

Agenda

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
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. Police Shooting of Tony Robinson
 - i. Amelia Royko Maurer
 - ii. Madison Police Department Representative (requested)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Jenifer St Market - (Brad H)
6. SASYNA Committees and Liaisons
 - a. Membership Committee - Annual Meeting (Margo, Megan Williamson)
 - i. Proposed presentation on history of the area
 - ii. Sign up, duties
 - b. Proposed Bylaws changes (Brad H)
 - i. Flexibility in deciding membership dues
 - ii. Transportation Committee changed from ad hoc to standing
 - iii. Changes to the makeup of the SASY Council
 - iv. Establishing a Treasurer Position
 - c. Festival Committee - Request for Volunteers (Brad K, Megan)
 - d. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Recap of March 8th meeting w/Schenks corners businesses, property owners
 - e. Union Triangle Committee (Joannah Szymczak)
 - f. Garver Committee (Betty/Sue/John/Brad)
 - g. Preservation & Development (Brad H)
 - h. Kipp Committee (Gary/Lance)
 - i. Transportation Committee (Melanie Foxcroft)
 - j. Communication Committee (Brad K.)
 - k. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad)
 - l. MG&E Committee (possibly Michael Vickerman)
 - m. Airport Noise Committee (Melanie Foxcroft)
 - n. Olbrich Committee (Sue)
7. New Business
 - a. Resignation of a SASY Council member, Rachel Imsland
8. District 6 Alderperson Report (Alder Marsha Rummel)
9. Community Event Announcements
 - a. Mayoral Forum, 6:30pm, March 19th @ Barrymore Theater: **submit questions!** Send to: forum@wortfm.org
10. Adjourn meeting