

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>
 - 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 from 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 - Saturday 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*