

Agenda

SASY Neighborhood Association, Inc.

September 10, 2020, 6:30pm, online via Zoom

1. Introductions / Quorum

- a) Recognized Priorities: Listen, Respect, Make Space for Participation
- b) Introduce new executive committee- Ginny Jenkins, Dan Lenz, Jason Tish, Ryan Koglin
- c) Thank you Exec Team members leaving the board - Brad Hinkfus & Megan Williamson
- d) Introductions

2. Approval of August 2020 meeting minutes

see <https://sasyna.org/archives/>

Motion to approve made by Jason T

Second by Michael V

Motion approved

3. Adjustment of the Agenda

Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations

- a) Kristin Brand - Nineteen66- New shop opening at 2140 Atwood Ave. in space that was Atwood Barbershop
- b) Alder Update (Marsha Rummel) - Not available
- c) County Board Update (Yogesh Chawla) Not available

5. New Business

- a) Request for letter of support for One Barrel Brewing Co.

Franzo made a motion in support of OBBC operating outside service area not in compliance while working with agreed upon parameters with zoning and Marsha.

Letter sent to zoning administration, Matt Tucker. Copy Marsha Rummel

Dan 2nd

Motion approved- 13-0

- b) Approve charge for ad-hoc Committee on Grant Funding for COVID Relief-

- c) Review of recommendations of the ad-hoc Committee on Grant Funding for COVID Relief
Jason made a motion to donate \$1000 from the 2020 Atwoodfest income to each Harmony and Alchemy to assist them during covid restrictions due to their long standing stage sponsorship.

Amy 2nd -----

Motion carried

Davy makes a motion to approve the grant program as written minus the amount.

Jason 2nd

7 yes

4 no

Motion passed to approve the program as written and presented by Jason Tish

Franzo friendly amendment to remove language about hospitality and expand eligibility.

Davy does not approve

Franzo stand alone motion to approve the program with more expansive eligibility

Heather seconds

6 in favor

5 opposed

1 abstained

Motion does not pass

Jason makes motion to fund with 11k

Amy 2nd

Vote-

9 yes

1 no

2 abstain

6. SASY Committee Reports

a) Equity & Inclusion Committee - (Heather, Dan)

Phase 1- interviews to assess strengths and weakness, draft report sent to the board on 9/11, executive and EI committee to meet and have a working meeting.

Jim will attend the October meeting.

b) Preservation and Development- (Brad H)

2044 Atwood Development, add a floor, fits under existing zoning. No need for conditional use permit as proposed

Rotunda Cafe to open in the Monona Bank building

c) Sustainable Finance (Jason)

d) Environmental (Heather) - Leaf free streets program starts in mid September.

e) Communication- East Side News and website update (Ryan)

f) Membership- button on the website allows people to join and donate using paypal. Semi annual membership drive possibly in October and then again month prior to annual meeting.

g) AtwoodFest- Ginny

7. Ongoing Business-

8. Announcements-

Clerks office is always hiring for elections.

9. Adjourn

Motion to adjourn-

Ryan made motion to adjourn

Heather D seconds

Motion approved