**Agenda**

SASY Neighborhood Association, Inc.

October 14th, 2021 @ 6:30pm, online via Zoom

Minutes taken by Heather Hanson

1. **Introductions / Quorum**
   1. Recognized Priorities: Welcome and intro. Listen, Respect, Make Space for Participation
   2. Quorum achieved at 6:30:
      1. Present: Ryan Koglin, Davy Mayer, Michael Vickerman, Heather Hanson, Doug Johnson, Dan Lenz, Megan Williamson, Aleia Ingulli McCord, Amy Moreland, Brad Hinkfuss, Franzo Law III, Ginny Jenkins
      2. absent: Jason Tish,
      3. Betty Chewning - SASY Rep to Olbrich, Solstice
      4. Steven Klafka - Safe Skies Clean Water
2. **Approval of September 2021 meeting minutes**
   1. Not posted, Ryan will send after meeting
   2. MOTION:
   3. SECOND:
   4. PASSED
3. **Amendments to the Agenda**
   1. Add redistricting to meeting
   2. Add bike path by Olbrich to
4. **Invited Guests and Presentations**
   1. County Board Update (Yogesh Chawla)
      1. EANR Meeting - budget amendment updates
      2. Budget updates, description of amendments
      3. Redistricting updates - thanks to SASY for sending letter. Map C selected for recommendation. Many districts stay intact.
      4. Wrote Resolution 125, stopping PFAs from moving, passed out of airport commission, 21 cosponsors, hopeful it will move forward.
   2. Alder Update (Brian Benford)
   3. Safe Skies - Steve Klafka
      1. Update on opposing F35’s coming to Madison. Picked Madison before EIS was conducted. Looking at 2023 for receiving jets. Have two ongoing lawsuits. Want to SASY to co-sponsor a Environmental Justice Complaint that is being written to the EPA, will likely reach out again to SASY in November about this. Safe Skies Event, Sunday, Oct 17, starts at 1 Bike/Car procession on the square to Demetral Park.
      2. Also working on PFAs contamination. Would like more open process for contamination investigation.
   4. Olbrich Botanical Society Garden - Betty Chewning / Brad Hinkfuss
      1. New garden director, development of gardens on the other side of starkweather creek - possibility of removing baseball diamonds. Tiny homes behind garver are likely going to be gone.
      2. District 15 was informed of 3 options for changing the bike path going down Lakeland to Olbrich park. The Parks commission voted for option number 3.
      3. Happening in context of Atwood Ave reconstruction
      4. Would like Ryan to reach out to Brian to answer some questions about this proposal. What are the next steps / meetings?
5. **Committee Updates**
   1. Festivals Committee
      1. Revenue of just under $20k, received additional ~$447.66 this week additional, put us over $20k
      2. Renewal of partnership agreement - motion to recommit for 2022 pending dane county and cdc recommendations for healthy gatherings. Davy motions, Brad seconds. Motion passed unanimously.
   2. Preservation and Development Committee
      1. Zion church redevelopment update, neighborhood will make a decision by the end of October
      2. Small houses at Garver are not happening any more. Would like to invite Garver and/or the city to come speak again to explain why it isn’t happening any more.
   3. Sustainable Finance
      1. Franzo motions to approve changes as outlined below including the 2022 Application Form, Grant Score Sheet, and SASY Neighborhood Improvement Grant Program Policy and Process - brad seconds - motion passes unanimously. Changes include:
         1. Including "wages" in the list of items not allowed in grant budgets
         2. Two categories of the score sheet would be pre-populated by the Sustainable Finance Committee or their designee. The two categories are: Local (0 for no, 10 for yes) and past grant recipient (0 for yes and 10 for no)
         3. Finally, the committee recommends removing the ability to absentee vote; all score sheets would need to be turned in during the meeting.
   4. Committee Review - discuss which are still actively meeting
      1. How to re-engage committees, which are currently running
      2. Franzo nomniates Betty Chewning to fill the Special Rep 1 on the board - Michael seconds - motion passes unanimously
      3. Betty will chair the Transportation Committee - Aleia and Heather would like to be involved too
      4. Aleia to chair Environmental Committee
      5. Redistricting - SASY would be split between alders if 7a is approved.
6. **Announcements**
   1. **SASY Saturdays -** Amy Moreland - Work with Molly Moran - Would like to do this year like we did last. All local businesses can sign up for no fee - mostly a social media push - 4 Saturday’s over the course of a month. Got good feedback last year. Would need Jason to do social media push again, Molly/Amy to make and distribute posters
      1. Asking for social media posts and the use of the SASY name
      2. If SASY sponsored, Goodman could help promote also-
      3. Dan Motioned to empower Amy to engage businesses for SASY Saturdays and to be able to use our logo and our social media for advertising. Heather Seconded - Motion passed Unanimously.
   2. **Open Board Seats**
   3. **Safe Skies Event Sunday, October 17th**
   4. **Goodman Thanksgiving Event happening now**
7. **Ongoing Business**
8. **Adjourn** 
   1. MOTION: Amy
   2. SECOND: Brad
   3. PASSED: unanimously