

Agenda

SASY Neighborhood Association, Inc.

April 8th, 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- quorum met
- c) Absent- Anjali Bhasin, Davy Meyer

2. Approval of March 2021 meeting minutes

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

Ryan motions to approve /Michael 2nd

Motion Approved

3. Adjustment of the Agenda

Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations

- a) County Board Update (Yogesh Chawla)
 - i) Lake Level Task force- premature to raise lake levels, 5 stages of dredging require 3-5 years.
 - ii) Crisis Response Team- Will be report back. Project being led by the city not the county.
- b) Alder Update (Marsha Rummel)- unavailable
- c) Save the Farm Preservation (Paul Schechter)
 - i) Michael makes a motion for a SASY letter of support for the Save the Farm project to go to the City of Madison elected officials/Alders and posted to the STF website.
Doug 2nds
Discussion
3 abstain- Jason, Dan, Ryan
Motion passes- Ginny will write a letter

5. SASY Committee Reports

- a) Sustainable Finance (Jason)
- b) Environmental Comm, (Heather)
- c) Diversity, Equity and Inclusion - (Heather, Dan, Anjali) - No update this month per Heather D.
- d) Preservation and Development- (Brad H)- Citywide zoning change updates, meetings planned at city level. Contact alder and PD for more information
- e) Membership- (Dan)- Annual meeting update and plans. Meeting will be held via zoom. Duplicate last years meeting.
- f) Communication- (Ryan) - No update

6. Community Announcements-

7. Ongoing Business- SASY board closed session 8pm-9pm for grant review and scoring