

## 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/handing out fliers, contact Heather Driscoll
        - <https://www.cityofmadison.com/streets/yardWaste/leaf/>
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*