

Agenda

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
 - a. Excused absences: Megan Williamson, Ginny Jenkins, Jason Waller, Betty Chewning
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. Ohio Tavern secondary expansion plans (Josh Swentzel)
 - b. Pokemon takeover at Hudson Park (Chris Schlapper)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Rescheduling of SASY Council social
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Festival Committee Update (Ginny J)
 - i. Atwoodfest - brief review, full discussion in September
 - b. Union Triangle - Ongoing issue with garbage, homeless living on the street (Tim M)
 - c. Preservation & Development (Brad H)
 - i. 418 Division St development proposal (Brad H)
 - ii. 2313 Center Ave - potential for 2-car garage & accessory dwelling unit
 - d. Treasurer's Report / Sustainable Finance (Tim M)
 - i. State of the Bylaws Rewrite; focus on revised mission and purpose statements (Brad H)
 - ii. Moving the Bylaws forward (Brad H)
8. New Business
 - a. Potential presentation in September RE pollinator garden in the Elmside Boulevard
9. Community Event Announcements
 - a. Jackson St Plaza redesign brainstorming session #2 - 2:00 pm, Saturday, August 20. Meet where Jackson St connects with Atwood Ave. Jason Tish from SASY to lead.
10. Adjourn meeting

Committees with no reports this month

- Transportation Committee (Melanie, Tim Wong)
- Kipp Committee (Lance G, Gary K)
- Communication Committee (Brad K)
- Airport Noise Committee
- Terrace and Yard Plantings Committee
- Membership Committee
- Winnebago-Atwood Corridor Planning
- Olbrich Board Liaison Report
- Solstice Celebrations

Placeholders

- Railroad spraying - ID chemicals
- Transportation Committee Recommendations