

## 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
      6. Contact Representative Taylor:  
State Capitol, PO Box 8953  
Madison, WI 53708  
608-266-5342  
[rep.taylor@legis.wi.gov](mailto: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 made 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
- viii. Budget - \$30,000 to improve the physical plant; \$20,000 for operation (subject to increase); Honorarium for artist.
- ix. 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*
- c. 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