

## Agenda

### SASY Neighborhood Association Council Meeting

10 December 2015, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Megan Williamson, Dan Lenz, Will Roberts, Mia Broaderson
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. Jenni Collins, Madison Public Library Foundation - Pinney Library
  - b. Michael Vickerman - Review of the MG&E 2030 Framework
  - c. Donna Magdalena - Union Corners Co-Housing
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Jason Tish - Jackson/Atwood/St Paul triangle park
  - b. Transportation Committee Recommendations - Letter not sent yet
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
  - a. Festival Committee - (Brad K, Megan W)
    - i. Winter Festival final prep (Dec 12) (Margo, Ginny, Angie)
    - ii. Co-sponsored Obruch Park event (?)
  - b. Winter Solstice Plans (Betty)
  - c. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
    - i. Review of grant process, timeline for 501(c)3 non-profit status
  - d. Preservation & Development (Brad H)
    - i. 2087 Atwood Ave - Prime Urban Properties mixed use development
    - ii. Marling Lumber site - joint P&D meeting with MNA (Brad H)
  - e. Win/Atwood Corridor Planning Committee (Brad H)
    - i. Common Council action on Schenks Corners funding
  - f. Union Triangle Committee
  - g. Transportation Committee (Melanie Foxcroft)
  - h. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
  - i. Garver Committee (Brad/Betty)
  - j. Kipp Committee (Gary/Lance)
  - k. Communication Committee (Brad K.)
  - l. Airport Noise Committee (Melanie Foxcroft)
  - m. Membership Committee
8. New Business
9. Community Event Announcements
  - a. SASY Winter Holiday Party: 4:00 - 7:15, Saturday, December 12 @ Goodman Community Center. Music - Free Food - Cash Bar - Good Time!
  - b. Winter Solstice: December 22nd, starting with the lighting of the fire at about 4:30 pm @ Olbruch Park. This is the annual celebration of the shortest daylight of the year. More than a fire, it's a festival!
10. Adjourn meeting