

Agenda

SASY Neighborhood Association Council Meeting

10 August 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
Excused absences: Megan Williamson, Heather Driscoll
Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
2. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
3. Interim election of the Schenks Corner Board Position (only SASY Board members will vote)
4. Invited Guests and Presentations
 - a. Wil-Mar Neighborhood Center expansion & support (Steve Silverberg, Beatrice Hadidian)
 - b. Cafe Zoma makeover - (Ron DiPersio, new owner)
 - c. MPD plans & focus areas within SASY/Near East side(Sgt. Mike Richardson)
 - d. Proposed letter from Steve Klafka RE Madison Kipp (discussion)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Update on non-profit process (Brad H)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASY Committees Reports
 - i. Atwoodfest - brief recap (Ginny)
 - ii. Clean Energy Committee, update (Michael V)
 - iii. Preservation & Development (Brad H)
 1. Winnebago St Reconstruct, 2nd to 5th Sts. in 2018 (Brad H)
 2. Bike Path enhancements @ Yahara, 2018 (Brad H)
 3. 131 S Fair Oaks (Second public meeting, 7:00 pm, 8/16, Zion Faith Community Church, 2165 Linden Ave.
 - iv. Finance - SASY Grant Application Review @ September SASY meeting (Tim M)
 1. Deadline for grant applications is 9/1/2017
8. New Business
 - a. Biergarten benefit (Brad H)
9. Community Event Announcements
 - a. Arts & Literature Lab: Application for an 18+ Arts Entertainment License. Public input meeting 5:30 pm, Thursday, 8/31/2017 @ 2021 Winnebago St.
10. Adjourn meeting

Committees Not On Agenda This Month

- Environmental Committee
- Membership
- Communication
- Transportation
- Union Triangle