

## Agenda

### SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
2. Excused Absences: Margo Tiedt, Tim McCarty, Lance Green, Donna Magdalena
3. Brad Hinkfuss, Ryan Koglin, Jason Tish, Melanie Foxcroft, Rachel Imsland, Joannah Symzyak, Mia Broadersen, Megan Hegde, Jim Witter, Sue Thering, Betty Chewning, Megan Williamson, Melissa Biagtan, Courtney Taborn, John Steines, Doug Johnson, Mathew Miller, Dana Blake, Shannon Wall, Lou Host-Jablonski, Brian Froder, Tom Peirce, Gary Karch, Bryant Moroder, Dana Wolle, Brad Kuse, Donna Magdalena
4. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
  - a. Betty Chewning moved to approve. Jason Tish seconded. All were in favor. Minutes approved.
5. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
6. Invited Guests and Presentations
  - a. Tom Pearce (1000 Friends of Wisconsin) Great Neighborhoods Project
    - i. This will be a 2 part project
      1. Green Downtown project. Walking tours of sidewalks and streets.
      2. Collect Sustainability benchmark for Neighborhoods
      3. There is additional Information at [www.1kfriends.org](http://www.1kfriends.org)
      4. Funding will be coming from MG&E
  - b. Courtney Taborn (United Way of Dane County) Call for geometry & algebra tutors
    - i. Courtney places volunteer math tutors with 9th graders. Looking for 40 tutors for East HS
      1. 2 hours a week 2x a week btw 3:30 PM - 4:30 pm; will be partnered with one student for the semester
      2. Tutors just need to complete a take home test for Algebra 1, Geometry
  - c. SASYNA Councilmember Gary Karch
    - i. Gary lives in the apartment building backing up to Reger park. There is a community garden at his apartment building that he would like to find volunteers to help with. The garden has vegetables, herbs and a Perennial vegetable garden around the border.
    - ii. Gary has contacted the Goodman Center for potential volunteers
      1. He is thinking of coordinating events around the garden such as a cooking demonstration or a weekly or bi-weekly dinner.
7. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Jenifer St Market - (Brad H)
8. SASYNA Committees and Liaisons
  - a. Union Triangle Committee (Joannah Szymczak)

- i. Joannah is coordinating a Decorative Pavement Painting for the Union Triangle neighborhood
  - ii. The project has run into the specific issue of getting the required liability insurance for the painting project.
  - iii. Ald. Marsha Rummel introduced ordinance March of 2013
    - 1. Union Street neighbors make it a point of being neighborly
    - 2. This is in concert with the Union Triangle Committee initiating many projects
      - a. This Paint the Pavement project would continue the momentum of the Union Triangle neighborhood's many projects
      - b. Neighbors have begun to plan beautification of space frequently used to gather
    - 3. The plan would be to create a decorative painting in the space at Union Street and Clyde Gallagher.
      - a. There could be an annual block party to keep up the painting.
    - 4. Other similar Paint the Pavement projects have been done through madison arts council
      - a. Allied Drive project Purchased an event policy, needed to buy additional insurance.
  - iv. SASY would not have to provide insurance. SASY would just have to apply for the grant.
  - v. Megan's Custom Framing could potentially add this.
  - vi. Brad Hinkfuss suggested that someone contact an insurance agent to see how much a stand alone policy would cost
  - vii. Betty Chewning moved that SASYNA submit the application for the Decorative Pavement project at Union St and Clyde Gallagher and the Bike path, contingent on identifying needed the insurance. Sue Thering seconded. Megan Williamson said that she thinks it a great idea and is in keeping with SASYs mission. All in favor. Motion approved.
  - viii. Joannah S said that the group will prepare the application. Brad H said that he would be the signatory on behalf of SASY.
  - ix. Deadline for the grant is March 2nd. There is no deadline for application to paint. The project is not contingent on the grant.
  - x. Megan Williamson volunteered to be the SASYNA liaison for the project
- 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.
- P&D and Garver Committees meeting a lot lately to discuss City RFP for the Garver Project Process Quick Overview
- Mayor Appoint Committee
- Marsha made sure someone was on committee

7 members

City staff drafted RFP

Committee Reviewed RFP

Proposals due in December

Developers made presentations to committee and to neighborhood

Meeting after the meeting on the 26th the committee's

recommendations will be made.

Majority opinion of these two SASYNA Committees is to support the Baum proposal.

Proposals are at the Hawthorne Library and online., for example for a chocolatier, bakery or coffee maker

Bryant Moroder gave a summary of the Baum proposal.

Restoration of the building

2nd stage food production facilities companies.

Restoration

Small cafe or retail component

Events venue 4-5k square feet; 50 tiny houses.

