

## Agenda

### SASY Neighborhood Association Board Meeting

12 December 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St., Madison

1. Introductions / Quorum
    - a. Excused absences: Jon Lica, Franzo Law II
  2. Approval of November meeting minutes - see <https://sasyna.org/archives/>
    - Davy M. moves to approve the November meeting minutes*
    - Jason T. seconds*
    - Motion carries*
  
    - Ryan K. moves to approve the special meeting minutes*
    - Jason T. seconds*
    - Motion carries*
  3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
  4. New Business
    - a. Search for a new business rep.
  5. Invited Guests and Presentations
    - a. 2021 Winnebago St. (Peter Kursel, Ellen Kursel, Kyle Johnson)
      - i. Former location of Arts & Literature Laboratory
      - ii. New idea: Micro-roaster cafe
        1. Currently roast off East Badger Road, looking for a space for a frontage cafe & bakery
        2. No alcohol
        3. Currently roasting 2 days/week, 12PM - 3PM
        4. Cafe to be open daily
      - iii. Timeline: Plan Commission around February; Soft open around 5/1/2020
      - iv. Needs conditional use for limited processing & production
    - b. SASY Business Development Association Request (Trevor Fink)
      - i. Update as of today - over \$50,000 raised
      - ii. Upcoming event - Brunch at Bunky's - January 19
        1. Related request to continue to use the name for/through the brunch event and to reconvene for the January meeting.
        2. Potential SASY Board Members who may be interested in discussing ongoing arrangements between SASYNA/SASY BDA: Brad H., Brad K., Ryan. Meeting time/location TBA.
      - iii. Nothing else planned, no plans for further events
- Michael V. moves that we allow the SASY BDA to continue to use the SASY name through January 19.*
- Brad K. seconds.*

*Motion carries 7-1, with 4 abstentions*

Update party - Sunday, 6:30 at the Harmony, with 6% of proceeds to go to the fundraiser

Tickets available for Bunky brunch, with update from Steve McKenzie (JSM)

6. Alder Update (Marsha Rummel) *confirmed*
  - a. Nexus Proposal - Union Corners - another neighborhood meeting to come
  - b. Garver Path Public Info Meeting - 12/19; 6-8PM at Olbrich
    - i. Plan to extend path from Garver; various plans
  - c. Salvation Army/Tenney-Lapham - Shelter and Transitional Housing
    - i. Alternative temporary shelter options
    - ii. Potential upcoming meeting
  - d. PFAS update
    - i. MMSD has a PFAS consultant for testing protocols
7. County Board Update (Yogesh Chawla) *confirmed*
  - a. Update on upcoming election and county issues
  - b. 11 open seats
  - c. Lake levels - moving water out of Mendota to move water down the watershed
    - i. Strategy to move water out of the watershed
  - d. Manure crisis - manure going into lakes is very bad
    - i. More cows, fewer herds
  - e. Pay attention to potential changes to stormwater retention ordinances
8. SASY Committee Reports
  - a. Environmental Committee: Festyland Solar Proposal (Michael, Heather)
    - i. Still waiting to find out what size system will be considered, might not know until 1/2020.
    - ii. Pending final decision on bond structure  
*Heather moves that the SASY NA Join the Legacy Co-op and pay the \$250 fee out of the special project fund*  
*Brad K. seconds*  
*Motion carries*
  - b. Equity & Inclusion Committee Proposal (Anjali, Heather, Dan)
    - i. Finished RFP for a consultant for cultural competence, group process, retention/recruitment
    - ii. Deadline - 2/3/2020, with goal to start after general meeting after deciding on a consultant at March meeting.
    - iii. RFP will be published on website/pushed on social media
  - c. Preservation & Development Committee: Union Corners update (Brad H)
  - d. Membership (Anjali and Megan W.)
    - i. Voter registration & door knocking
9. Ongoing Business
  - a. Follow-up on support options for the new Pinney Library (Anjali, Brad H)
    - i. Libraries have Friends groups for fundraising; Hawthorne has a low fundraising rate

ii. *Jason T moves that we respond to the Pinney request by donating \$2K to Pinney Branch Library Capital Campaign*

*Davy M. seconds*

*Ayes: 2*

*Nays: 9*

*Abstentions: 1*

*Motion fails*

*Anjali moves that we give \$1000 to the Pinney Capital Campaign and \$1000 for Hawthorne Library through the Foundation for Hawthorne to use.*

*Ayes: 11*

*Nays: 1*

*Abstentions: 0*

*Brad H moves that we transfer any remaining funds from the 2019 Special Project funds into the 2020 Special Projects Fund*

*Motion carries*

- b. SASY-owned equipment policies (Brad H)
- 10. Community Event Announcements
- 11. Adjourn meeting
  - Ryan K. moves to adjourn*
  - Davy M. seconds*
  - Motion carries*