

## SASY Neighborhood Association Board Meeting

13 August 2020, 6:30 pm @ Zoom meeting: Web: <https://us02web.zoom.us/j/82826667320>

Phone: +13126266799, #82826667320# US (Chicago)

### 1. Introductions / Quorum

Recognized Priorities: Listen, Respect, Make Space for Participation

Recognize & Welcome new board members: Andrea Ritland and Heather Hanson

### 2. Approval of July 2020 meeting minutes (election results)

*Giny J. moves to approve the minutes from last meeting*

*Jason T. seconds*

*Motion carries*

*Dan L. moves to approve the June minutes*

*Ginny J. seconds*

*Motion carries*

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

### 4. Invited Guests and Presentations

#### a. Harmony Bar, requested support for Conditional Use Permit (Brennan Nardi)

i. Seeking a conditional use permit to operate in the Harmony parking lot

ii. Requesting SASY support to continue operating in the parking lot

*Ginny J. moves that the SASY Neighborhood Association draft a letter in support of the Harmony Bar's request for a conditional use variation, if necessary*

*Brad H. seconds*

*15 ayes,*

*0 Nos*

*0 Abstentions*

*Motion carries*

#### b. Alchemy & Ideal (Michael Randall - unconfirmed)

i. Request for financial support for Green Owl, Alchemy and Ideal Streeter Project

*Amy proposes a \$1000 grant, open to all businesses*

*Motion withdrawn*

Suggestion for grant process

Franzo suggests partnering with a business dev. Ass'n

Amy, Ginny, Jason, Ryan volunteer to put together a focus group on this project, will make a proposal

5. Alder Update (Marsha Rummel) not present
6. County Board Update (Yogesh Chawla)
  - a. Update on Epic reopening
  - b. Daily jail census report, including accessible analytics
  - c. Jail funding update
7. New Business
  - a. Requested Support for Madison Public Market (review vote by email)

*Jason T: A motion that the SASY Neighborhood Association draft a letter of support of the Madison Public Market project, particularly in support of the City of Madison keeping its current funding commitment intact.*

*Megan W. seconded*

*9 Board Members voted in favor*

*7 Board members abstained, either in writing or by not voting.*

*Motion carries*

8. SASY Committee Reports
  - a. Membership - Recognition of service for past board members
  - b. Preservation & Development (Brad)
    - i. M&M Real Estate request for support of development @ Winnebago & Russell
      1. Initial proposal for a 4-story building, accessed from Russell.
      2. Put on file by Plan Commission - 7/13
      3. Presentation by Greg Held of updated plan
      4. Market-rate housing
      5. Discussion of affordability issues
      6. Discussion of solar panel installation, including shared solar, and a potential contingency
      7. Discussion regarding a potential letter of support

*Brad H. moves that the SASY Neighborhood Association write a letter of support in favor of this project if the developer commits to carry 50% of the common area energy load with solar generation. The letter will both reflect concerns from immediate neighbors and reflect that the developer has made certain concessions, which have largely met the concerns of the neighbors.*

*Jason T. seconds*

*10 votes in favor*

*4 against*

*0 abstentions*

*Motion carries*

- c. AtwoodFest 2020: A State of Mind (Ginny, Megan)
  - i. Upcoming deadline to agree to partnership for AF2021
  - ii. Will receive some revenue from Chocolate Shoppe
- d. Equity & Inclusion Committee
  - i. Review of Proposal
  - ii. Discussion of next steps

*Dan L. moves that we approve the proposal from the Equity & Inclusion Committee to commence phase 1.*

*Ginny J. seconds*

*13 in favor*

*0 opposed*

*0 abstentions*

## 9. Ongoing Business

SASY position statement RE racism and discrimination, draft put forward by ad hoc group:

The SASY Neighborhood Association stands with those in our community, city, and country who are doing the life-saving work of dismantling systems of racism and oppression that have existed throughout American society for centuries, and persist in our neighborhood today. As an organization and individually, we dedicate ourselves to learning, speaking out, and supporting those who are leading in this crucial evolution. We encourage all our neighbors to do the same.

*Brad H moves that the SASY Neighborhood Association Board charge the Equity & Inclusion Committee with finalizing this statement and sharing it with the group*

*Ginny seconds*

*Motion carries*

## 10. Election of Officers for 2020/21

*Megan W. moves that we re-elect the current slate of officers pending the next monthly meeting*  
*Motion withdrawn*

- a. President

*Davy M. self-nominates*

*Heather D. nominates Ginny J.*

*A vote being held, Ginny J. is elected President of the SASY Neighborhood Association*

b. VP

*Ginny J. nominates Dan L. for VP*

*A vote being held, Dan L is elected Vice President of the SASY Neighborhood Association*

c. Secretary

*Ryan K. self-nominates*

*Heather D. nominates Amy M. Amy declines the nomination*

*A vote being held, Ryan K. is elected Secretary of the SASY Neighborhood Association*

d. Treasurer

*Jason T. self-nominates*

*A vote being held, Jason T. is elected Treasurer of the SASY Neighborhood Association*

11. Community Event Announcements

12. Adjourn Meeting

*Megan W. moves to adjourn*

*Heather D. seconds*

*Motion carries*