

Agenda

SASY Neighborhood Association Council Meeting

8 December 2016, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
 - a. Excused absences: Margo Tiedt, 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. Environmental concerns about the proposed development at 134 S Fair Oaks Ave (possibly attending: Gary Karch)
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. Festival Committee
 - i. Atwoodfest moving forward (Ginny, Brad H, Brad K)
 - ii. Winter Festival/Party this year (?)
 - b. Union Triangle Committee
 - i. Update on police efforts, other impressions (Jason W, Mia)
 - c. Winter Solstice Celebration - Event planning for Olbrich Park (Betty Chewning)
 - d. Olbrich Liaison Report (Betty Chewning)
 - e. Our new Bylaws (Brad H)
 - f. Sustainable Finance Committee
 - i. Update on grant process (meeting 12/17 @ 1:30 pm) (Brad H, for Tim M)
8. New Business
9. Community Event Announcements
 - a. Winter Solstice - December 21, 2016 at 4:30 PM
-Parking available at Olbrich starting at 4:00 PM
10. Adjourn meeting