

## Agenda

### SASY Neighborhood Association Council Meeting

12 February 2015, 6:30 pm - 9:00 pm @ Goodman Community Center

1. Introductions / Quorum  
Excused Absences: Margo Tiedt, Tim McCarty
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
  - a. Tom Pearce (1000 Friends of Wisconsin) Great Neighborhoods Project
  - b. Courtney Taborn (United Way of Dane County) Call for geometry & algebra tutors
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Jenifer St Market - (Brad H)
6. SASYNA Committees and Liaisons
  - a. Union Triangle Committee (Joannah Szymczak)
  - b. Garver Committee (Betty/Sue/John/Brad H)
    - i. Letter from Garver/P&D committees
    - ii. Public comment meeting, 6:00 pm, 2/26/15 - Rm 300 Madison Municipal Bldg.
  - c. Preservation & Development (Brad H)
  - d. Kipp Committee (Gary/Lance)
  - e. Win/Atwood Corridor Planning Committee (Brad H)
    - i. Planning update - Schenks Corners reconstruction
  - f. Transportation Committee (Melanie Foxcroft)
  - g. Communication Committee (Brad K.)
  - h. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad )
  - i. Festival Committee - Request for Volunteers (Brad K, Megan)
  - j. Membership Committee - Annual Meeting planning (Margo)
  - k. Airport Noise Committee (Melanie Foxcroft)
  - l. Olbrich Committee (Sue)
7. New Business
  - a. City of Madison Neighborhood Grant Program - grants due 3/2.
8. District 6 Alderperson Report (Alder Marsha Rummel)
9. Community Event Announcements: Dane County UWEX offering short course on gardening in March and April of 2015. Time is 6:00-8:30 pm on Tuesday nights. Questions - contact Lisa Johnson Dane County UW-Extension Horticulture Educator 224-3715, [Johnson.lisa@countyofdane.com](mailto:Johnson.lisa@countyofdane.com)
10. Adjourn meeting