

## Agenda

### SASY Neighborhood Association Council Meeting

8 October 2015, 6:38 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

Present: Brad Hinkfuss, Megan Williamson, Mia Brodersen, Megan Hegde, Tom Munro, Melanie Foxcroft, Lance Green, Ginny Jenkins, Melissa Biagtan, Tim McCarty, Betty Chewing, Margo Tiedt, Ryan Koglin, Doug Johnson, Melissa Huggins, Kaylin Shampo, Leah Kornish, Trina Menges, Dan Lenz, Molly Moran, Conor Moran, Marsha Rummel, John Steines, Chris Welch

Excused: Brad Kuse, Will Roberts, Jason Tish

1. Introductions / Quorum
  - a. Brad H called the meeting to order at 6:38 PM
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
  - a. Lance G moved to approve the minutes Tim M. seconded. All in favor. Motion to approve the minutes passed.
3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion -
  - a. Mitch Bride - 7:00
  - b. Announcement meeting next month
4. Invited Guests and Presentations
  - a. [Solstice House](#) (Melissa Huggins, Kaylin Shampo)-Peer Run Respite at 2649 Milwaukee St
    - i. Seeking support of SASY in going through conditional use process
    - ii. Peer Run Respite is resource for individuals who are in need of extra support related to mental health and or substance use challenges
    - iii. Available to those who self refer - set goals
    - iv. 1-5 Days to stay (upto 3 guests at a time with a private bedroom)
    - v. Service is completely free, for adults 18 and over (available to all WI residents)
    - vi. Funded by a grant by the State of WI (current grant is good for 3/yrs but built into the budget)
    - vii. Solstice House is requesting a letter from SASY stating they are welcomed
    - viii. Public meeting 10/22 - 6:30 (location: Hawthorne Library)
    - ix. Submitted 10/7 city public hearing 11/16th
    - x. Would like to open up on the new year
    - xi. Will always be one awake staff, usually will have one staffer from 11 PM - 7AM
    - xii. Lance G made a motion for SASY to support Solstice House with a letter. Betty C seconded
    - xiii. Friendly Amendment: Ryan K suggested that Solstice House communicate with the neighbors before SASY gives its blanket support. Lance G suggested that neighbor feedback be collected at the October 22 meeting. Betty C and Brad H then suggested that pending neighbor input, a letter of support could be drafted
    - xiv. E Washington Corridor reps could come to the October 22 meeting.
  - b. Table Wine (Molly Moran/Connor Moran) - new business at 2045 Atwood Ave. #111
    - i. Will be 90% retail and 10% consumption on premise

- ii. Will be different from Barriques model
  - iii. Estimated opening date is Dec 1
- c. Trixie's Liquor (Chris Welch) - proposal for growler refills on site or next door
  - i. Separate business from Trixie's - hoping to open January 1st
  - ii. Is taking the space next door, Crickets (hiring 5-6 people in the neighborhood)
  - iii. Growler gallery (currently 3 in the state)
  - iv. Will legally be a tavern
  - v. Voluntary closing at 9 PM / Capacity less than 20
  - vi. 20 tap lines (speciality beers that cannot be distributed)
  - vii. Mia B said that in living near Trixies, she has found it to be good, responsible neighbor
  - viii. Planning for the venue to be a quick in and out place, rather than a place for people to hangout
- d. Mitch - [Repower of Madison](#) (fighting against MG&E's new tax rates)
  - i. Minneapolis and Boulder (like cities fighting the similar fight)
  - ii. Interested in SASY's small grant program - wondering if SASY would be interested in supporting the printing of books to provide education on energy issues (about \$5/copy). Hosting public meeting early November.
  - iii. Brad H: Repower would submit grant application to Tim M, and then grant application would be voted on at next month's meeting
- 5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Letter to Police Chief Koval
    - i. Letter was sent to Police Koval
    - ii. Might be sending letter to the State Journal as well
  - b. Sid Boyum household & art - SASY letter & update
- 6. District 6 Alderperson Report (Alder Marsha Rummel)
  - a. Received email that Garver lease is close to being finalize
  - b. Urban Design council approved grocery and all associated buildings
  - c. Public Market business plan was approved
  - d. D
- 7. SASYNA Committees and Liaisons
  - a. Atwoodfest Festival Committee - (Brad K, Megan W)
    - i. Atwoodfest postmortem
      - 1. nothing much to add
    - ii. Winter Festival planning & budget (Margo)
      - 1. Rather than having council members buy food, this year, festival would purchase food from Working Class Catering
        - a. This accounts for the \$400 difference this year vs last year
      - 2. Would like to get an authorization from the SASY council to approve more money for food and advertising (\$850.00)
      - 3. This would be a recurring expense
      - 4. Would donate proceeds to Transition Education Program (TEP)
      - 5. Megan W - supports increasing funding for the Winter Festival

