

## Agenda

### SASY Neighborhood Association Council Meeting

11 February 2016, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Megan Williamson
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. Operation Fresh Start - proposed move from Winnebago St location (Greg Markle)
  - b. Arts + Literature Library- intro & possible funding request (Jolynne Roorda, Rita Mae Reese)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Festival Committee: Special Central Park @ Olbrich - Portland Music event (Ginny Jenkins)
  - b. Funding Requests
    - i. Lowell Centennial Campaign
    - ii. Safe Crossings Project
    - iii. Intentionally Welcoming / Union Corners Proposal
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
  - a. Union Triangle - Homeless on Hauk St, report on neighborhood meeting (Mia, Jason W)
  - b. Winter Solstice wrap-up (Betty)
  - c. Olbrich Board Liaison Report (Betty)
  - c. Treasurer's Report / Sustainable Finance (Tim M, Ryan K)
    - i. Update on 501(c)3 non-profit transition
    - ii. Vote to move forward with vote to incorporate SASY (Tim M, Brad H)
  - d. Preservation & Development (Brad H)
    - i. Marling Lumber site - (Brad H)
    - ii. Jackson Triangle Redesign - increased funding request(Jason Tish)
  - g. Terrace and Yard Plantings Committee
    - i. Proposed resolution, sent via email (Tim Wong, Melanie)
  - i. Kipp Committee - Recent informational meeting, accidents (Gary/Lance)
  - j. Airport Noise Committee - report on meeting with Rep. Pocan's office (Melanie)
8. New Business
9. Community Event Announcements
10. Adjourn meeting

**Committees with no reports this month**

- k. Transportation Committee (Melanie, Tim Wong)
- l. Win/Atwood Corridor Planning Committee (Brad H)
- m. Communication Committee (Brad K)
- n. Membership Committee (Megan W)

**Placeholders**

- Transportation Committee Recommendations