

Agenda

SASY Neighborhood Association Council Meeting

8 October 2015, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

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, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Solstice House (Melissa Huggins, Kaylin Shampo)-Peer Run Respite at 2649 Milwaukee St
 - b. Table Wine (Molly Moran) - new business at 2045 Atwood Ave. #111
 - c. Trixie's Liquor (Chris Welch) - proposal for growler refills on site or next door
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Letter to Police Chief Koval
 - b. Sid Boyum household & art - SASY letter & update
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Atwoodfest Festival Committee - (Brad K, Megan W)
 - i. Atwoodfest postmortem
 - ii. Winter Festival planning & budget (Margo)
 - a. Union Triangle Committee (Mia Broderson, Jason Waller)
 - i. Follow up on meeting with Farooq, owner of CP Mart
 - b. Summer Solstice wrap-up/cost report (Betty)
 - c. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
 - i. Progress and timeline for 501(c)3 non-profit status
 - d. Preservation & Development (Brad H)
 - i. 2087 Atwood Ave - Prime Urban Properties mixed use development
 - ii. Union Corners - final plans submitted to UDC
 - e. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Funding restored in Board of Estimates meeting, pending council approval
 - a. Transportation Committee (Melanie Foxcroft)
 - i. Proposal for additional pedestrian crossing improvements on Atwood Ave.
 - 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. Airport Noise Committee (Melanie Foxcroft)
 - j. Membership Committee
8. New Business
9. Community Event Announcements
 - a. 2015 Mayor's Neighborhood Roundtable - 8:00 am - 12:00 pm, 10/24/15, Warner Park Community Recreation Center, 1625 Northport Dr.
 - b. Worthington/Atwood Neighborhood Plan kickoff - 5:30-7:30 pm, 10/15/15 Hawthorne Library.
10. Adjourn meeting