

## Agenda

### SASY Neighborhood Association Council Meeting

9 April 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. Anne Waidelich, East Side History Club - request for support for History Project
  - b. MG&E Committee - update from Michael Vickerman
  - c. Mike Parsen - E. Main St. neighbor concerns about railroad ROW, cutting, fence
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
  - a. Membership Committee - Annual Meeting (Margo, Megan Williamson)
    - i. Proposed Program
    - ii. Sign up, duties
  - b. Proposed Bylaws changes (Brad H)
    - i. Review prior to Annual Meeting
  - c. Festival Committee - Request for Volunteers (Brad K, Megan)
  - d. Win/Atwood Corridor Planning Committee (Brad H)
    - i. Updated concept drawings, next meet w/City Engineering
  - e. Union Triangle Committee (Joannah Szymczak)
  - f. Garver Committee (Betty/Sue/Brad)
  - g. Solstice Committee (Betty)
  - h. Preservation & Development (Brad H)
  - i. Kipp Committee (Gary/Lance)
  - j. Transportation Committee (Melanie Foxcroft)
  - k. Communication Committee (Brad K.)
  - l. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad )
  - m. Airport Noise Committee (Melanie Foxcroft)
  - n. Olbrich Committee (Sue)
8. New Business
  - a. Clyde Stubblefield nomination, call for volunteers (Brad H)
  - b. Census Tract 20 Neighborhood Plan - New City of Madison initiative, committee members needed (Brad H)
9. Community Event Announcements
  - a. Madison Compost Bin and Rain Barrel sale - Saturday, May 9th at the Alliant Energy Center parking lot. Pre-order online before April 27th and save an additional \$10
  - b. Day of Play - Saturday, April 11, Sessions start at 10:30am & 12:30pm, UW- Madison Southeast Recreational Facility (free parking)
10. Adjourn meeting