals</b>			
Revenue	\$14,400	\$16,301	\$12,657
Expenses	-\$16,225	-\$17,355	-\$13,247
<b>Total</b>	<b>-\$1,825</b>	<b>-\$1,054</b>	<b>-\$590</b>

Monthly = (website, PO Box, Ins, Misc)

## Meeting location preferences

Top Choices (10 meetings/ yr + Taste + maybe April meeting)						
Score			2025 Plan	Past Meetint Dates		
12	Forward Club	917 E Mifflin Gate 5	Jan '25	Jan '24		
11	Lyric	1010 E Wash	May '25	Dec '24	Aug '24	Feb '24
9	Breese Apts	1003 E Mifflin	Feb '25	May '24	Nov '23	
9	My Arts	1055 E Mifflin	Apr '25	Sep '24	Mar '23	
9	Christ Presbyterian	944 E Gorham	Mar '24	June '24	Sept '23	
<b>Backups</b>						
6	Constellation	10 N LlvaccFest	Jun '25			
4	Festival	810 E Wash		Oct '24		
3	Yahara	802 E Gorham		Nov '24	May '23	
	WYSO	1118 E Wash		July '24		
	Standard	1st & E Wash		Mar '24		
	Tenney Park Aparts	1225 E Gorham		Jul '23		
	Arden Apartments	1050 E Wash				