

SASY Neighborhood Association Board Meeting

14 November 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St., Madison

1. Introductions / Quorum
 - a. Excused absences: Jon Lica, Michael Vickerman
2. Approval of October 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
 - a. Yogesh Chawla - County Board update
 - i. Budget Highlights
 1. Eviction prevention
 2. \$1.3M for Salvation Army project
 3. Wetlands preservation/restoration
 4. Manure/Composting Pilot Project
 5. Public Apple Orchard (Silverwood Park)
4. New Business
 - a. Election of open Special Seat 1, a SASY Board of Directors position
 - i. Heather D nominates Franco Law II
 - ii. Olivia Mote nominates herself
 - iii. Amy Moreland nominates herself

A secret ballot taken, the Board elects Franco Law II as Special Rep. 1
5. Invited Guests and Presentations
 - a. Jenifer Street Market crisis: Steve McKenzie - Co-owner/operator of Jenifer St Market
Likely to be a new owner of the property in approximately 4.5 weeks. Jenny St.
is
hoping to have a proposal accepted by the Receiver, but also looking to a potential Plan B - including being included in new development. Per Steve, unlikely that the property will continue in food manufacturing, likely to be redeveloped. Feel free to contact Steve via the store at any time with questions. Please note - Jenifer Street Market is not closing at the end of the year.

Potential to form a non-profit/trust/special planning council.

Interest in SASYNA passing a resolution in support of Jenifer Street Market, petition

Megan W. moves that SASYNA write a letter expressing SASYNA's support for the Jenifer Street Market and the social infrastructure it provides. Letter to be directed to the City, Receiver and all appropriate government officials.
Jason T. seconds

Motion carries

6. SASY Committee Reports (Note: 2019/2020 budget request decisions will happen under item 6.d.)
 - a. Environmental Committee: Festyland Solar Proposal (Heather)
 - i. Bonding proposal for solar power, including proposal to offset electrical power used by the 5 eastside festivals
 - ii. Panels hosted at Willy St. Co-op
 - iii. Environmental Committee recommending we become a member of the Legacy Solar Co-op - \$125
 - iv. Bonding proposal - 5 year bond - SASYNA investment up to \$5,000
Brad K. moves that SASYNA join the Legacy Solar Co-Op and Pay the \$125 Fee Out of the Special Projects Fund
Anjali seconds
Motion carries
 - b. Equity & Inclusion Committee Proposal (Dan, Heather, Anjali)
 - c. Membership (Anjali, Megan)
 - i. Annual Membership Meeting: 4/18/20 or 4/25/20
 1. Potential to have the annual event at The Venue
 2. Membership Meeting will be held on 4/25, time TBD
 - ii. Voter Registration Update
 1. Identifying times and locations for voter registration
 - d. Sustainable Finance: 2019/2020 Proposed Budget: line-by-line review, passage (Jason T)
Brad H. moves that we approve the 2020 as proposed.
Tim M. seconds
Motion carries
7. Ongoing Business
 - a. Follow-up on support options for the new Pinney Library (Anjali, Brad H)
 - b. SASY-owned equipment policies (Brad H)
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.
9. Adjourn meeting
Tim M. moves to adjourn
Ryan K. seconds
Motion carries