Agenda
SASY Neighborhood Association Board Meeting
11 July 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
   Excused absences:

2. Approval of March meeting minutes - see http://www.sasyna.org/index.php/meetings
   Ginny J. moves to approve
   Dan L. seconds
   Motion carries

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

4. Election of Goodman Community Center Rep (Jon Lica)
   a. Goodman Center for 7 years - preschool, food pantry, fundraising
      Brad H. moves that SASY elect Jon to the position of Goodman Center Rep
      Davy M. seconds
      Motion carries

5. Invited Guests and Presentations
   a. Legislative Update - (Chris Taylor, State Representative - 76th district)
      i. Update on budget process, budget priorities
      ii. Increase in K-12 funding, special education funding
      iii. Difficulty in UW Funding
      iv. Environmental Funding - more staff regulating CAFOs; other areas falling short
      v. Upcoming priorities;
         1. Environment
         2. Gun safety
         3. PFAS
         4. Agenda regarding sexual assault - extend statute of limitations; mandatory reporting provision for clergy; survivor rights/accommodations at UW; tracking sexual assault kits
         5. Medical marijuana
      b. Contact Representative Taylor:
         State Capitol, PO Box 8953
         Madison, WI 53708
         608-266-5342
         rep.taylor@legis.wi.gov
         http://taylor.assembly.wi.gov
   b. Thurber Park Arts Residency Support (Karin Wolf & Trent Miller, City of Madison)
      i. Part of Darbo-Worthington N’hood Plan
      ii. Trachte building in Thurber Park - Town of Blooming Grove
         A. Plan to embed an artist within the building
         B. Interaction with community - workshops, programming.
iii. City cannot make improvements to building, fundraising for Town of Blooming Grove
   A. Accessibility, safety, lighting
iv. Hope to have artist in place by September
v. Will include information about Trachte buildings in Madison
vi. Operation Fresh Start - building partner
vii. Applicant is technically the Town of Blooming Grove
ix. Budget - $30,000 to improve the physical plant; $20,000 for operation (subject to increase); Honorarium for artist.
x. Funding decision
   - Discussion about funding the Thurber Arts Residency project
     Brad H. moves that SASY fund this project with $2000 from this year’s discretionary fund
     Brad K. seconds
     Motion carries

vii. Oak Street (Laura)
   I. Problem with speeding on Oak Street, wants speed bumps
   II. Garlic mustard - on edges of Reger Park - invasive specie

6. Alder Report (Marsha) - unconfirmed
7. SASY Committee Reports
   a. AtwoodFest - 15 days... (Ginny)
   b. Communications (Dan L.)
8. Community Event Announcements

9. Closed Session for SASY Board members only: Follow-up on RCC presentation; space for listening, discussion, next steps
10. Adjourn meeting