

## Agenda

### SASY Neighborhood Association Council Meeting

13 July 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - Excused absences: Betty Chewning
  - Recognition of service for Tim Wong, departed board member
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. Notice of August appointment of the Schenks Corner Board Position
5. Invited Guests and Presentations
  - a. Catherine Stevens - continuation of the East Side History Club
  - b. Proposed letter from Steve Klafka RE Madison Kipp (discussion)
6. SASY Board social/retreat recap (Brad H)
  - a. Motion to reimburse Jason Tish
7. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Update on non-profit process (Brad H)
8. District 6 Alderperson Report (Alder Marsha Rummel)
9. SASY Committees Reports
  - i. Atwoodfest (Ginny)
    1. Board staffing of SASY booth
    2. Update on process, planning
  - ii. Environmental Committee creation (Heather D)
    1. Report of community input
    2. Review of committee charge
    3. Committee meeting times
  - iii. Preservation & Development (Brad H)
    1. Recap of 7/12 meeting RE proposed development @ 131 S Fair Oaks
  - iv. Jackson St Plaza project update (Jason T)
10. New Business
  - a. Tim Wong memorial (Yogesh, others)
11. Community Event Announcements
  - a. Public open house for Jackson St Plaza project: 7/20 @ 6 pm, to get feedback on the process so far.
12. Adjourn meeting