

Agenda

SASY Neighborhood Association, Inc.

October 14th, 2021 @ 6:30pm, online via Zoom

Minutes taken by Heather Hanson

1. Introductions / Quorum

- a. Recognized Priorities: Welcome and intro. Listen, Respect, Make Space for Participation
- b. Quorum achieved at 6:30:
 - i. Present: Ryan Koglin, Davy Mayer, Michael Vickerman, Heather Hanson, Doug Johnson, Dan Lenz, Megan Williamson, Aleia Ingulli McCord, Amy Moreland, Brad Hinkfuss, Franzo Law III, Ginny Jenkins
 - ii. absent: Jason Tish,
 - iii. Betty Chewning - SASY Rep to Olbrich, Solstice
 - iv. Steven Klafka - Safe Skies Clean Water

2. Approval of September 2021 meeting minutes

- a. Not posted, Ryan will send after meeting
- b. MOTION:
- c. SECOND:
- d. PASSED

3. Amendments to the Agenda

- a. Add redistricting to meeting
- b. Add bike path by Olbrich to

4. Invited Guests and Presentations

- a. County Board Update (Yogesh Chawla)
 - i. EANR Meeting - budget amendment updates
 - ii. Budget updates, description of amendments
 - iii. Redistricting updates - thanks to SASY for sending letter. Map C selected for recommendation. Many districts stay intact.
 - iv. Wrote Resolution 125, stopping PFAs from moving, passed out of airport commission, 21 cosponsors, hopeful it will move forward.
- b. Alder Update (Brian Benford)
- c. Safe Skies - Steve Klafka
 - i. Update on opposing F35's coming to Madison. Picked Madison before EIS was conducted. Looking at 2023 for receiving jets. Have two ongoing lawsuits. Want to SASY to co-sponsor a Environmental Justice Complaint that is being written to the EPA, will likely reach out again to SASY in November about this. Safe Skies Event, Sunday, Oct 17, starts at 1 Bike/Car procession on the square to Demetral Park.
 - ii. Also working on PFAs contamination. Would like more open process for contamination investigation.

- d. Olbrich Botanical Society Garden - Betty Chewning / Brad Hinkfuss
 - i. New garden director, development of gardens on the other side of starkweather creek - possibility of removing baseball diamonds. Tiny homes behind garver are likely going to be gone.
 - ii. District 15 was informed of 3 options for changing the bike path going down Lakeland to Olbrich park. The Parks commission voted for option number 3.
 - iii. Happening in context of Atwood Ave reconstruction
 - iv. Would like Ryan to reach out to Brian to answer some questions about this proposal. What are the next steps / meetings?

5. Committee Updates

- a. Festivals Committee
 - i. Revenue of just under \$20k, received additional ~\$447.66 this week additional, put us over \$20k
 - ii. Renewal of partnership agreement - motion to recommit for 2022 pending dane county and cdc recommendations for healthy gatherings. Davy motions, Brad seconds. Motion passed unanimously.
- b. Preservation and Development Committee
 - i. Zion church redevelopment update, neighborhood will make a decision by the end of October
 - ii. Small houses at Garver are not happening any more. Would like to invite Garver and/or the city to come speak again to explain why it isn't happening any more.
- c. Sustainable Finance
 - i. Franzo motions to approve changes as outlined below including the 2022 Application Form, Grant Score Sheet, and SASY Neighborhood Improvement Grant Program Policy and Process - brad seconds - motion passes unanimously. Changes include:
 - 1. Including "wages" in the list of items not allowed in grant budgets
 - 2. Two categories of the score sheet would be pre-populated by the Sustainable Finance Committee or their designee. The two categories are: Local (0 for no, 10 for yes) and past grant recipient (0 for yes and 10 for no)
 - 3. Finally, the committee recommends removing the ability to absentee vote; all score sheets would need to be turned in during the meeting.
- d. Committee Review - discuss which are still actively meeting
 - i. How to re-engage committees, which are currently running
 - ii. Franzo nominates Betty Chewning to fill the Special Rep 1 on the board - Michael seconds - motion passes unanimously
 - iii. Betty will chair the Transportation Committee - Aleia and Heather would like to be involved too
 - iv. Aleia to chair Environmental Committee
 - v. Redistricting - SASY would be split between alders if 7a is approved.

6. Announcements

- a. **SASY Saturdays** - Amy Moreland - Work with Molly Moran - Would like to do this year like we did last. All local businesses can sign up for no fee - mostly a social media push - 4 Saturday's over the course of a month. Got good feedback last year. Would need Jason to do social media push again, Molly/Amy to make and distribute posters
 - i. Asking for social media posts and the use of the SASY name
 - ii. If SASY sponsored, Goodman could help promote also-
 - iii. Dan Motioned to empower Amy to engage businesses for SASY Saturdays and to be able to use our logo and our social media for advertising. Heather Seconded - Motion passed Unanimously.
- b. **Open Board Seats**
- c. **Safe Skies Event Sunday, October 17th**
- d. **Goodman Thanksgiving Event happening now**

7. Ongoing Business

8. Adjourn

- a. MOTION: Amy
- b. SECOND: Brad
- c. PASSED: unanimously