

# Agenda

## SASY Neighborhood Association Council Meeting

10 September 2015, 6:30 pm - 9:00 pm @ Goodman Community Center

Present: Brad Kuse, Brad Hinkfuss, Megan Hegde, Finn Berge, Matt Giorgianni, Dan Lenz, Ginny Jenkins, Megan Williamson, Jason Waller, Melanie Foxcroft, Lance Green, Margo Tiedt, Doug Johnson, Marsha Rummel, Mike Schill, Will Roberts, Tim McCarty, Melissa Biagtan, Ryan Koglin, Angelo Castillo

Excused Absence: Betty K

1. Introductions / Quorum
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
  - a. Approve meeting minutes from July (postponed in August pending Transpo updates)  
Will made a motion to approve the past minutes. Megan W seconded. All in favor. Motion approved.
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
  - a. Finn Berge - Plans for the new Barriques Wine & Coffee Shop at the corner of Dunning and Atwood. Note that this involves application for a Class B Liquor License.  
Creating a space that can be used by the public.  
People can book meeting space for 2 hours - Free  
Opening time would be 6:30 AM and closing time would be 9 PM, 10 on Fridays and Saturday  
Peak times are 9 AM and 7 PM - 9 PM  
Office away from the office.  
Retail, selling bottled wine.  
Tap selection 3-4 beers  
Coffee loaded drinks  
There are local candidates for the shop manager position  
Concerns about loading zone traffic were discussed.  
Impact on other coffee shops, in the past have seen other coffee shops opening.  
Finn suggests that communal businesses in a neighborhood appear to support one another
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Worthington Atwood Neighborhood Planning Process - call for participants  
Ryan K is still interested
  - b. Sid Boyum household & art - SASY letter & update  
Dane County Treasurer Adam Gallagher has agreed to delay the auction for a year  
Non-profit needs to find 18000 + money to move stuff  
Kipp will help with moving of art  
City has first dibs to buy it for cheaper  
Marsha recommends that we do not allow the city long term Stewardship of the house  
Meeting on Tuesday the 15th  
Group posted 2 funding campaigns.  
Dane county is matching 50 cents for every dollar.  
Save Sid Boyum House Facebook page  
<https://www.facebook.com/groups/1432918730370569/>
  - c. SASY Letter RE police shootings  
Not yet issued, Brad H is working on this
  - d. Community Energy Conversation - MG&E rate restructuring feedback (Brad H)  
MG&E offered 3 possible days to schedule meeting, 15th, 22nd, 29th.  
Consensus was the 22nd at 6  
This event is Invite only  
Interested parties should send Brad H an email  
They have offered to hold another if there is a lot of interest.

This is regarding the rate restructuring plan

Resolution:

<http://sasyna.org/files/2514/1040/6550/SASYresolutionopposingMGE2015ratefilingv3.pdf>

6. District 6 Alderperson Report (Alder Marsha Rummel)

Capital budget was introduced last week

Some things missing that were assumed to be in there.

Delay of the Pinney library going in at Royster next year

Library Foundation promised to raise a million dollars

City Wide Mid-town police department, mayor took this out as well.

Fire dept had plans for Station 14 on the south east side.

Takes a long time for fire service.

Planning of Schenk's Corners - also not going to be done next year

Marsha is willing to reintroduce this issue if SASY would like

Public market is delayed until fleet building is moved

Purchase of Salvation Army Building (not in)

Garver is moving forward.

Quiet zones (trains) no future quiet zones are in the budget.

Unimproved intersection they have to blow horn

Need to improve intersection with gates

Office of the Commissioner of the Railroad

Decided need to close Livingston and then added Brearly

Took them to circuit court

Judge Sumi remanded back to OCR to explain

No word back yet.

Money is tied up in the budget for this

Marling Lumber Yard possible redevelopment

Public Meeting Sept. 30 Trinity at 6:30

Schenk's corners, Brad states that he would like to push back on removal from budget

Marsha is on the Board of estimates and can write up an amendment.

Engineering, under street is in bad shape.

Placemaking

Drawing people out to collaborate and craft a plan

We make the Reconstruction effort ours

All of Atwood was pushed into the future.

Schenk's corners was put back in.

Marsha we were creating a new way with the mayor's help, city staff and engineering together.

Concerns about infrastructure

Brad K - Mayor seems to want to portray the appearance of placemaking yet is not willing to fund it when it comes down to it.

This is not the precedent we want to set.

People need to show up at the next board of estimates meeting to support it Monday the 28th @ 4:30 Room 260 of the Municipal building

Reach out to the business community.

Revitalization is part of the economic development strategy.

Meghan Hegde business rep suggests that construction may negatively affect businesses in the short term but may benefit in the long term.

