

Minutes

SASY Neighborhood Association, Inc.
Sept. 9, 2021, 6:30pm, online via Zoom

Quorum: achieved at 6:30pm

Present: Ryan Koglin, Ginny Jenkins, Doug Johnson, Megan Williamson, Heather Hanson, Amy Moreland, Brad Hinkfuss, Davy Mayer

Late Arrivals: Franzo Law III, ca. 8:30pm

Absent: Michael Vickerman, Dan Lenz, Jon Lica

1. Introductions

- a. Starkweather Brewing, new owners: Michael Chronister, Peter Schroder, Tom McVary, Tom Gosse
- b. Aleia McCord
- c. Rebecca Granger
- d. Unknown person identified on Zoom as NM

2. Approval of August 2021 meeting minutes

MOTION: Jenkins, to approve

SECOND: Williamson

PASSED: unanimously

3. Amendments/Additions to the Agenda

4. Invited guests and Presentation

- a. Starkweather Brewing, new owners to introduce new business in the former Next Door Brewing space
 - i. Aleia McCord - glad to see venue under new ownership. [spokesperson] assured her that owners would be on hand regularly and attentive to problems/concerns. Owners are available on social media (FB and website: starkweatherbrewing.com, info@starkweatherbrewing.com)
 - ii. Rebecca Granger - seconded comments from McCord, also concerned about noise coming from Next Door's glycol system
 - iii. Brad Hinkfuss - current state of systems are inconsistent with what was promised, so some upgrades would be appropriate.
 - iv. Aleia McCord - previous owners promised no outdoor seating, but previous owners did it anyway without much negotiation with neighbors. She is pleased with how outdoor seating was designed, has been well-received by others.
 - v. Owners - willing and eager to work with neighbors' concerns, want to be good neighbors.

5. New Business

6. Committee Reports/Updates

- a. Festivals Committee
 - i. Jenkins - Thanks to everyone who helped with AF21. Recapped abbreviated 2021 event. Income: \$20,000+ Requested motion to re-sign AtwoodFest contract for 2022. Davy requested some time to review the contract. A motion was made and withdrawn to renew the contract for 2022 event.
- b. Preservation and Development Committee
 - i. Stop'N'Go site (Winnebago at 4th St.)
 - 1. Brandon Cook has purchased property and proposed a new mixed-use building. 4-story, 24-unit, ground-floor commercial, underparked, no immediate residential neighbors. Conditional use will be required.
 - ii. Zion Lutheran Church site (Linden Ave. between Dunning and Division)
 - 1. Many nearby neighbors are intensively engaged in trying to influence what is proposed for the site. Many meetings and much discussion. Hinkfuss is deeply engaged as a neighbor, but P&D has not been deeply engaged at this stage

7. Budget

- a. Line by line discussion of proposed 2022 budget compiled by Heather Hanson
- b. MOTION: Tish, to approve 2022 budget as discussed
- c. SECOND: Hinkfuss
- d. PASSED: unanimously

8. Announcements

- a. Monona Bank - open house Sept. 16
 - i. SASY is invited to have a presence. SASY should have information on proceeds from AF over the years that we have been coordinating it with Monona Bank as presenting sponsor
- b. Dissolution of SASY Business Development Association, and disbursement of remaining funds to SASY.
 - i. 3-person board (Jason Tish, Molly Moran, Amy Moreland) voted to dissolve the organization and transfer remaining funds (about \$150 to SASY)

9. Nomination of that Aleia McCord be nomination to Position 12: Special Representative II

- a. McCord introduced herself, discussed her background and passions, Assoc Director of African Studies program at UW-Madison
- b. MOTION: Tish to appoint McCord to Position 12: Special Representative II
- c. SECOND: Williamson

10. Adjourn

- a. MOTION: Jenkins, to adjourn
- b. SECOND: Hanson
- c. PASSED: unanimously