

Agenda

SASY Neighborhood Association, Inc.
July 8th, 2021 @ 6:30pm, online via Zoom
Minutes taken by Jason Tish

1. Introductions / Quorum

- a. Recognized Priorities: Listen, Respect, Make Space for Participation
- b. Quorum achieved at 6:30:
 - i. Present: Ryan Koglin, Davy Mater, Jason Tish, Michael Vickerman, Franzo Law III, Heather Hanson, Doug Johnson, Dan Lenz
 - ii. absent: Brad Hinkfuss, Megan Williamson, Ginny Jenkins, Amy Moreland

2. Approval of March 2021 meeting minutes

- a. MOTION: Jason T.
- b. SECOND: Michael Vickerman
- c. PASSED unanimously

3. Amendments to the Agenda

- a. none

4. Invited Guests and Presentations

- a. County Board Update (Yogesh Chawla)
- b. Alder Update (Brian Benford)

5. Committee Updates

- a. Green Spaces (Jason T)
 - i. MOTION: Jason T - That SASY NA submit Privilege-in-Streets applications and enter into Maintenance Agreements for two areas of public right-of-way described during the meeting: Between Atwood Ave. and Eastwood Ave.
 - ii. SECOND: Franzo L
 - iii. PASSED unanimously
- b. Preservation and Development (Brad H)
 - i. Doug Johnson invited Alex Aulisi to discuss efforts by neighbors of the Zion Lutheran Church property to define ideals for redevelopment of the parcel
 - ii. Alex Aulisi discussed a survey effort to get neighbors' preferences, referred to Alder Benford's unwillingness to support a change in zoning designation for the parcel.
- c. Sustainable Finance (Jason T)
 - i. Jason T discussed difficulty with Freshbooks, recommended switching to Quicbooks, may be able to get QB through TechSoup at steep discount
- d. Festivals

- i. Dan L. discussed preparation for AtwoodFest 2021 (abbreviated 1-day event, July 24), requested that board members sign up for Ops Tent shift. Volunteer shifts are largely filled.
- ii. Jason T volunteered to run the pizza tent

6. Announcements

7. Post-pandemic board meetings

- a. Ryan polled board on feelings on meeting in person, discussed plans for meeting at Goodman Community Center and possibly some alternative locations.

8. Adjourn

- a. MOTION: Dan L., to adjourn
- b. SECOND - Jason T.
- c. PASSED unanimously