

## Agenda

SASY Neighborhood Association Council Meeting

13 August 2015, 6:30 pm - 9:00 pm @ Goodman Community Center

### Peeps:

Brad Hinkfus  
Megan Williamson  
Julie Storick  
Angela Puerta  
Doug Johnson  
Marsha Rummel  
Jason Waller  
Mia Brodersen  
Gary Karch  
Brian Standing  
Matt Viland  
Julie Sheahan  
Melanie Foxcroft  
Mike Barrett  
Tim Wong  
Angelo Castillo  
Lance Green  
Amy Miller  
Jerome Flowers  
Jason Tish  
Bryant Moroder  
Dee Grimsrud  
Will Roberts  
Ginny Jenkins  
Margo Tiedt

1. Introductions / Quorum
  - a. Excused absences: Tim McCarty, Melissa Biagtan, Betty Chewning
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
  - a. Lance states names are missing from the minutes from July
    - i. Brad K informed Lance that the sign up sheet was misplaced after the last meeting  
Melanie states that there is no account of the discussion during the Transportation Committee part of the agenda  
Brad K informed Melanie that there was only one person taking minutes last month and that they were pulled away from the meeting for a short time

Melanie will fill in the blanks

Meeting minutes to be approved pending Melanie's updates

3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
  - a. Jule Stroik - City of Madison, Start of the new/updated neighborhood plan (handout)
    - i. Creation of Steering Committee for Worthington Park Schenk Neighborhood plan  
11 representatives, Jule describing different needs
      - 1 from SASY board and or a person that SASY Board would like to see on the Steering Committee
    - ii. Planning Process is neighborhood focused
    - iii. First session in October
    - iv. Open house on October 15th
    - v. Jule handed out [application](#)
    - vi. Jule handed out cards with project website
      1. Want to make sure everything is transparent
      2. Will be sending stuff out through My Madison as well
    - vii. Community Development Block Grant
      1. Need to Prioritize based on HUD Applications
      2. This is why SASY area is not also being addressed with a new plan, matter of capacity
    - viii. Jule would like to encourage people join in the fun
      1. 1 meeting a month on average
      2. Outside of meetings, steering community members will need to engage the community.
  - b. Bryant Moroder - update on Baum development of Garver Feed Mill property (presentation)
    - i. Big part of the work has been investigating structures
      1. Vaults and Basements
      2. Historic Aspect of the process Considerations for preservation
      3. Formalizing partnerships
        - a. Agreement with Madison College to Construct Tiny homes for microlodges
      4. Deliberate with the site plan as they have more time now
    - ii. Site Plan
      1. Spreading parking around the building
      2. Overlay a
      3. Layout is in a tighter program
      4. Working with city to route bike path
      5. Working with State Historical society to emphasize locations' past.
    - iii. Internal

Play off idea of food making, urban agriculture

4 areas cluster of micro lodges in different areas

the orchard

the green

the back 40

the garden

iv.

Questions

Mulch issue has not been resolved ongoing discussion with the city

The area surrounded by a lot of paved/asphalt

Fire truck access

Access to buildings

Paved imprint is close to or less than original paved area

Any talk of permeable surfacing?

Contaminated soils

high water table

difficult to do infiltration

looking to disperse and capture rain water

have not formalized plans

How many micro lodges?

48

Looking to retain north plat as a quiet area, expressed concerns

c. Amy Miller and Jerome Flowers - Community mobilization to prevent police killings (handout)

i. Amy Here with Amelia after Paulie Heenan's death to discuss what the city can do to prevent police killings

Not much has changed since as evidenced by Toni's Death

If we want change in MPD, need to have citizens advocate

Jerome describes similarities between Paulie and Toni's deaths

Total time of officer on the scene does not allow a lot of thought or strategy to take place

Situation rapidly escalated by the officer

No witnesses can recall that MPD announced themselves as an officer

When decision was made to fire, both victims in non threatening position

No back up on the scene

Both officers had prior incidents of excessive use of force.

Discrepancies between eye witness and MPD accounts

3 actions to take to avoid fatal incident that we not followed

clearly identify as officer

wait for help so that not threatened

keep gun holstered

What can we do to seek change?

Officer Kenny is back on the streets

Communications issues between 911 and what was told to the police

Needs to be addressed

Annual Mental Health and Wellness screening by MPD

Rigorous standard for more compassionate policing, change in SOP to support this

District Attorney has a very close working relationship with MPD, clear conflict of interest. Changes need to be made.

Law passed by state legislature required external investigation however loopholes left open to allow MPD to omit or not release information to the public. They have a lot of discretion.

DCI now heads up all police shooting investigations

Police and Fire Commission - PFC could be petitioned to use more of its constitutional authority than it does.

Chief is hired by PFC

PFC is governed by state law

Teams of officers seem more safe than just 1 on the scene

At least push for back up

SASY Letter

Asked for:

automatic grand jury investigation

External Review

Taking more time to assess the situation

Amy, two things she would like to see come out of this meeting

Ask Officer Kenny to be removed from the force

Ask Chief Koval, what are you doing to ensure that

And changes to use of force in MPD SOP?

No

Training needs to emphasize de-escalation of situation

Preservation of life

How do you train to deal with someone who is mentally impaired?