6. Date is Saturday, December 12, 4 PM - 7:15 PM
  7. Betty moved to approve the Winter Fest Budget. Ginny seconded. All in favor. Motion to approve budget approved.
  8. Ryan: Please think about silent auction items that could be donated
- a. Union Triangle Committee (Mia Broderson, Jason Waller)
    - i. Follow up on meeting with Farooq, owner of CP Mart
    - ii. Harvest festival 10/24, 3 PM - 5 9 PM at Union St and Clyde Gallagher, at street closing (food and produce)
    - iii. Raised enough money for 3 trees this year
    - iv. Jason and Mia met 9/23 with the owner of the CP Mart - met with him in person
      1. Owner was amenable and responsive
      2. Will sit down with owner of CP mart and police for discussion
  - b. Summer Solstice wrap-up/cost report (Betty, John S)
    - i. The Summer Solstice was a success
    - ii. Betty reviewed the cost report for the Council. Final cost for the festival was \$675.45
    - iii. Parks department insists that SASY provides police for the event
    - iv. Ryan K made a motion to approve the additional expenditures to be reimbursed for the Summer Solstice. Megan W seconded. All in favor. Motion approved.
    - v. Winter Solstice will be December 22
  - c. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
    - i. Progress and timeline for 501(c)3 non-profit status
    - ii. Majority of committee's work has been researching the 501 (c)3 status for SASY
    - iii. Committee has decided to slow down the process. The goal is to be done by the Annual Meeting, so that everything can be voted on at once.
    - iv. At its last meeting, the committee reviewed the SASY budget line by line
    - v. Also looked at the Small Projects Fund
    - vi. Committee has decided that SASY will no longer provide Atwoodfest seed money -- this should be provided by sponsors
  - d. Preservation & Development (Brad H)
    - i. 2087 Atwood Ave - Prime Urban Properties mixed use development
      1. Krupp - proposing a 4 story mixed use space (parking on first floor and underneath)
      2. Preservation met with Krupp on Tues 10/6 (Gail Ambrosia on first floor, 30 units (studios and 1/bedrooms) of of housing above with a pocket park between them and United Way building.
      3. Breaking ground Spring of 2016
    - ii. Union Corners - final plans submitted to UDC
  - e. Win/Atwood Corridor Planning Committee (Brad H)
    - i. Funding restored in Board of Estimates meeting, pending council approval

1. there is a lot of interest in keeping this alive but is also against a lot of other competing causes
  - a. Transportation Committee (Melanie Foxcroft)
    - i. Proposal for additional pedestrian crossing improvements on Atwood Ave.
      1. a few years ago, had a public meeting to get input on pedestrian issues
      2. Transportation committee passed a resolution to ask SASY and Ald. Rummel to write a letter of support urging city to install more pedestrian safety features on specific points along Atwood Ave (intersections at Ohio, Lakeland/Olbrich, Waubesa/Miller and potentially Eastwood/Russell)
      3. Melanie made a motion for SASY to write a letter of support asking the city to install more pedestrian safety features on specific points (stated above) along Atwood Ave. Megan H seconded. Motion was amended to identify 4 specific points. All in favor. Motion approved
  - b. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
    - i. 150 people have signed petition
  - f. Garver Committee (Brad/Betty)
    - i. Betty C requested at OBS meeting that a report be given regarding the status of Garver. A report was then presented at the next meeting.
  - g. Kipp Committee (Gary/Lance)
    - i. Additional testing show high levels (PCBs) behind Kipp and due to it work on the bike path is being done (soil replacement)
  - h. Communication Committee (Brad K.)
    - i. Brad K is working on a communication dashboard
  - i. Airport Noise Committee (Melanie Foxcroft)
    - i. Please file complaints about the military jet noise online or via the phone
  - j. Membership Committee
    - i. Brainstormed ideas about increasing community engagement
    - ii. Megan is working on a business listserv to get more businesses involved in SASY
    - iii. Also discussed having listening sessions for neighbors to get more involved
    - iv. Have a 5-10 minute open slot for any business to take and present to the Council
    - v. Create an environment for businesses involvement both with the neighborhood but also with each other.
  - k. Starkweather Creek - Annual meeting 10/15 6:30 at Olbrich
8. New Business
- a. None
9. Community Event Announcements
- a. 2015 Mayor's Neighborhood Roundtable - 8:00 am - 12:00 pm, 10/24/15, Warner Park Community Recreation Center, 1625 Northport Dr.

- b. Worthington/Atwood Neighborhood Plan kickoff - 5:30-7:30 pm, 10/15/15  
Hawthorne Library.
  - c. Wisdot presentation 11/12 at 5:45-6:30
  - d. 10th Annual Winnebago Winterfestival 12/4 (5-9pm)
    - i. Megan proposing SASY to sponsor event for \$75 participation fee
    - ii. Ryan K made a motion for SASY to sponsor event for \$75 participation fee. Betty C seconded. All in favor. Motion passed.
10. Adjourn meeting
- a. Tim made a motion to adjourn. Ryan K seconded. All in favor. Motion passed.