

## Agenda

### SASY Neighborhood Association Council Meeting

11 February 2016, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

[Introductions / Quorum](#)

[Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>](#)

[Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion](#)

[Invited Guests and Presentations](#)

[Operation Fresh Start - proposed move from Winnebago St location \(Greg Markle\)](#)

[Follow-up on items from previous SASYNA Council Meetings \(Old Business\)](#)

[Festival Committee: Special Central Park @ Olbrich - Portland Music event \(Ginny Jenkins\)](#)

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[Lowell Centennial Campaign](#)

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[Intentionally Welcoming / Union Corners Proposal](#)

[District 6 Alderperson Report \(Alder Marsha Rummel\)](#)

[SASYNA Committees and Liaisons](#)

[Union Triangle - Homeless on Hauk St, report on neighborhood meeting \(Mia, Jason W\)](#)

[Winter Solstice wrap-up \(Betty\)](#)

[Olbrich Board Liaison Report \(Betty\)](#)

[Treasurer's Report / Sustainable Finance \(Tim M, Ryan K\)](#)

[Update on 501\(c\)3 nonprofit transition](#)

[Vote to move forward with vote to incorporate SASY \(Tim M, Brad H\)](#)

[Preservation & Development \(Brad H\)](#)

[Marling Lumber site - \(Brad H\)](#)

[Jackson Triangle Redesign - increased funding request \(Jason Tish\)](#)

[Terrace and Yard Plantings Committee](#)

[Proposed resolution, sent via email \(Tim Wong, Melanie\)](#)

[Kipp Committee - Recent informational meeting, accidents \(Gary/Lance\)](#)

[Airport Noise Committee - report on meeting with Rep. Pocan's office \(Melanie\)](#)

[New Business](#)

[Community Event Announcements](#)

[Adjourn meeting](#)

### 1. Introductions / Quorum

- a. Excused absences: Megan Williamson
- b. Present: Ginny Jenkins, Brad Hinkfus, Tim McCarty, Jason Waller, Mia Brodersen, Brad Kuse, Angelo Castillo, Ryan Koglin, Greg Markle, Jason Tish, Gary Karch, Lance Green, Sue Thering, Doug Johnson, Dan Lenz, Becky Yoh, Melissa Biagtan, Megan Hegde, Melanie Foxcroft

2. Approval of previous meeting minutes - see

<http://www.sasyna.org/index.php/meetings>

*MOTION: Ginny J - to approve the minutes.*

*SECOND: Jason T*

*VOTE: All were in favor. Motion passed.*

3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations

- a. Operation Fresh Start - proposed move from Winnebago St location (Greg Markle)
  - Operation Fresh Start supports Young People with few opportunities
  - High School Diploma can be obtained by going through the Fresh Start Program
  - Certification Programs as well, especially in healthcare industry
  - Goal to get 500 new youth
  - Current Space is not feasible to expand.
  - Started a Capital Campaign to purchase a new space
  - Relocating to Holy Cross Lutheran location.
  - Purchasing the building.
  - Purchase date is January of 2017, 1-1.5 build out on the interior mostly.
  - Looking to do more programming, looking for more ideas.
  - 22000 sqft 12 to lease out. (in order to lease this space out, it has to go through a PUD)
  - Greg presented the planned layout of the new premises on Milwaukee Street - one section of the building would be designated for office or nonprofit space and another section will be designated for OFS programming
  - would like to seek support from SASY in the future
- Arts + Literature Library- intro & possible funding request (Jolynne Roorda, Rita Mae Reese)
  - Presenters unable to come to meeting

5. Follow-up on items from previous SASYNA Council Meetings (Old Business)

- a. Festival Committee: Special Central Park @ Olbrich - Portland Music event (Ginny Jenkins)
  - In previous council meeting, had talked about partnering with Bob Queen on the September 8 Central Park Session.
  - After deliberating, the Festival Committee has decided to endorse the Central Park Session in Olbrich Park, but recommends not providing financial support at this time

*-Lance G moves that SASY endorse the September 8 Central Park Session at Olbrich Park , that we we thank the organizers, and that we accept the recommendation of the Festival Committee that SASY not provide funding for the event. Ryan K seconded the motion. All in favor. Motion passed.*

-Next week will have the first AtwoodFest stakeholder meeting. More Soon.

b. Funding Requests (Lead by Sustainable Finance Committee (SFC))

i. [Lowell Centennial Campaign](#) application

Scored 4.2 out of 5 by SFC

ii. [Artful Crossings Initiative](#) application

Scored 3.7 out of 5 by SFC

iii. [Intentionally Welcoming / Union Corners](#) application

Scored 2.7 out of 5 by SFC

-SFC scored all three funding requests independently on a 5-point scale based on the [Mission Statement](#) in the SASY Bylaws.

