

## Agenda

### SASY Neighborhood Association Council Meeting

13 October 2016, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Tim Wong, Melanie Foxcroft, Heather Weasler
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. Invited Guests and Presentations
  - a. Olbrich Park Beach House placemaking - German style beer garden & water sport rentals w/Rutabaga (Mike B)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. November presentation from Operation Fresh Start; any interest in a pre-meeting?
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
  - a. Union Triangle Committee
    - i. Recap of public meeting on 9/29
    - ii. Where do we go from here - group discussion
  - b. Festival Committee Update (Ginny J)
    - i. Atwoodfest - looking to a future meeting (Ginny J)
  - c. Treasurer's Report / Sustainable Finance (Tim M)
    - i. Rework of the grant application process (Tim M)
  - d. Bylaws Committee - Motion to vote at the November SASY Council meeting (Brad H)
  - e. Preservation & Development
    - i. New proposed development at 2048-2100 Winnebago St: CohoMadison, Madison Circus Space, Winnebago Studios
    - ii. Stone House Development possible @ Fair Oaks Nursery site
      1. Residential, mixed use building proposed for 134 S Fair Oaks Ave: Public meeting 10/19/16, Olbrich Gardens 2nd floor meeting room
8. New Business
  - a. Water Utility - Plans for Olbrich Park
9. Community Event Announcements
  - a. Friends of Hawthorne Library Book Sale, October 21-22: They need help from volunteers! Contact Bobbi Nowak at 608-280-1785 or [bsnowak@verizon.net](mailto:bsnowak@verizon.net) and get on the schedule.
  - b. Ultimate Frisbee, October 16: learn-to-play ultimate frisbee clinic for girls, which will be held from 1-4PM on Sunday at Brittingham Park in Madison (829 W. Washington Ave.)
10. Adjourn meeting

**Committees with no reports this month**

- Transportation Committee (Melanie, Tim Wong)
- Kipp Committee (Lance G, Gary K)
- Communication Committee (Brad K)
- Airport Noise Committee
- Terrace and Yard Plantings Committee
- Membership Committee
- Winnebago-Atwood Corridor Planning
- Olbrich Board Liaison Report
- Solstice Celebrations

**Placeholders**

- Railroad spraying - ID chemicals
- Transportation Committee Recommendations
- Elmside Blvd pollinator plantings