

Agenda

SASY Neighborhood Association, Inc.

March 11th, 2021 @ 6:30pm, online via Zoom

Zoom Link:

<https://us02web.zoom.us/j/9018657045pwd=L1NWT0pGVjFDKzgyNG9PaDhXTGx1dz09>

1. Introductions / Quorum

- a) Recognized Priorities: Listen, Respect, Make Space for Participation
- b) Introductions
- c) Amy Moreland and Jon Lica absent

2. Approval of February 2021 meeting minutes

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

Motion made Davy to approve minutes

Heather D 2nd

approved

3. Adjustment of the Agenda

Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations

- a) County Board Update (Yogesh Chawla) Absent
- b) Alder Update (Marsha Rummel)
- c) Community Pharmacy- possible move to the neighborhood this summer. Introductions to the area.
- d) Grant Proposals- 5 total proposals
 - i) Dixon Greenway Proposal
 - ii) SASY Mural Proposal
 - iii) Olbrich Gardens
 - iv) Families Helping Families- Lapham/Marquette parent teacher group
 - v) Learning Gardens Arts/Lit Lab

5. SASY Committee Reports

- a) Sustainable Finance (Jason) - Policy and process changes to grant programs.

- b) Diversity, Equity and Inclusion - (Heather, Dan, Anjali) Update on next steps, Make core values- inclusion, creating a welcoming environment, safety, respect, advocacy a part of our decision making and fabric of the organization.

Heather makes motion to adopt above as core values of SASY. . Jason 2nd.
Motion passes

- c) Preservation and Development- (Brad H)- Housing ordinance change

- d) Membership- (Dan)- bylaw changes

Electronic vote next week

Motion made by Dan Lebz to approve and notify public of byklaw changes

Motion Passes via electronic vote

6. Ongoing Business-

7. Community announcement

Project Recovery

8. Adjourn Motion to adjourn made by Brad, Seconded by Jason

Approved and Adjourned