

Agenda

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
 - a. Excused absences: Tim McCarty
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
 - a. Discussion on format of minutes (Jason Tish)
3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Mad City Bazaar - new location for 2016 (Joe Mingle, Megan Blake-Horst)
 - b. Union Corners Cohousing Update (Dee Grmisrud)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Darbo/Worthington Park/Starkweather Neighborhood Plan (Brad H)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Membership Committee (Megan W, Margo T)
 - i. Plans for 2016 General Membership Meeting
 - b. Festival Committee (Ginny Jenkins)
 - i. Atwoodfest
 - c. Olbrich Board Liaison Report (Betty)
 - i. Jumping Worms!
 - d. Union Triangle (Mia B, Jason W)
 - e. Kipp Committee (Gary K, Lance G)
 - i. Public meeting @ Goodman Community Center
 - f. Treasurer's Report / Sustainable Finance (Ryan K)
 - i. Incorporation, 501(c)(3) transition (Brad H)
 - ii. State of the Bylaws Rewrite (Jason T, Brad H)
 - g. Preservation & Development (Brad H)
 - i. Kennedy Dairy Barn Addition
8. New Business
9. Community Event Announcements
 - a. Public meeting RE Madison Kipp manufacturing plant: Tuesday, April 26 @ Goodman Center
 - b. Intentionally Welcoming Communities kickoff event: 6:30 pm, Wednesday, April 20 at Overture Center - Featuring Frank Montano and Skip Jones
 - c. Starkweather Creek Spring Clean-Up: All are welcome to participate, starting 10:00 am, April 23 at the Olbrich Park boat launch. Friends of SW Creek will provide gloves and bags.
 - d. Madisonians for Leash Law Enforcement: Interest group concerned about the trend of dog owners allowing dogs off-leash - Meeting 6:30-8:00 pm, Monday, 5/2, Sequoia Public Library, Meeting Room B, 4340 Tokay Blvd., Madison
10. Adjourn meeting

Committees with no reports this month

- Transportation Committee (Melanie, Tim Wong)
- Win/Atwood Corridor Planning Committee (Brad H)
- Communication Committee (Brad K)
- Airport Noise Committee
- Terrace and Yard Plantings Committee
- Solstice Committee

Placeholders

- Transportation Committee Recommendations