

Agenda

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
Excused Absences: Lance Green
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. Discussion of Atwoodfest 2014 and 2015 (intro by Brad K / Megan W)
 - i. Gary Kallas - Wil-Mar Neighborhood Association
 - ii. Steve Sperling - SARA (Barrymore, Schenk Atwood Revitalization Area)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Jenifer St Market potential move - (Brad H)
6. SASYNA Committees and Liaisons
 - a. Winter Solstice Wrap-Up (Betty Chewing)
 - b. Holiday Party wrap up (Margo, Ryan)
 - c. Festival Committee - covered above
 - d. Preservation & Development (Brad H)
 - i. Union Corners - Buildings 4 & 5 update
 - e. Transportation Committee (Melanie Foxcroft)
 - i. Proposed letter stating position on bus stop closures
 - f. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Planning update - pre-planning session set for 1/11/15
 - g. Communication Committee (Brad K.)
 - h. Kipp Committee (Gary/Lance)
 - i. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad)
 - j. Union Triangle Committee (Gary Karch, neighbors)
 - k. Airport Noise Committee (Melanie Foxcroft)
 - l. Garver Committee (Betty/John)
 - m. Olbrich Committee (Sue)
 - n. Membership Committee (Margo)
7. New Business
 - a. Proposal to use Olbrich as an alternative site for one of the Central Park Sessions, 5-10pm, 7/30/2015
 - b. 1000 Friends of Wisconsin - Great Neighborhoods: How to Bring Them Home for the February council meeting
 - c. City of Madison Neighborhood Grant Program - workshop on 1/13/15, grants due 3/2.
8. District 6 Alderperson Report (Alder Marsha Rummel)
9. Community Event Announcements <http://www.sasyna.org/index.php/special/>
10. Adjourn meeting