

Agenda

SASY Neighborhood Association, Inc.

November 12th, 2020 10, 6:30pm, online via Zoom

1. Introductions / Quorum

- a) Recognized Priorities: Listen, Respect, Make Space for Participation
- b) Introductions- Amy absent

2. Approval of September and October 2020 meeting minutes

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

Dan makes motion

Jason 2nd

Motion approved

3. Adjustment of the Agenda

Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations

- a) Alder Update (Marsha Rummel) Finished the budget. Tight budget year. City staff discussing E. Wash traffic. Fleet building will become a temporary men's shelter through spring 2021.
- b) County Board Update (Yogesh Chawla) Resolution 145 Doyle Resolution, Pause or suspend jail until a better plan was developed and back on budget. Passed 2 comm, public works suspended the plan. Pulled from comm, voted down by full board. \$2m set aside to buy land in flood areas. Property on monona drive, former religious property will become public space. \$9m to affordable housing fund.

5. New Business

- a) Kwik Trip acquisition of Stop and Go - Concerns about Post Office. Where it could be moved as a USPS retail location. Loss of laundromat. Looking at other locations/partnerships
- b) Motion: Brad H, moves that Ginny writes a letter to USPS, city, Kwik Trip and others to advocate for retail USPS location somewhere in SASY.
 - Megan 2nd.
 - Motion carries

6. SASY Committee Reports

- a) Equity & Inclusion Committee - (Heather, Dan) Phase 2, Identifying board's core values and shared values. 2-hr retreat on a Saturday/Sunday. 2 hrs of education following retreat. Discussion about releasing self study to the public. \$1500 paid to the consultant,, \$1000 for next phase.
- b) Preservation and Development- (Brad H) BRT, higher density development around the route, E. Washington Ave..

- c) Sustainable Finance- (Jason T) Mini Grant update, Grant budget for 2021, Operating Budget, SASY ZOOM account
- d) Environmental- (Heather D)

7. Ongoing Business- sasy listserv

8. Announcements- Winterfest

Friends of Starkweather Annual Meeting 11/19/2020

9. Adjourn

Motion to adjourn