

Agenda

SASY Neighborhood Association Council Meeting

10 January 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum

Excused absences: Megan W, Ginny J, Jason T, Kathleen, Margo T.

2. Approval of November meeting minutes - see

<http://www.sasyna.org/index.php/meetings>

Ryan K. moves to approve

Molly M. seconds

Motion carries

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

4. Invited Guests and Presentations

a. Madison Arts Future Mayoral Candidates Forum (Jolynne Roorda)

Set for 1/16; possible request for SASY sponsorship

Details: 7:00, Barrymore Theatre

Focused on the arts, including issues of maintaining SASY as an arts district

Goal of \$1,000 for event, plus marketing budget.

Raised \$720 so far. Would like to raise \$250 more.

Brad H. moves that SASY support the Mayoral Arts Forum in the amount of \$250

Ryan K. seconds

Motion carries

-County Arts Committee also meeting on 1/16 - 5:15PM at the Arts and Literature Lab.

-Online form to submit questions.

b. Voit Pond, phosphorus sequestration project (Greg Fries - City of Madison Engineering)

Project (or a variant) around for a number of years

1. Plan to divert a portion of Starkweather Creek, clean it with coagulant, return into creek

2. DNR objected, workgroup formed

New proposal - treat only stormflow

Samples across creek during storm events

Tested 6 different coagulants

Proposing to use aluminum chlorohydrate as a coagulant to capture phosphorous

Plan would require re-grading the pond

Would also have bike path, canoe portage for the creek

Would take about 1600 pounds of phosphorous out of creek, will not dramatically alter Lake Monona

City ran pilot in arboretum, DNR has used Alum in lakes, other municipalities have run similar programs (FL)
Plan to dredge every year.

5. New Business
6. Alder Report (Marsha) - unconfirmed
7. County Representative Report (Yogesh)
 - a. Lake levels task force to start meeting in February
 - b. Affordable Housing - 134 S. Fair Oaks - 68 affordable units, including 16 for veterans/homeless
 - c. Looking at more efficient vehicle in the County fleet
 - i. Youth Apprenticeship Program - certification as a mechanic
 - d. Grant Fund - Liesl Blockstein
 - e. Medical Marijuana Study
 - f. Expungement Amendment
8. SASY Committee Reports
 - a. Communication Committee
 - i. Website Redesign Bid Approval (Dan L.)
 - ii. [Google for Nonprofits](#) (Brad K.)
 - b. Membership Committee (Brad H)
 - i. Annual Membership Meeting set for Friday, April 5, 2019
 - c. Preservation & Development (Brad H)
 - i. Update on development and parking @ 1938 Atwood Ave - SASY Position on Parking
 - Now 36 stalls of public parking (roughly half) with no public funding
 - Brad H. moves to write to Joe Krupp and thank him for his revised development but further encourage him to pursue the first design with the maximum parking.
 - Michael V. seconds
 - Motion carries
 - ii. Union Corners - developer ideas for undeveloped corner @ Milwaukee & E Wash
 - Original plan to have grocery store with apartments on top.
 - Proposal to build a standalone grocery store with surface parking
 - d. Atwood Winterfest Debrief (Mia B., Molly M.)
 - i. More businesses, up to almost 40, revenue slightly down due to loss of raffle
 - e. Arts and Culture Committee (Tim M.)
 - i. Update on recent meeting
9. Follow-up on items from previous SASY Board meetings (Old Business)
10. Community Event Announcements

- c. Mayoral Forum, 7:00 pm, Wednesday, January 16 at the Barrymore Theater - a public forum for mayoral candidates to discuss their respective approaches to future city arts policy & support. (SASY-sponsored)
- d. January 26 - Arts and Literature Lab Third Annual Party (ALL)
- e. February 10 - Threshold Singer-Songwriter Event (Threshold)

11. Adjourn meeting

Brad H. moves to adjourn

Heather D. seconds

Motion carries