

Agenda

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
 - a. Excused absences: Tim McCarty, Melissa Biagtan, Betty Chewning, Jason Tish
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Jason Waller - Shooting on Marquette St, July 7
 - i. Mallory Shotwell - WPNA
 - b. Becky Steinhoff (GCC) - Partnering w/SASY to fund and sell a second edition of, An East Side Album, an East Side History Club publication.
 - c. Mitch Bry (Repower Madison) - Update on MG&E's Community Conversations about the new restructured gas & electric utility rates; opportunities to participate
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Vote on the Sustainable Finance Funding Request Form
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Atwoodfest Festival Committee - (Brad K, Megan W)
 - i. Staff the Atwoodfest booth at La Fete de Marquette!
 - ii. Door Hangers (Right now!)
 - iii. Raffle Ticket Sales
 - iv. Volunteer - especially for Kids' Fest
 - b. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan)
 - i. Intent to move forward with incorporation, 501(c)3 non-profit designation
 - c. Solstice Committee (recap of the event on 6/21/15)
 - d. Preservation & Development (Brad H)
 - i. Union Corners - Phase 2 SIP: Public Meeting #2 - 6:30 pm, Wednesday, July 15
 - ii. 2055 Winnebago St - conditional use to convert to a 2-flat
 - e. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Revised schedule for Schenks Corners reconstruction, increased scope of work
 - f. Union Triangle Committee (Joannah Szymczak)
 - g. Garver Committee (Betty/Brad)
 - i. Parks recommendation to locate mulch operation to the North Plat
 - h. Kipp Committee (Gary/Lance)
 - i. Transportation Committee (Melanie Foxcroft)
 - j. Communication Committee (Brad K.)
 - k. Airport Noise Committee (Melanie Foxcroft)
 - l. Membership Committee
8. New Business
 - a. Rats in the compost! - Public Concern Announcement (Megan W)
9. Community Event Announcements

- a. La Fete de Marquette - July 9-12 @ Central Park
 - b. Public Meeting RE Union Corners Phase 2 (Grocery & residential) - 6:30 pm, 7/15 @ Goodman Community Center
 - c. Atwoodfest - July 25 & 26 @ Atwood Ave to Schenks Corners
 - d. Central Park session #1 *relocated to Olbrich Park* - The Silk Road Session, starting 5:00 pm, July 30th.
10. Adjourn meeting