

## Agenda

### SASY Neighborhood Association Board Meeting

12 September 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St..

1. Introductions / Quorum  
Excused absences: Jon Lica, Davy Mayer, Ryan Koglin
2. Approval of August meeting minutes - see <https://sasyna.org/archives/>  
*Jason T. moves to approve the August minutes*  
*Dan L. seconds*  
*Motion carries*
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. New Business
  - a. SASY Board Seat Open: Special Seat 1
    - i. Please advertise, recruit for potential members
  - b. Consider meeting @ Garver Mill for October meeting (Brad H)
    - i. Tour, followed by meeting & social hour  
*Tim M. moves to move the October meeting to the Garver Feed Mill and postpone the upcoming election to the November Board Meeting*  
*Ginny J. seconds*  
*Motion carries*
  - c. Grant idea for supporting the new Pinney Library (Brad H)  
February 28 - grand opening  
*Motion that we wait until more information is received on the library ask from either he Pinney Library or Tony K.*  
*Ginny J. seconds*  
*Motion carries*
  - d. Gary Tipler (MNA)  
-Request for support/cosign for letter to mayor regarding trees issues/requested meeting regarding removal of shade trees  
*Jason T. moves that SASY sign on in support of the proposed MNA letter*  
*Megan W. seconds*  
*Motion carries*  
Brad H. will also request additional specifics
5. Invited Guests and Presentations
6. SASY Committee Reports
  - a. Membership (Megan)
    - i. Plan to identify new SASY residents
    - ii. Potential to encourage voter registration
  - b. Environmental Committee (Leaf collection invite - Heather)
    - i. Potential to also get folks to register to vote while talking about leaf collection
    - ii. Lawn Bags and stamps
      1. Goodman Center will have lawn bags available

- iii. September 29 @ noon - day of action for clean lakes
      - iv. October 10 - pizza party
      - v. Yard signs from city available from the City in early October w/ SASY logo
    - c. Sustainable Finance - budget prep (Jason T)
      - i. Target to pass budget at November meeting
      - ii. If you need to adjust budget committee, let Jason T. know
    - d. Festivals (Ginny K.)
      - i. 2020 AtwoodFest - July 26 & 27
      - ii. Volunteer Party - October 25 (WilMar Grand Reopening) - 5-10PM  
*Tim M. moves that the Festival Committee be authorized to engage and enter into agreements with our partners for 2020 AtwoodFest*  
*Anjali seconds*  
*Motion Carries*
- Megan and Ginny accept reappointment as Festival co-chairs*
- 7. Ongoing Business (potentially closed session)
    - a. SASY focus on equity, communication, more  
*Brad K. moves that we remain in open session*  
*Brad K. withdraws his motion*
  - 8. Community Event Announcements
    - a. Not Just Another Grand Opening! @ Goodman Community Center, 149 Waubesa St., Sunday, September 29<sup>th</sup> from 12-4pm
    - b. Bands Lending a Hand (O'Keefe Middle School PTG Fundraiser) @ High Noon Saloon, 9/22, 1-4PM (Bands! Pizza! Bake sale!)
    - c. Kids Gode
      - iii. Girls Code Madison @ Hawthorne Library, Wednesdays, 6PM - 7:30PM, Starting 9/18
      - iv. Kids Code Madison @ Hawthorne Library, Thursdays, 6PM - 7:30PM, Starting 9/19
    - e. Common Sense Gun Violence Prevention Event - 9/18 @ Capitol. Panel on gun violence prevention - noon (North Hearing Room). Rally - 5:30 (outside Capitol)
  - 9. Adjourn meeting