

SASY Neighborhood Association Board Meeting

9 January 2020, 6:30 pm @ Goodman Community Center, 149 Waubesa St., Madison

1. Introductions / Quorum
 - a. Excused absences: Tim McCarty, Brad Kuse
2. Approval of December 2019 meeting minutes - see <https://sasyna.org/archives/>

Ryan K. moves to approve last month's minutes
Davy M. seconds
Motion carries (voice vote)
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. New Business
5. Invited Guests and Presentations
 - a. Wine & Design (Heather Reed) - a new business @ Garver Point
 - i. Art studio - artist leading groups through projects
 - ii. Kids' camps during summers/holidays
 - iii. School programming, special events, mobile, nonprofit
 - iv. Opening between March and May, 2020
 - v. Looking for artists, assistants and bartenders (20-40 employees total)
 - vi. Two-hour classes/sessions - \$38 - up to 32 people
 - b. Garver (Bryant Moroder) - alcohol license request for event space
 - i. Requesting Letter of support/recommendation for Richard Dreihaus National Foundation for Restoration Award

Michael M. moves that the SASY Council prepare and submit a letter of support for the Garver historic preservation award
Motion seconded
11 votes in favor
1 abstention
Motion carries
 - ii. Liquor license
 - Same parameters as the previous license application with Underground
 - Local group that would run the catering space and bar area
 - Same hours - running until 11PM on weekdays, 12AM on weekends
 - No amplified music on patio
 - ALRC Meeting - Jan. 17, 2019
 - Working on putting together better public information re: parking/transp.
 - Including on-site personnel/overflow option

Dan L. moves that the SASY Neighborhood Association Draft a letter of support in favor of the new Garver liquor license in advance of the ALRC meeting on Jan. 15.
Ginny J. seconds
Motion carries

 - Update on Phase 2/Micro-lodges

- c. SASY BDA (Trevor Fink) - request/proposal for naming
 - i. President of SASY Business Dev. Ass'n
 - ii. JSM fundraising completed on December 16.
 - iii. Trevor provided a history of the fundraising effort and prior discussions with SASY Neighborhood Association
 - iv. Discussion regarding Trevor's request to continue using the SASY acronym
 - v. Trevor withdraws his request to continue using the SASY acronym
- 6. Alder Update (Marsha Rummel)
 - a. Garver
 - i. Plan to install gates on tracks; fire lane markings
 - b. Update on bike path connections
 - c. Safe Skies Event: January 17 - Pierre Sprey - First Unitarian @ 6:45 PM
 - d. Public Safety Meeting: Steamfitters Training Center
 - e. Boarding House Ordinance Update/Permitting/Multi-unit dwelling
 - f. 2021 Winnebago - small coffee roaster
- 7. SASY Committee Reports
 - a. Environmental Committee (Heather)
 - i. Co-sponsor Forum with Safe Skies Clean Water (2/9, 2-4 PM @ East High)
 - 1. Request with publicity help, no financial request
 - 2. Soil, safety, timeline, action plans

Heather moves that the SASY Neighborhood Association cosponsor this forum
Ginny J. seconds
Motion carries
 - ii. Update, SASY air monitoring project
 - 1. Continuing to gather data, working with DNR
 - 2. DNR purchased air monitors for calibration
 - 3. Plan for future press release - don't know timeline
 - b. Preservation & Development Committee
 - i. Proposed Winnebago St cafe, conditional use, support (Brad H)
 - 1. Plan to open small roastery/cafe
 - 2. Need conditional use
 - 3. P&D recommends supporting the project
 - 4. Request for letter of support from SASY Board

Dan L. moves that the SASY Board write a letter of support
Jason T. seconds
Motion carries
 - ii. Garver - Historic Award Letter
 - 1. *See above*
 - c. Sustainable Finance - SASY Grant Presentations on deck for February (Jason)
 - i. Proposed guidelines for grant evaluation (Megan)
 - 1. Issue - number of applicants keeps increasing
 - 2. Potential plan to be tighter on grant acceptance

3. Other ideas for better decision-making procedures
7. Ongoing Business
 - a. SASY-owned equipment policies (Brad H)
8. Community Event Announcements
 - a. Forum: PFAs, F-35s and Truax - Madison East High School, Feb. 9, 2-4 pm
9. Adjourn meeting
 - Ginny J moves to adjourn*
 - Davy M. seconds*
 - Motion carries*