These would work as a hospitality option

Also estimate that this would create about 75 jobs for the community

Ryan K: would like to make sure that everyone in the neighborhood is informed of SASYNAs recommendation on the Garver Project

Brad H: We make everything public knowledge so that others can be informed about SASYNAs recommendation

Betty C: From the public meeting, it seemed that the majority of people favored the Baum meeting

Sue: The SASYNA letter also explains that SASYNA's recommendation is grounded in community engagement

Betty C: Move that the council support the Baum proposal to a Garver Feedmill Criteria and Selection Committee in the form of a public letter written by SASYNA Chair Brad Hinkfuss. Megan W seconded. All in favor. Motion passed.

c. Preservation & Development (Brad H)

- i. Brad H: No update on buildings 4 and 5. Thinks that the tax credit application has been submitted.

d. Kipp Committee (Gary/Lance)

- i. Gary K: People had concerns about the sound barrier fence and PCBs. There are a lot more voices than before on this discharge concern.
- ii. John Steines: The DNR has allowed Kipp to discharge treated water into the storm sewer that dumps into Starkweather Creek. There are a lot of unknowns with this. We don't know the volume of water that will be discharged, nor the frequency, or the exact location of the discharged water. We are aiming for a verification process so that we are copied very quickly on any test results that come out.

- iii. Want to know right away after these tests are done to endure  
Because this site is in amongst many other sites, we need to be careful to identify.  
Measuring for volatile organic compounds
  - Solvents
  - Gasoline stations
 With other sources in the area, drawing down and flushing the system may draw down other volatiles in the process of trying to mediate others.
- e. Win/Atwood Corridor Planning Committee (Brad H)
  - i. Planning update - Schenks Corners reconstruction
    - 1. Pairing local experts with city staff to restructure Schenk' corners
    - 2. Want to narrow it down to 3 options,
    - 3. Initiate public engagement, this may happen sometime soon, early this year
- f. Transportation Committee (Melanie Foxcroft)
  - i. Bus system changes
    - 1. Bus stop consolidations - plan to remove bus stops in the dense areas of town
      - a. This will not happen on Jenifer Street due to community opposition by SASYNA, MNA and Willy St. Business Association
    - 2. Increase service along E Washington Avenue to make express service
      - a. To do this, the plan is to take routes 38 and 3 off of Division and Rutledge, and reduce the frequency of route 10
- g. Communication Committee (Brad K.)
  - i. Calendar entries on SASYNA.org
    - 1. When announcing events on Facebook or List, submit on Calendar page. Want to automate duplication of facebook and Google Calendars. Need input. Email to [communications@sasyrna.org](mailto:communications@sasyrna.org) works as well.
    - 2. Atwoodfest.org and .com are up at the end of the month.
      - a. Brad K moves to be reimbursed for these costs. Donna M seconded. All in favor. Motion passed.
- h. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad )
  - i. Draft of bylaws to come in compliance with the approval of the Sustainable Finance Committee. These will be posted a week in advance.
  - ii. Prudent to start a 501c3 committee. Need people to take this on.
  - iii. SASY Needs an EIN to open a bank account, need to apply as an entity.
  - iv. Need to apply for is as a corporation. We could
    - 1. Steps
      - a. Incorporate as an Entity
      - b. Apply for 501c3
      - c. Get EIN from IRS
      - d. Win.

Amending the by-laws opportunity comes up in April.

Need to create

Treasurer

Budgeting and

501c3 committees.

- i. Festival Committee - Request for Volunteers (Brad K, Megan)
  - i. t-shirt sales
  - ii. ideas for a public art project
  - iii. volunteer coordinators for
  - iv. Send maps out early
    - 1.
- j. Membership Committee - Annual Meeting planning (Margo)
  - i. Topic to tie the neighborhood together.
    - 1. Not much time for planning.
    - 2. Brainstorm on this.
    - 3. Past Meeting
      - a. Anne Weidlich - History of the Neighborhood
      - b. Kim Neuschel - Healthy Neighborhoods
- k. Airport Noise Committee (Melanie Foxcroft)
  - Complain when you are affected by flights
  - Complaint Hotline use this for both Military and Commercial jets
  - Sue suggests systematic data gathering using GPS,

Ryan Koglin: Sue being the process of incorporating the neighborhood association.

Betty CHewning: Seconded

- l. Olbrich Committee (Sue)

#### 9. New Business

- a. City of Madison Neighborhood Grant Program - grants due 3/2.
- b. Apartment building backing up to Reger park, in communication Goodman.

Jason Tish moves to be reimbursed for poster printing. \$13

Brad K. Seconded

Motion Approved.

#### 10. District 6 Alderperson Report (Alder Marsha Rummel)

11. 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)

#### 12. Adjourn meeting

- a. Motion to adjourn Ryan Koglin
- b. Seconded Jason Tish
- c. Meeting adjourned.