

Agenda

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
 - a. Present: Brad Hinkfuss, Brad Kuse, Tom Munro, Jason Waller, Jason Tish, Lance Green, Gary Karch, Ryan Koglin, Betty Chewning, Ginny Jenkins, Megan Williamson, Tim McCarty, Lou Host-Jablonski, Brian Standing, Will Roberts, Margo Tiedt, Melanie Foxcroft, Marsha Rummel, Dan Lenz, Bryant Muroder, Anna Beck, Tom Lynch, Fritz Hastreiter, Doug Johnson
 - b. Excused absences: Megan Hegde
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
 - a. Lance G moved to approve the minutes. Will seconded. All in favor. Motion to approve the minutes approved.
3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
 - a. Lou H and Bryant M -- will update the Council on the Garver development
 - b. Brad Kuse announced that both Lowell and Wil-Mar are having a holiday pie sale
4. Invited Guests and Presentations
 - a. Bryant Muroder and Lou Host-Jablonski - Garver update
 - i. Continuing to move forward and are making steady progress about Garver
 - ii. Team members and partners
 - iii. Getting down the the inch leve
 - iv. Primary emphasis is updating structural analysis
 - v. Special Issues
 1. working to make sure that further deterioration does not occur
 2. Parapets and roofing insulation
 3. Filling or restoring basements
 - a. Can these be repurposed or use them for some other function
 4. A lot of different floor heights
 5. Optimize Energy Modeling
 6. No longer in emergency mode
 7. Window and opening documentation
 - a. replaced or rebuilt or is it all new?
 - i. building has been added onto many times
 8. Micro-lodge construction/placement
 - a. Are under construction now at Madison College
 9. Looking at Food safety and regulation issues regarding potential food manufacturers and vendors
 10. 3rd floor?

- a. Could not get to them previously
 - b. Still investigating extent
11. Studying how to protect the building from further deterioration
 12. On track to submit plans in March or April, hope that construction will happen in late summer or early fall
 13. New Market/State Historic Tax credit closure is no longer an issue.
 - a. Everyone says that Project is on track
 - b. How much \$ do we get from Tax Credits?
 - i. New Market
 1. Reaching out to CDE for 2016 allocations
 2. They want to see plans
 - ii. State Historic
 1. Submit plans to State and National Park Service
 2. Require more detailed plan

Megan thanks Bryant and Lou for updates

SASY wrote a letter Ask that parks work with you on

Marsha - advice for Urban Design Commission. Will go back next year.

- b. Jason Tish - considering a redesign of the Jackson/Atwood/St Paul triangle
 - i. Chocolate Shoppe
 - ii. Triangle of land
 1. Garden Was formerly tended to regularly
Redesign the space as a pedestrian space
Now, City owned land.
Could possibly have both a garden area and pedestrian area
Brad H suggested that a group of people needs to get together to flesh out the idea and be supported by SASY
Lou H suggested that this issue could fit in under the Corridor Planning committee
Brad suggests
Neighborhood Grants
Like to see a plan for a specific area.
- c. Brian Standing - update on Sid Boyum art & household
 - i. Will soon be president of Syd Boyum Foundation
 - ii. In process of creating a 501(c)3
 - iii. Two fundraising campaigns with Dane County match \$7500
 1. Kipp gifted \$5000
Brian thanks Marsha for the connection with Kipp
 - iv. Rescuing fragile art
 - v. Paul Davis Restoration in Cottage Grove
 - vi. State Historical Society

1. Archival photography
2. Motion picture film
 - a. Digitized and online
- vii. Have been able to convince the County Treasurer to delay the auction process until September 2016
 1. SASY's letter instrumental to this

Need additional volunteers

Try to stabilize building or move art

Terry Marcag
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Letter of support sent RE Solstice House
 - i. Brad H sent the letter out; has not heard of any negative feedback from the community
 - b. Transportation Committee Recommendations - Letter not sent yet
 - i. Committee is drafting the letter
6. District 6 Alderperson Report (Alder Marsha Rummel)
 - a. Most of the budget was adopted in one night
 - i. Put some money into Garver Project

Schenks corners

undergrounding

Marling expecting to submit soon. Be at Jan 11 plan commission.

Need to work with MNA and SASY

Zoning is for general employment

Right now city staff does not support this project

Atwood Ave crossing design work

Idea to getting rid of lane on oakridge, add more bike lanes.