Newer businesses adversely affected by construction

Publicize

Email

7. SASYNA Committees and Liaisons

a. Committee Membership (Brad H)

Reminder for council members to join committees

Committees are not limited to council members

Approval of new committee members: Brad K reviewed the committee members as listed on the the SASY website

Brad K moved to approve the roster of each committee. Megan W. seconded. All in favor. Motion approved

b. Atwoodfest Festival Committee - (Brad K, Megan W)

Recap of 2015 Atwoodfest

Net profit of \$61,125.00; SASY portion is \$23,156; Raffle proceeds are \$6,231.00. Less beer was sold this year, but it was more expensive than last year, so we still made money

Megan moves to move to make festival committee indefinite ad-hoc committee

Margo to cut a check to Brad Kuse for \$2200 for admin fees.. It is estimated that this position would be \$4,000 - \$5,000

Megan W. introduced the discussion of hiring a volunteer coordinator

Brad Hinkfuss suggested that the Festival committee come up with a budget and suggested a volunteer coordinator in order to sustain AtwoodFest into the future.

Winter Festival 2015

Calling this Winter Celebration Sunday December 13th.

Ginny has offered to help on this.

Last year SASY gave \$500 to fund it.

Brad H suggests that we bring a budget.

c. Union Triangle Committee (Mia Broderson, Jason Waller)

Follow-up on CP Mart

Learned from Women of Worthington that the CP Mart owner had made some changes to the gas station atmosphere, along with the police. There is a full time security guard now, no trespass signs, and a camera in front of the building.

The letter now thanks the CP Mart owner for the changes, and states that we would like those changes to continue

Paint the Pavement event

This was a great success and brought the neighborhood together!!

Adopt a tree

Jay Firm had the design for Hermina

d. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)

Fund balance is about 40,000 after AtwoodFest

Looking to restructure budget, funding for items and recurring items.

Pursuing a EIN and will be registering with the DFI

Make a motion to reimburse Ryan for \$103 for the PO Box

Brad K Seconds

Motion passes

Expenses will start to be incurred from the CPA - will be contracting with Villard CPA

Shortly after EIN create checking account with

Alter the initial recommendation for funding requests

As soon as the budget is finalized, go to a quarterly system

Allowed to spend so much per quarter.

Better way to understand our finances and the process.

501c3 needs to be discussed within the context of the annual meeting

There will be fundamental changes to the structure of SASY that will need to be considered

Fiscal year will be October 1-September 30

Proposal to alter initial recommendations on grant funding disbursements

Further steps toward organizational non-profit status

SASY

PO Box 3217

Madison, WI 53704

e. Preservation & Development (Brad H)

## Union Corners

Today Groundbreaking ceremony for the UW Clinic

### f. Win/Atwood Corridor Planning Committee (Brad H)

Funding cut

### g. Transportation Committee (Melanie Foxcroft)

Jackson and Waubesa street bike path state capitol bike trail

Table topping

Speed bump for the cars, smooth ride for the bikes

Some intersections have stop signs for the traffic, some have yield signs f

### h. Terrace and Yard Plantings Committee (Tim Wong, Melanie)

71% out of compliance with city ordinances regarding front yards on Dunning.

91 people signed the petition

Call for community members to join the committee

Increase in complaints?

### i. Garver Committee (Brad/Betty)

Negotiations about rent being paid for Eco Lodges

### j. Kipp Committee (Gary/Lance)

### k. Communication Committee (Brad K.)

Change in minute-taking procedures; grow pool of scribes

Looking into purchasing a SASY laptop for taking notes -- Brad K put this on hold for later

There is an email address: [communications@sasy.org](mailto:communications@sasy.org) to send any announcements, documents, etc. Brad K checks this email to post announcements on the SASY website

Brad K also reminded people to send in committee updates, and to notify him on calendar updates

### l. Airport Noise Committee (Melanie Foxcroft)

Noise from military planes is back

### m. Membership Committee

None

## 8. New Business

Vote on Committee Membership

Voted on above

Train Horns

## 9. Community Event Announcements

-Norwegian Waffle Breakfast, 8-11 am, Saturday, 9/12 @ Norway Center 2262 Winnebago St

-Neighborhood Organizing Institute: Joint project of Goodman Community Center and Lussier Community Education Center in a program to train community organizers. Applications due by 9/21/15. Contact Alix Shabazz at [alix@LCECmadison.org](mailto:alix@LCECmadison.org)

-Willy St Fair - September 19 & 20

Support Schenk's corners reconstruction at the board of estimates meeting to support it Monday the 28th @ 4:30 Room 260 of the Municipal building

-[POSSIBLE] Community Energy Conversation - MG&E rate restructuring feedback (Brad H)

MG&E offered 3 possible days to schedule meeting, 15th, 22nd, 29th.

Consensus was the 22nd at 6

Adjourn meeting

Ryan K made the motion. Tim seconded. All in favor. Motion passed