-SASY currently has \$14,500 in funding requests, or 41% of SASY's current fund balance (thought we had about \$40,000 in our account), or 81% of festival revenue -- one year's worth of funding in one night

-SFC asks that the Council be prudent in voting on these funding requests

-SFC asks that the Council considers what projects will do for the community and for SASY

-Discussion for funding Lowell School project - \$10,000 request

-To modernize landscape of campus grounds and redesign the front yard to increase usability

-A council member asked the Council to think of the Lowell Centennial Campaign as SASY's major project

-A council member added that having the community know that money made at AtwoodFest goes to support the school will show SASY's support of the community

-A council member asked if SASY could split up the \$10,000 funding request in two years

-A council member answered that in Lowell's proposal, they requested that the \$10,000 all at once would be the most helpful to kickstart this major donor period

-A council member posited that businesses could be approached to match SASY's donation

-A council member said that she supports going all in on this funding request

-A council member shared that he thought this would be a great project for community impact and expressed his support for granting the request in full or over a period of time

*-MOTION: Lance Green - that SASY fund this request at \$10,000 to the Lowell School Centennial campaign and that we ensure that the money goes to an appropriate fiscal entity when we make that donation.*

*-SECOND: Ginny Jenkins.*

*-VOTE: All in favor. Motion passed*

c. Discussion of Artful Crossings Initiative- \$2,000 funding request

-A council member wanted assurance that project funds would be focused specifically on crosswalks in the community

-A council member gave an opinion that projects like this be vetted through the SASY Transportation committee to establish what the best needed intersections would be

-A council member said that the Transportation committee could look at the safety issues of intersections, but not the artistic value of the intersections

*-MOTION: Jason Tish - to fund this request at \$500.00.*

*- SECOND: Dan Lenz*

*-VOTE: 8 in favor, 3 opposed, 2 abstain. Motion passed*

d. Discussion of Intentionally Welcoming/Union Corners Project - \$2,500 funding request

-Funding is primarily going to the videography of work groups and discussion groups on Intentionally Welcoming and diversity discussions and temporary art installation

-Making sure that the people they were working with were as diverse as possible

-Also applying for LINK Grant

-Also Applying for Dane arts grant.

-A council member suggested that this could be viewed as a placemaking project

*-MOTION: Melanie Foxcroft - to fund this request at \$2,500.00.*

*SECOND: Mia Broderson.*

*VOTE: 4 in favor. 2 opposed. Motion passed.*

6. District 6 Alderperson Report (Alder Marsha Rummel)

-Garver project - should know more in April about tax credits and private funding

-Also met with Operation Fresh Start

## 7. SASYNA Committees and Liaisons

- a. Union Triangle - Homeless on Hawk St, report on neighborhood meeting (Mia, Jason W)

- Union Triangle neighbors, including SASY Board members Had a meeting on Jan 28 at Hawthorne to address the growing concern of homelessness in the Union Triangle Neighborhood, primarily Hawk St
- Constructive Conversation between many stakeholders.
- Working with First Methodist Ministries
- Tension has been building, it was defused a little after the meeting.
- Many homeless people at this meeting

- b. Winter Solstice wrap-up (Betty)

- c. Olbrich Board Liaison Report (Betty)

- d. Treasurer's Report / Sustainable Finance (Tim M, Ryan K)

- i. *501(c)3 nonprofit incorporation transition*

- Proceeding with that but may not hit the April meeting deadline
- Most likely will be calling the vote on this at a second membership meeting
- SASY is not at this point a formal, legal organization
- Need to Adopt the bylaws of this organization with some changes.
- Brad H asks for motion to seek incorporation as a Not for Profit.
- MOTION: Brad K - to apply for incorporation as a not for profit entity.*
- SECOND: Ryan K*
- VOTE: All in favor. Motion passed*

- ii.

- e. Preservation & Development (Brad H)

- i. *Marling Lumber site - (Brad H)*

- Two meetings - planned meeting and public meeting

- ii. *Jackson Triangle Redesign - increased funding request (Jason Tish)*

- Subcommittee met last weekend
- Decided to not apply for a neighborhood grant this year, but will plan neighborhood visioning sessions to get input from neighbors
- The committee will fund these sessions, and reserve Neighborhood Grant application for higher-cost projects.
- Submitted revised funding request from \$200.00 - \$500.00
- MOTION: Jason T - to increase the budget allotment to \$500.00.*

*AMENDMENT: Megan H made a friendly amendment to pay the funds on a cost-reimbursable basis .*

*VOTE: All in favor. Motion passed*

-This is an internal initiative that doesn't have to go through the external process at this time

-This procedure is something that could be revisited in the bylaws revision

f. Terrace and Yard Plantings Committee

*i. Proposed resolution, sent via email (Tim Wong, Melanie)*

-Committee presented a resolution that the Board ask Alder Rummel to request that the Common Council review yard planting ordinances and adopt recommendations in the [Pollinator Protection Task Force](#)

*-MOTION: Ryan K - that the Terrace and Yard Planting Committee coordinate with the Pollinator Protection Task Force and respective agencies to review the appropriate city ordinances. (Motion was silent on the proposed resolution.)*

*-SECOND: Tim M.*

*- VOTE: All in favor. Motion passed*

g. Kipp Committee - No Recent informational meeting, unreported accident (Gary/Lance)

*i. Midwest Environmental Justice Organization listed many outstanding issues in an e-mail to many parties, including SASY Kipp Committee, local and state representatives and media. .*

*-Hasn't been a public meeting since 2012 and no information posted to DNR site since January 2015..*

*-Concern is that, post lawsuit settlement, many outstanding concerns have not been addressed*

*-Lance and Gary will follow up*

h. Airport Noise Committee - report on meeting with Rep. Pocan's office (Melanie)

*-Rep Pocan responded that he will look into this*

8. New Business

9. Community Event Announcements

10. Adjourn meeting

*MOTION: Tim M.*

*SECOND: Ryan K.*

*VOTE: All in favor. Motion passed.*