

Agenda

SASY Neighborhood Association Council Meeting

9 February 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
 - a. Excused absences: Heather Weasler, Brad Kuse
 - b.

2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>

Betty C. Moves to Approve
Ryan K. seconds
Motions passes unanimously

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

4. Invited Guests and Presentations
 - a. Drivers Ed support project @ East High School (Mia Broderson)
 - Pilot program at East and Memorial for driver's ed, meaning kids who cannot afford private driver's ed are unable to access this type of education;
 - Pilot scholarship program;
 - \$2400 gets four kids driver's ed.;
 - Hopefully will come up again in the next few months;
 - Scholarship to help students attend private driver's ed classes

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

6. District 6 Alderperson Report (Alder Marsha Rummel)
 - A. Garver has received half of new market tax credit. Need one more allocation to complete fundraising. February 28 is the next deadline for status.
 - B. 134 S. Fair Oaks Ave. Development - Awarded money through Mayor's affordable housing program. Now applying for WHEDA award and TIF money . City Council awarded money on 2/7 (\$334,000).
 - C. F-35 Planes - Steve Kafka drafting a resolution
 - D. Dogs in parks - In the Olbrich Master Plan, there is a placeholder for a dog park.
 - E. Big Oak Daycare Center - concerns over intersection at Schenks Corners.

Traffic

Engineering recommending an additional loading zones, additional crossing protection. Contact person for City Engineering - Jennie Mauer

- F. Goodman Community Center purchasing and redoing the Brass Works
- G. Darbo-Worthington-Starkweather Plan - Recent Meeting
- H. East Shopping Center Accessory Parking Lot - encouraging development to

fill-in

that lot

7. SASYNA Committees and Liaisons

- a. SASY Annual Business Meeting - date & venue selection; discussion and decision on program (Megan, Brad H, Tim M, Brad K)
 - i. Barrymore v. Goodman Center - differences in scale and cost. Barrymore requires a critical mass of people. Goodman Center has plenty of capacity.
 - ii. Do not have a current program
 - iii. Potential issues with Barrymore - tables, location within the theater (lobby v. theater space)
 - iv. Other potential ideas: Bands, rebranding the name of the meeting, bringing in potential development projects (Baum/Garver, BKM), changing up the day of the week.
 - v. Consensus decision for Goodman over Barrymore.
 - vi. Potential leaflets through Lowell or leafleting, Glass Nickel Pizza Boxes
 - vii. Date - Friday, May 19. Set-up to begin at 4. Meeting time TBD.

Brad H. - Motion to Hold Membership meet on Friday, May 19 in the Evjue and adjacent room

Megan W. seconds

Ryan K. discusses desirability

Motion passes unanimously

Viii. Programming

-East Side History Club - should have a new book in the near future.

-Atwood Fest participation/volunteer table

b. Atwoodfest (Ginny J.)

- i. Kickoff meeting 7:00 pm, Monday, 2/13/17
 - Smaller group of principals beforehand - budget, responsibilities, joint venture agreement;
 - Requesting authority for Ginny J. and Megan W. to sign on behalf of SASY - pursuant to past practice.
 - Concern about three year agreement.
 - Discussion regarding the transparency and disclosure

-Brad H. moves to vest Ginny J. and Megan W. with the authority to enter into an agreement with the Barrymore and WilMar for the production of AtwoodFest in 2017.

-Betty C. seconds

-Motion passes with one abstention (Tim W.)

- ii. Participation
 - 1. Still looking for someone to head up Convergence.
- iii. Megan Blake-Horst (normal head of Kids' Fest) has stepped down. Allison will be head, but needs help.
 - Notion to reach out to kids-focused folks in the neighborhood who may be interested.
- c. Sustainable Finance Committee
 - i. Update on grant process (Megan W, Tim M)
 - 1. Working on getting system in place to cover both a fast-acting discretionary fund and grants.
 - 2. Looking at a nominating cycle within the process - i.e. a top-3 voting system. Would require that the council be pretty well versed on each application.
 - 3. Looking at setting rules or other programs (i.e. core program)
 - 4. Still looking at 2 grant cycles with \$4,200/cycle.
 - 5. Grant document remains the same.
 - 6. Request to have consistent messaging on social media with a finalized grant form.
- d. Preservation & Development
 - i. Goodman Community Center @ Brass Works Building
 - 1. Public meeting likely on March 1. Time TBD. More info to follow.
 - 2. Sector 67 moving ahead, requesting variance.
- e. Olbrich Liaison Report (Betty Chewing)
 - i. Sustainability concerns about renovations at Olbrich.
 - 1. City Engineer involved and will be supervising sustainability guidelines
 - ii. Biergarten Parks Commission vote (4-2 in favor). Now goes back to ALRC and then Common Council. Olbrich Gardens wants the word "beach" in the name.
 - iii. Marsha requesting that someone take over *ex officio* position on Olbrich Garden Board.
- f. Bylaws (Brad H)
 - i. List of bylaws changes: areas of change:
 - 1. Name change to Schenk-Atwood-Starkweather-Yahara Inc.
 - 2. Boundaries clearly defined
 - 3. Mission - empowers residents to engage in their community
 - 4. Membership - more clearly defined
 - 5. More detail on annual and monthly meetings, incl. voting process

6. Board of Directors v. council - including additional responsibilities
7. Elections - detailed process
8. Officer titles - President, Vice President, Secretary, Treasurer - clearly defined
9. Finance - detail on financial matters
10. Public statements - how that is authorized/delegated
11. Dissolution - process

8. New Business

9. Community Event Announcements

- a. March 1, 2017 - Tentative public meeting RE the proposed expansion of Goodman Community Center in the Brassworks Building @ 214 Waubesa St. More detail to follow.
- b. Saturday March 18 from 1PM-3PM at Goodman (Evjue) presenting on the history of the Brass Works Building. \$2 requested donation to the Goodman Center.

10. Adjourn meeting

Brad H. moves to adjourn

Ginny J. seconds

Motion passes unanimously