

Agenda

SASY Neighborhood Association Council Meeting

12 January 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
 - a. Excused absences: Tim McCarty
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Renewable energy initiative/resolution for the City of Madison (Michael Vickerman with Renew Wisconsin)
 - b. Captain Tom Snyder, incoming MPD captain for the east side - intro & discussion
 - c. Jule Stroik, City of Madison Neighborhood Planning - Preview of the Darbo-Worthington-Starkweather Neighborhood Plan
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Preservation & Development (Brad H)
 - i. Olbrich Biergarten status update
 - ii. Madison East Shopping Center - residential development on Hermina St
 - b. Olbrich Liaison Report (Betty Chewning)
 - c. Bylaws (Brad H)
 - d. Sustainable Finance Committee
 - i. Update on grant process (Megan W, Brad H, for Tim M)
8. New Business
9. Community Event Announcements
10. End Public Session no later than 8:30 pm - SASY Council enters closed session to discuss Atwoodfest
11. Adjourn meeting