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

1. Introductions / Quorum
   Excused absences: Molly Moran

2. Approval of March meeting minutes - see [http://www.sasyna.org/index.php/meetings](http://www.sasyna.org/index.php/meetings)
   -Ryan K. moves to approve the March minutes
   -Davy seconds
   -Motion carries unanimously

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

4. Election of SASY Board Officers, SASY Business Rep, Goodman Community Center Rep
   a. President, Vice-President, Treasurer, Secretary
      i. Jason T. nominates Brad Hinkfuss for President; Davy M. seconds; Brad H. accepts - carries
      ii. Heather D. nominates Megan W. for VP; Dan L. seconds. Megan W. accepts - carries
      iii. Ryan K. nominates Jason for Treasurer; Brad H. seconds. Jason accepts - carries
      iv. Megan W. nominates Dan L. for Secretary; Ryan K. seconds. Dan L. accepts - carries
   b. SASY Business Rep
      i. Deferred
   c. Goodman Community Center Rep
      i. Deferred

5. Invited Guests and Presentations
   a. East Side Express - (Beatrice Hadidian)
      i. Deferred
   b. Winnebago Cafe, proposed occupancy increase - (Jake DeHaven)
      i. Need for larger capacity
      ii. Building can accommodate 300, parking lot cannot
      iii. Applying for conditional use to get parking minimum waived - plan to promote bus and bike transportation
      iv. Request for 225 capacity
      v. Not looking to change hours
   c. Malt House permit for food carts - (Bill Rogers)
      i. Would like to host food carts in parking lots
      ii. Now can be approved for conditional use to have food carts
      iii. Asking for letter of support
      iv. Single cart - Thurs-Sat nights; Multiple nights a few times/year for fundraisers.
      v. No negative feedback to date
Dan L. moves that Brad H. write a letter on SASY’s behalf in support of the Malt House’s Conditional Use Application as outlined in its letter.

Ginny seconds

Motion carries

2. New Business
   a. Shift $2K from past 2017 grant cycle to fund two projects form 2019 process
      Brad H. proposes that we transfer $2000 from unclaimed grants funds to fund two additional projects that would have otherwise not been funded.
      Ginny J. seconds
      Motion carries
   b. Setting up sub-group for Arts & Culture Committee Facebook subgroup
      i. ACC requests that we create a Facebook subgroup to promote events directly to the SASYNA Facebook page
      ii. Approved without motion or objection
3. Alder Report (Marsha)
   a. Update on committee assignments
   b. Plan for 2021 bike path update through Garver
   c. Red Caboose trying to get started again
   d. Update on Urban Forestry
   e. Glass building
4. County Representative Report (Yogesh)
   a. Updated on flood task force, incl. Dredging plan
   b. Marijuana study
   c. Update on jail
5. SASY Committee Reports
   a. Membership Committee (Megan W)
      i. Report on the Annual Membership Meeting (Megan)
      ii. Potential plan to revamp for SASY2020
   b. Communications Committee
      i. Website update
         1. Please review and comment on draft website
      ii. Facebook chaos
   c. Environment Committee - Renewable Energy @ MMSD (Heather)
      i. Update on MMSD 100% renewables;
      ii. Request for Env. logo
   d. Preservation and Development (Brad H)
      i. “Tapster” @ 2000 Atwood Ave, Schenks Corners
         1. Self-pouring bar, with potential for delivery food, skee-ball, etc.
         2. Primary concern - high density of existing drinking establishments
         3. Plan to present to SASY in the future
      ii. Red Caboose and Movin’ Out - announcement of revised plans for corner of 6th St & Winnebago
         1. Public meeting - June 12
e. Transportation Committee (Kathy O.)
   i. Update on signature routes, BRT, Shencks Corners planning/corridor study
f. AtwoodFest (Ginny J/Megan W)
6. Follow-up on items from previous SASY Board meetings (Old Business)
7. Community Event Announcements
   a. Winnebago Grand Opening - June 17
   b. Madison Circus Space - Caturday Big Top - May 18 @ 7-8:30 PM
   c. ALL - Destination Madison - June (Date TBD)
8. Adjourn meeting
   a. Ryan K moves to adjourn
   b. Ginny J seconded
   c. Carries