SASY Neighborhood Association Board Meeting
10 October 2019, 6:30 pm @ Garver Feed Mill, 3241 Garver Green (off S. Fair Oaks Ave, behind Olbrich)

1. Introductions / Quorum
   a. Excused absences: Megan Williamson, Mia Broderson

2. Approval of September meeting minutes - see https://sasyna.org/archives/
   M. Vickerman moves to approve the minutes
   Jason T. seconds
   Motion carries

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

4. New Business
   a. Remembrance for departed SASY board member

5. Invited Guests and Presentations
   a. SASY Leaf-Free Streets Presentation (Heather)
      i. Christal Campbell, Dane County Stormwater Education Coordinator
      - Leaf study for the past 5-6 years to determine how much phosphorous is coming from leaves.
      - 2016 results - significant amount of phosphorous comes from leaf litter
      - Leaves left in gutters, rain creates “leaf tea” - up to 50% source of phosphorous
      - Ask: get leaves out of streets (SAFELY)
      - Partner toolkit on website - https://ripple-effects.com/
      - Potential future plans include “Adopt a Storm Drain”
      - If interested in knocking on doors/handling out fliers, contact Heather Driscoll

6. Dane County Supervisor Report (Yogesh Chawla)
   a. Lakewater/Manure update
      i. Legacy Sediment Removal - rerouting creeks to clear/divert phosphorous
      ii. Leasing farmland to plant cover crops to prevent erosion
      iii. Investing in manure spreading
   b. Flooding
      i. No sediment removal/dredging since 2018
      ii. Request for additional funding for dredging
   c. Jail Coordinator in budget - new position
   d. F-35s
   e. City Police Budget and accountability

7. SASY Committee Reports
   a. Membership (Anjali)
      i. Update on voter registration efforts
      ii. Potential for training through City Clerk
         1. Training takes about an hour
         2. Need for technology - wifi/data capability to register voters
   b. Equity & Inclusion Ad Hoc Committee - charge, objectives (Anjali, Heather)
i. Update on charge and next steps
   
   Jason T. moves to seat an ad hoc Equity and Inclusion Committee with the following charge: “Identify and implement strategies to improve cultural competency, equity, inclusion, organizational processes and representation in SASY Neighborhood Association”
   
   Ryan K. seconds
   
   Motion carries

   c. Sustainable Finance -2019/2020 budget (Jason T)
      i. Tentative 2020 budget to be introduced at November meeting
      ii. Request for committees to bring budget proposals

7. Ongoing Business
   a. Feedback from County Exec Parisi in response to SASY letter
      i. No formal response from Mayor, some response from alders
   b. Follow-up on support options for the new Pinney Library (Brad H)
      i. Request to support Pinney Library Reconstruction/Capital Campaign
      ii. Their timeline requires funding prior to our next grant cycle
         -Anjali to gather more information about the respective needs of the libraries to provide additional information at the November 2019 Board Meeting.
   c. Election of Special Seat 1 to take place at the next SASY meeting, November 14
      i. Please reach out to anyone who may be interested in running for the Board

8. Community Event Announcements
   a. Atwood Winterfest - Friday, December 6 - 5-9 PM - Support local business! Money raised going to Emerge Wisconsin. Silent Auction; gifts, Santa, etc.
   b. Volunteer party 10/25 @ 5:00, Wil-Mar (invite-only for volunteers of the summer festivals)
   c. Wil-Mar Sneak Peak/Grand Reopening - October 13 (Sunday) @ 11 AM - Open to the public
   d. Mayor’s Neighborhood Council and Roundtable - November 2, 2019 -
      https://www.cityofmadison.com/dpced/planning/neighborhood-conferences-and-roundtables/1611

9. Adjourn meeting
   a. Tim C. moves to adjourn
   b. Anjali seconds
   c. Motion carries