

## SASY Neighborhood Association Board Meeting

13 February 2020, 6:30 pm @ **Brassworks Bldg**, Goodman Community Center, 214 Waubesa St., Madison

1. Introductions / Quorum  
Recognized Priorities: Listen, Respect, Make Space for Participation
2. Approval of January 2019 meeting minutes - see <https://sasyna.org/archives/>  
Jason T. moves approval  
Ginny J. seconds  
Motion carries (voice vote)
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
  1. Note: Megan to assist in recognizing the order of speakers
4. Recognition of former SASY business: Stone Fence
5. Appointment/Election: SASY Business Representative Board Seat - open to all qualified candidates
  1. Nominees: Matt Nafranowicz (Straight Thread); Amy Moreland (One Barrel BC)
6. Alder Update (Marsha Rummel) *not present*
7. County Board Update (Yogesh Chawla)
  1. Unionization of Dane County Nurses
  2. County Board Redistricting - potential changes to District 6
    - i. Nonpartisan process
  3. Expanding North Mendota Trail around Lake Mendota near Westport
  4. Potential land purchases - Mud Lake, Voit Pond
  5. Battle for the Heart of Fitchburg
8. SASY Neighborhood Grant Applicant Presentations
  1. O'Keeffe Middle School Mural - PULLED
  2. Dixon Greenway Pollinator Habitat Enhancement
    - i. Annual event, includes Lowell Anti-Climate Change Action
    - ii. Long-term plan to continue to expand
  3. 2020 N. American Unicycling Convention – Day 7 & Final Party (Madison Unicyclists)
    - i. Bringing world championship (June 27 - July 3, 2020)
    - ii. Trying to move some of the convention to Garver, funding used for that purpose.
    - iii. Mostly funded by user fees - also getting support from Home Depot, Edgewood
    - iv. Madison Unicyclists provides free memberships for certain members
  4. Wheels for Winners
    - i. 40 bike-repair events in the last few years;
    - ii. Plan to focus in SASY and Goodman Center

5. Giant Sculptures for 8th Graders (presenter may arrive late, may get bumped to a later slot) (unable to attend)
  6. Lowell Community After School Clubs
    - i. After school programs - 1x/week for 6 weeks
    - ii. 175-200 kids
    - iii. Volunteer run @ Lowell
    - iv. Bus pass allows every kid to participate and get home
    - v. Free
  7. 2020 Olbrich concert series (Olbrich Botanical Society - Joe)
    - i. Non-profit supports Olbrich Gardens - raises \$2.1M/year to keep Olbrich Free, largely through events
    - ii. Asking for \$1000
  8. Justice Club - Communication
    - i. All youth art programming is free @ Communication
    - ii. Plan to create a club to learn about a social justice issue, then make collage
    - iii. Proceeds go to a charitable organization chosen by participants
    - iv. Want to reach a wider area of the neighborhood
  9. Jenifer Street market Mural project
    - i. Potentially part of a larger redesign of the Jenifer Street Market
    - ii. Design is pending, hoping for a collaborative process
  10. Big Oak Little Free Museum/Gallery and Garden
    - i. Project has a number of pieces - garden, butterfly garden, bench, little museum w/ focus on social justice and art
    - ii. Looking at changing physical environment and policies
    - iii. 10 member diversity/inclusion committee
  11. GCC Preservation Team: Mural Art Project
    - i. Afterschool employment opportunities for 14-16 year old
    - ii. Asking for supplies to build the movable structure
9. SASY Committee Reports
1. Preservation & Development: Action RE the proposed Amazon distribution center (Brad H.)
 

*Brad H. moves that SASY write a letter to all alders in support of the plan commission decision and against any and all permits and motions to permit an Amazon distribution center on Milwaukee Street.*

*Heather D. Seconds*

*Motion carries*
  2. AtwoodFest (Ginny J.)
    - i. 110 days - July 25-26, 2020
    - ii. AtwoodFest Kickoff meeting - 2/25 @ 6PM @ The Barrymore
    - iii. Committing to going styrofoam free
    - iv. Tip money going toward AtwoodFest Legacy Park
10. Pinney Library Grand Opening - tickets

11. Ongoing Business

12. Community Event Announcements

1. SASY Neighborhood Association General Meeting - April 18, 2-4 PM, The Venue on Winnebago Street. Be there.
2. Linden Cohousing Open House - March 21 (Saturday), 1PM - 4PM, including Tours

13. Adjourn Meeting

*Dan Lenz moves to adjourn*

*Motion carries*