

Agenda

SASY Neighborhood Association Council Meeting

10 September 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>
 - a. Approve meeting minutes from July (postponed in August pending Transpo updates)
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Finn Berge - Plans for the new Barriques Wine & Coffee Shop at the corner of Dunning and Atwood. Note that this involves application for a Class B Liquor License.
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Worthington Atwood Neighborhood Planning Process - call for participants
 - b. Sid Boyum household & art - SASY letter & update
 - c. SASY Letter RE police shootings
 - d. Community Energy Conversation - MG&E rate restructuring feedback (Brad H)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Committee Membership (Brad H)
 - b. Atwoodfest Festival Committee - (Brad K, Megan W)
 - i. Recap of 2015 Atwoodfest
 - ii. Winter Festival 2015
 - a. Union Triangle Committee (Mia Broderson, Jason Waller)
 - i. Follow-up on CP Mart
 - ii. Paint the Pavement event
 - c. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
 - i. Proposal to alter initial recommendations on grant funding disbursements
 - ii. Further steps toward organizational non-profit status
 - d. Preservation & Development (Brad H)
 - i. Union Corners
 - e. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Funding cut
 - a. Transportation Committee (Melanie Foxcroft)
 - b. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
 - f. Garver Committee (Brad/Betty)
 - g. Kipp Committee (Gary/Lance)
 - h. Communication Committee (Brad K.)
 - i. Change in minute-taking procedures; grow pool of scribes
 - i. Airport Noise Committee (Melanie Foxcroft)
 - j. Membership Committee
8. New Business
9. Community Event Announcements
 - a. Norwegian Waffle Breakfast, 8-11 am, Saturday, 9/12 @ Norway Center 2262 Winnebago St

- b. Neighborhood Organizing Institute: Joint project of Goodman Community Center and Lussier Community Education Center in a program to train community organizers. Applications due by 9/21/15. Contact Alix Shabazz at alix@LCECmadison.org
 - c. Willy St Fair - September 19 & 20
10. Adjourn meeting