Brad Kuse moves to write a letter to Chief Koval, CCing Mayor Paul Soglin, asking that Officer Kenny be removed from the force, asking Chief Koval what the MPD is doing to prevent additional killings, asking Chief Koval if the Use of Force policy in the MPD SOP has been changed and asking Chief Koval what type of training is given to officers to engage individuals identified as mentally impaired.

Objections to requesting that Officer Kenny be removed from the

Come as close in this letter to convey passion, direct, to the point and express what people feel.

Restorative justice, what is Officer Kenny doing to make up for the harm he has done to the community. If he is going to be a police officer, he needs to own what he does.

Melanie calls the motion

Opposition Carries

Will moves that we write the letter with removing the provision that Officer Kenny be removed from the force

Jason Tish seconds

Marsha suggest that there needs to be an acknowledgement that there has been harm done as a friendly amendment.

Jason Tish supports friendly amendment.

Procedural advice, council asks that Executive Committee draft the letter and then the letter be approved.

Brad Hinkfuss calls the question

Motion carries.

d. Brian Standing - Sunset on the Sid Boyum homestead; art preservation opportunities

- i. County has picked up the property
- ii. Meeting at hops museum
- iii. Selling property on September 16th
- iv. Salvage operation to obtain and store
- v. Only way for the schedule to change is to sell it to the city of Madison
- vi. Looking for ways to slow down the process so that fundraising coupe
- vii. Brian looking for SASY to act as a trustee of the art.
- viii. Brian requests that we
  1. Treasurer's only option is to
    - a. Sell to City
    - b. Keep in County ownership (County has no interest in keeping this)
    - c. Put it up for auction
- x. First step is to get it out of the building and into storage
  1. Contacted Madison Gasworks
  2. Pods
  3. Marsha recommends that we contact Kipp.
    - a. Marsha will introduce Brian to Kipp personnel

xi. Flat art is a lot easier than getting the art out of the backyard.

No way to do this before the 16th

Dane county allowing individuals to remove art from the premises.

Brian asks that we Letter from SASY to the Mayor's office requesting to save the art

Kohler foundation reviewed has local significance, but not a lot of state or

national

Marsha suggests use of city's contingent reserve

Convince Alder's that it is a good idea

Maybe convince Kipp to purchase part of it.

Brian's understanding that the city may be able to buy it for a dollar if the tax bill is taken care of.

Melanie moves to write a letter to support preservation of Sid Boyum's house and its contents to the City and the County

Will seconds.

5. Follow-up on items from previous SASYNA Council Meetings (Old Business)

a. Proposed Terrace and Yard Plantings ad hoc committee (Tim Wong, Melanie Foxcroft)

i. Brad Hinkfuss read proposed ad-hoc committee

Lance moves that the committee be formed per the proposal

Brad Kuse seconds

Motion carries

6. District 6 Alderperson Report (Alder Marsha Rummel)

a. Underground parking at 2087 Atwood

i. Marsha is pursuing this

b. Problems at the UDC

i. UDC gave Gorman negative feedback regarding the plans SASY

c. Working on City County Building

d. Alder Ehrans to sponsor a total alcohol ban at Olbrich Park reminded Marsha of potential ban at Wirth Ct. Park, Marsha will hold a public meeting

7. SASYNA Committees and Liaisons

a. Atwoodfest Festival Committee - (Brad K, Megan W)

i. Recap of 2015 Atwoodfest

a. Union Triangle Committee (Mia Broderson, Jason Waller)

i. Addressing CP mart concerns

i. Asking for a letter to be approved to CP Mart.

ii. Jason read parts of the letter

Lance moves that SASY approve adding our name to the letter

Will seconds.

Dan expresses concern about increased police presence at this community gathering space for youth in the area.

Brad Kuse calls the question.

1 opposed

Motion carries

Suggestion that we promote firefighter's washing the street.

a. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Coglin)

i. Proceeding with EIN, exploring incorporation options, interviewing CPAs

b. Preservation & Development (Brad H)

i. 2087 Atwood Ave. - new apartment/commercial development

ii. Union Corners -

- c. Win/Atwood Corridor Planning Committee (Brad H)
    - i. Canceled public meeting on 8/25/15
  - a. Transportation Committee (Melanie Foxcroft)
    - a. Marquette street to Walter closed
    - b. Oakridge to Dennett
      - i. Propose that we close one lane of traffic on atwood for the purpose of striping for bike lane.
    - c. Bikes going down Atwood dangerous
    - d. Tim feels that it is important to tell the city that bike traffic is as important as vehicle traffic. To deal with the the fact that people ARE using Atwood as a detour for a bike lane.
    - e.
      - a. Garver Committee (covered with invited guest)
      - b. Kipp Committee (Gary/Lance)
      - c. Communication Committee (Brad K.)
      - d. Airport Noise Committee (Melanie Foxcroft)
        - i. Military Jets are gone and coming back soon.
      - e. Membership Committee
2. New Business
- a. Angie introduced the idea that we have another Winter Festival this year
    - i. Brad Kuse moves that we have a Winter Festival on December 13th.
    - ii. Margo seconds
    - iii. Motion passes
3. Community Event Announcements
- a. Central Park session #1 relocated to Olbrich Park - good feedback!
  - b. Paint the Pavement, September 5th
4. Adjourn meeting
- a. Brad Kuse Motion to adjourn
  - b. Ginny Adjorns
  - c. Motion carries.