Pinney Library 2017

Public Market -Mayor pushed around some money to fund the project, passed to council 16-4

7. SASYNA Committees and Liaisons

- a. Festival Committee - (Brad K, Megan W)
 - i. SASY Winter Celebration planning (Dec 12) (Margo, Ginny, Angie)
 1. Committee met and hashed out details
 2. Preparing auction items, selecting music
 3. Donate to TEP
 4. Need Donations for auctions
 5. Margo will get food and sign up together.
 - ii. Atwoodfest

1. Will have meeting with Promotions Team and Wil-Mar to discuss more variety in vendors and potential maker space
 2. Stakeholders meeting will be coming up next month
- a. Winter Solstice Plans (Betty) Tuesday night Dec 22nd
- a. Permits are in
 - b. Got the bill from the police
 - i. 590 two people for overtime police on father's day
 - ii. Couldn't get volunteers because of father's day
 - c. Volunteers
 - i. Need to line up fire wardens
 - ii. Make sure that everyone staying away from the fire
 - iii. Need to make mounds for the lights
- Brad K moved to reimburse Betty C for the police bill for the summer solstice. Brad K retracted his motion. Brad H clarified that bill could be paid directly via the Goodman Center. All were in favor. Motion approved.
- a. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
- i. Committee scored grant proposal from RePower Madison. Committee scored RePower's grant at a 3, but is still behind the project. Project is to print 60 copies of books that educate the community on local energy issues, that will be distributed throughout the neighborhood. The project is for \$204.55.
 - i. Tim M made the motion to reimburse Mitch of RePower for the publication of 60 books which will be distributed throughout the neighborhood. Ginny J seconded. All in favor. Motion passed.
 - ii. Review of grant process, timeline for 501(c)3 non-profit status
 - i. Evaluate the request
 - ii. Bring it to council
 - iii. Timeline
 1. Moving forward we have to adjust the bylaws
 2. Unable to do this until SASY Annual meeting.
 3. Will be ready for this immediately after the annual meeting
 4. In the meantime, have the existing reimbursement process in order to fulfill grant requests
 5. SASY is bound by its bylaws -- to make changes, we need to go through the established processes
- b. Preservation & Development (Brad H)
- i. 2087 Atwood Ave - Prime Urban Properties mixed use development

- i. This is moving forward
 - ii. Working with MNA to review and speak to it with a shared voice
 - 1. Meetings will be in the next two weeks
 - ii. Marling Lumber site - joint P&D meeting with MNA (Brad H)
 - c. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Common Council action on Schenk's Corners funding
 - i. Funding was preserved for Schenk's corners
 - ii. We have 2 years to do fundraising and design work.
 - d. Union Triangle Committee
 - i. <no report>
 - a. Transportation Committee (Melanie Foxcroft)
 - a. no report
 - b. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
 - a. no report
 - a. Garver Committee (Brad/Betty)
 - a. see above
 - b. Kipp Committee (Gary/Lance)
 - a. Gary suggests that there should be another public meeting to discuss current issues including:
 - i. PCBs arising along bike path
 - ii. pumping ground water out and into the sewer line and into Starkweather Creek
 - iii. recent large fish kill off - city has been reticent in sharing results of testing
 - iv. air pollution issue - still don't have an idea that this is being controlled well
 - v. surrounding houses still have not been tested for pollution
 - b. Rationale for public meeting would be to connect with other neighborhood groups so that this is just not SASY
 - c. Brad H suggested that need to draw in other groups with traction such as DNR
 - i. Dane County Health told FSC to do an open records request
 - ii. Much less cooperation from DNR than ever.
 - iii. Seems to be a totally different government than 2 year ago.
- Putting tons of manganese into the water.
- Marsha state that she would like to participate and help as well.
- Lance to go forward

- c. Communication Committee (Brad K.)
 - a. Dan L and Melissa B will also be joining the rotation for the SASY ESN articles
 - b. Investigating gamification for doing good things in the neighborhood
- d. Airport Noise Committee (Melanie Foxcroft)
 - a. Melanie F went to the noise abatement subcommittee meeting in October
 - i. Hardly any members of the public going to these things
 - Runway was under construction caused a spike in complaints
 - Noise Abatement Commission does not have much in the way of power.
 - In order to have any real input, have to work with federal representative
 - They are going to start working with other neighborhoods to communicate on this
- e. Membership Committee
 - a. April 28, 2016 - suggestion for General Membership meeting date
 - b. No objections to the meeting
- 1. New Business
- 2. Community Event Announcements
 - a. Friends of Hawthorne Library Book Sale: 9 - 4, Saturday, November 14
 - b. Atwood/Winnebago Winter Festival: 5 - 9, December 4. Businesses along Atwood & Winnebago stay open late & holiday deals!
- a. SASY Winter Holiday Party: 4:00 - 7:15, Saturday, December 12 @ Goodman Community Center. Music - Free Food - Cash Bar - Good Time!
- 1. Adjourn meeting
- 2. Brad K motioned to adjourn. Jason T seconded. All in favor. Meeting adjourned.