

Agenda

SASY Neighborhood Association Council Meeting

14 May 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. Council Election Results
 - a. Welcome to new members, training, committee work
 - b. Election of officers, including new Treasurer position
 - c. Shared seat voting guidelines
 - d. Appointment of a new Olbrich Representative
5. Invited Guests and Presentations
 - a. Kevin Corrado - The SASY NASTY
6. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. East Side History Club - request for funding/investment in 2nd edition book
7. District 6 Alderperson Report (Alder Marsha Rummel)
8. SASYNA Committees and Liaisons
 - a. Solstice Committee (Betty)
 - i. Summer Solstice Celebration - June 21st in Olbrich Park
 - b. Atwoodfest Festival Committee - Request for Volunteers (Brad K, Megan W)
 - c. Preservation & Development (Brad H)
 - i. Union Corners - Milwaukee St/E Washington phase is being planned: Fresh Thyme Grocery, commercial space, residential - SIP meeting was 5/12/15
 - d. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Public meeting tentatively sometime in June 2015
 - e. Union Triangle Committee (Joannah Szymczak)
 - f. Garver Committee (Betty/Brad)
 - g. Kipp Committee (Gary/Lance)
 - h. Transportation Committee (Melanie Foxcroft)
 - i. Communication Committee (Brad K.)
 - j. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad)
 - k. Airport Noise Committee (Melanie Foxcroft)
 - l. Membership Committee
9. New Business (none)
10. Community Event Announcements
 - a. Update on Central Park Session in Olbrich Park, July 30, 2015
 - i. The Silk Road Session: Bands changed to include (5:00 pm-Caravan Gypsy Swing Ensemble) (6:30 pm- Dengue Fever) (8:30 pm ---Hanggai (Inner Mongolia))
11. Adjourn meeting