

Agenda

SASY Neighborhood Association Council Meeting

14 March 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St. THIS MEETING TO OCCUR AT BRASSWORKS BUILDING

Note: Between the February and March meetings, two electronic motions were approved:

1. Motion to support the Mad Youth Climate Team and the Green New Deal Madison by signing onto their petition.

Motion carried

2. Brad Hinkfuss moves that SASY fully support and endorse the recommendations set forth in the Isthmus Flood Prevention Group, as set forth in the attached document, Recommendations to Dane County Yahara Chain of Lakes Level Task Force.

Motion carried

1. Introductions / Quorum
Excused absences: Brad Kuse
2. Approval of February meeting minutes - see <http://www.sasyna.org/index.php/meetings>
Tim M. moves to approve
Ryan K. seconds
Motion carries
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
 - A. Mike Bare - Check-In for Biergarten @ Olbrich Park
 - Third season coming up
 - Hours/dates remaining the same
 - 19 part-time seasonal employees, still hiring (see website)
 - Focusing on local sourcing for all food and drink
 - No complaints from alders, Police, neighbors, parks
 - \$5,000 in community funding/benefit nights, including with neighborhood associations (15% of drink sales to organization)
 - Meeting financial obligation to city
 - Will be able to do music over the summer - 4-8 PM Friday/Saturday
 - Dogs continue to be prohibited from all city parks, but there's a park committee looking at it.
5. New Business
 - a. SASY sponsorship of petition requesting that MMSD transition to 100% renewable energy use (Heather D)

-Local, student-led initiative to have all school facilities have a goal of 100% renewable energy by 2040.

-Requesting support for petition, either as individuals or as an organization

-3/15 - Youth Strike 12-2:30 at Capitol, marching down East Washington

Heather D. moves to have SASY write a letter to the school board in support of the MMSD 100% Renewables Petition

Ginny J. seconds

Motion carries

6. Alder Report (Marsha) - unconfirmed

7. County Representative Report (Yogesh)

-Lake Levels Task Force writing recommendations

-Dredging between lakes, including the Yahara

-Permanently lower to the seasonal minimums

-Continued studies/modeling

-Jail update

-Unable to build on top of public safety building, other option was very expensive

-Now more studies, Yogesh pushing for mental health center

-PFAS Contamination in water

-Levels still below most safety standards

-Well 15 shut down

-Looking at testing, DOD funding for remediation

8. SASY Committee Reports

a. Membership Committee (Megan W)

i. Annual Membership Meeting, April 5, 2019

9. CLOSED SESSION - SASY Board members only

a. Discussion and debate on grant applications

b. Voting on grant applications

10. Follow-up on items from previous SASY Board meetings (Old Business)

11. Community Event Announcements

a. SASY Annual Membership Meeting - Friday, April 5th, 5:30 PM at the Goodman Community Center Ironworks Building. All are welcome - refreshments, music, guest speakers, and your chance to run for the SASY board! Watch for more details.

b. Music con Brio - free spring community concert at the Majestic Theater: Sunday, April 7 at 11:00 am, featuring Caravan Gypsy Swing

12. Adjourn meeting

Ryan K. moves to adjourn

Ginny J. seconds

Motion carries