

SASY Neighborhood Association Board Meeting

14 May 2020, 6:30 pm via Zoom videoconference

1. Introductions / Quorum
Recognized Priorities: Listen, Respect, Make Space for Participation
2. Approval of April 2020 meeting minutes - see <https://sasyna.org/archives/>
Ginny J. moves to approve
Jason T. seconds
Motion carries
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations (none)
5. Alder Update (Marsha Rummel)
 - a. Transportation Commission - Vision Zero - including proposal to change speed limit on E. Wash.
 - b. Stormwater ordinance change - proposal to increase requirements for stormwater capacity
 - c. Birdfriendly glass requirement proposal
 - d. Nexus @ Union Corners
 - e. M&M Proposal at Schenks Corners, potential for landmark historic district
6. County Board Update (Yogesh Chawla)
 - a. State of Emergency v. Safer at Home
 - b. Update on support to local business, including dairy/dairy processors
 - c. Property taxes delayed until fall
 - d. Testing update
 - e. Artist funding
 - f. Lake levels - pressure to increase lake levels, including a potential future request to SASY
 - i. Meeting on May 28
 - g. County employee update/furloughs/budget
Brad H. moves that SASY write a letter advocating for lower lake levels as outlined in the task force findings from 2018
Heather D seconds
Motion carries
7. New Business
 - a. Dane County Mask Makers - possible fiscal sponsorship (Heather D)
 - i. Boys and Girls Club has agreed to be a fiscal sponsor
 - ii. Potential request for donation
 - b. Updates on SASY COVID relief donations
 - i. GCC Matching Grant (Jon L)
 1. Raised over \$21,000 in COVID relief on Giving Tuesday campaign
 2. People continue to rely on Goodman Food Pantry

- ii. DAIS Grant (Megan)
 - 1. Also met our matching, plus additional funding.
 - c. SAFER / Business District Support (Amy M, Jason T)
 - i. SAFER = former SASY BDA
 - ii. Currently waiting for official name change - not ready to make an ask/motion
 - iii. Plan for grant process for small businesses
 - d. Corner garden @ Division & Eastwood (Brad H)

8. SASY Committee Reports

- a. Membership - Annual Membership Meeting (Brad H)

Jason T. moves that SASY Board set the membership fee at \$0 for the 2020 calendar year

Davy M. second

Motion carries unanimously

<https://www.wikihow.com/Set-up-a-Paypal-Account-to-Receive-Donations>

<https://www.paypal.com/fundraiser/hub/>

Davy M. moves that we set the Annual Meeting for Thursday, July 16

Jason T. seconds

Motion carries without objection

Heather D. to allocate \$1200 of the COVID 19 line item to Dane County Maskmakers

Ginny J. seconds

Votes in favor: 7

Votes opposed: 2

Dan L. moves that the SASY Board empower the Treasurer to move toward the capacity to accept electronic payment

Ginny J. seconds

Motion carries on a voice vote

- b. AtwoodFest - up/down (Ginny, Megan)
 - i. Discussion of possibility for Solstice celebration
 - ii. Discussion of possibilities for future fundraising efforts including virtual concerts, merchandise sales, organic fundraising
- c. Equity & Inclusion Committee (Dan L)
- d. Preservation & Development (Brad H)
 - i. New Development at the corner of Winnebago & Russell Sts

9. Ongoing Business

10. Community Event Announcements

- a. State of Recycling in Madison - City of Madison Zoom session, 12:00 pm, Friday, 5/15/20; register at https://zoom.us/webinar/register/WN_kxdNExfgQeeLU__0j9EEWg

11. Adjourn Meeting

Ginny J. moves to adjourn

Heather D. seconds