

Agenda

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
 - a. Excused absences: Melanie Foxcroft
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. Garver Feed Mill/Baum development update - (Bryant Moroder)
 - b. Safe Crossings Project - (Megan Blake-Horst)
 - c. Intentionally Welcoming / Union Corners Proposal (Sue Thering, John Steines)
 - d. Update from the Lowell Centennial Campaign (Kim Neuschel, Jason Waller)
 - e. East Side History Album printing project (Margo and/or Sarah White)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Transportation Committee Recommendations
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Festival Committee - (Brad K, Megan W)
 - i. Special Central Park/Obrich Park musical event (Ginny, Megan, Brad K)
 - b. Winter Solstice wrap-up (Betty)
 - c. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
 - i. Update on 501(c)3 non-profit transition
 - d. Preservation & Development (Brad H)
 - i. 1938 Atwood Ave - Project postponed for 1 year (Brad H)
 - ii. Marling Lumber site - project delays (Brad H)
 - iii. Jackson Triangle Redesign (Jason Tish)
 - e. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Seeking city approval for new intersection configurations (Brad H)
 - f. Union Triangle Committee
 - g. Transportation Committee (Melanie Foxcroft)
 - h. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
 - i. Olbrich Board Liaison Report (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. Dane County UW-Extension to offer Spring 2016 "Green Thumb Gardening" class series. Classes held Thursdays, 6:30 – 9:00 pm, February 25 - April 14, 2016. To register, visit the extension website at: <http://dane.uwex.edu/horticulture/greenthumbclasses/> For more information and registration questions, call Joe Muellenberg at (608)224-3709.

- b. Neighborhood Discussion about the proposed public market. Join Alders Rummel, Palm and Zellers at a meeting at 6:30 pm @ Trinity Lutheran Church on 1/27/2016.
- 10. Adjourn meeting