SASY Neighborhood Association Board Meeting
13 June 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
   Excused absences: Tim McCarty, Anjali Bhasin

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

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

4. Election of SASY Business Rep, Goodman Community Center Rep
   a. SASY Business Rep
      i. Nominees: Brad H. nominates Jake DeHaven
         Ginny J. seconds
         Jake DeHaven is elected as SASY Business Rep
   b. Goodman Community Center Rep
      Deferred to July Board Meeting

5. Invited Guests and Presentations
   a. Yogesh
      1. $10M Purchase to extend Pheasant Branch Conservancy
         -Potential additional purchases
      2. Jail
         -Update on how meeting was conducted
         -Sponsoring resolution to have County create a decarceration plan to reduce incarceration, increase resources for homelessness
      3. Lakes are above maximum, starting to drain
   b. East Side Express - (Beatrice Hadidian)
      1. Smallest waitlist ever
      2. SASY has most campers
      3. 9:30 - 12PM, in sun, at Marquette Field House
   c. Winnebago Cafe, proposed occupancy increase - (Jake DeHaven)
      1. Submitted for Conditional Use Application to increase capacity (to 225)
      2. Plan Commission on July 9
         Dan L. moves that the SASY Board write a letter in support of the Winnebago Arts Cafe’s application for an increase in capacity and waiver of parking restrictions.
         Letter to be sent to the Plan Commission and the ALRC.
         Jason T. seconds
         Motion carries
   d. Garver Feed Mill Bar & Events, proposed alcohol license and event (Jonny Hunter w/Underground Food Collective)
      1. Underground working with Garver to operate bar and catering
      2. ALRC meeting next Thursday
3. Event space - 30 to 500 people
4. Bar servicing event space and public with patio
   - Bar will be central within main space
5. Community Meeting - 6/17
7. Event venue part of the original proposal

Ginny J moves that SASY write a letter in support of the Garver and Underground Project conditional upon community support at the Community meeting on 6/17 via electronic vote.

Heather D. seconds
Motion carries

e. Support for Building Unity - (Mary Lee Nelson)
   Building Unity - Organization dedicated to peace, justice and sustainability
   Support youth activists
   Meets @ 30 West Mifflin St.
   Potluck Dinner - James Reed - 4th Saturday of each month
   www.buildingunitywisconsin.org
   Facebook: buildingunitywi

Looking for support from SASY - attendance at meetings, potluck

f. City of Madison task force to monitor PFAS (Catherine Stevens, Tom Boswell)
   - Want to restart City-County Taskforce regarding PFAS
   - Want DNR to start PFAS fish advisories
   - Wants some support

   Brad H moves that SASY deliver a letter to the Mayor and Alder Rummel to support a City Task Force on PFAS standards.

   Heather D. seconds
   Motion tabled

6. New Business

g. Insurance (Jason T)
   - CGL and Office coverage - $1550/year
   - Money previously appropriated

   - Heather D. moves that we appropriate $120 from the Special Projects Fund for a donation to the Rape Crisis Center
   - Motion carries

7. Alder Report (Marsha) - confirmed
   - Red Caboose
   - No update on Tapster
   - Final phase of Union Corners

8. County Representative Report (Yogesh) - confirmed, timing TBD
   See above

9. SASY Committee Reports
   a. AtwoodFest (Ginny)
b. Communications Committee - social media management (Brad H, Dan L, Jason T)
c. Environment Committee - Renewable Energy @ MMSD (Heather)
d. Preservation and Development (Brad H)
e. Red Caboose and Movin’ Out
f. Transportation Committee (Kathleen)

10. Follow-up on items from previous SASY Board meetings (Old Business)
11. Community Event Announcements
   A. Follow-up on RCC Presentation (Heather D)
12. Adjourn meeting