

Minutes

SASY Neighborhood Association, Inc.

Jan. 13 , 2022, 6:30pm, online via Zoom

1. Introductions / Quorum

- a. Present:
 - i. Board members: Brad Hinkfuss, Aleia McCord, Amy Moreland, Betty Chewning, Dan Lenz, Davy Mayer, Doug Johnson, Michael Vickerman, Ryan Koglin, Jason Tish (taking minutes)
- b. Absent: Ginny Jenkins, Heather Hanson
- c. Quorum achieved: 6:35pm

2. Approval of minutes from December 2021 board meeting (ATTACHED)

MOTION: McCord, to approve

SECOND: Tish

PASSED: Unanimously

3. Amendments/Additions to the Agenda

- a. Williamson,
 - i. Comment: to recognize Hinkfuss for strong work with Zion Lutheran Church
 - ii. safety issue: automobiles driving on bike paths in Wirth Court Park. Request Transportation Committee to recommend potential solutions.
- b. McCord
 - i. Request update on idea of vaccination/testing clinic at Barrymore Theater.
 - ii. Request update on request from Juliana Bennett to review of potential development concept on Atwood Ave.
- c. Hinkfuss
 - i. Request update on grant advertising/recruiting grant applicants

4. Invited Guests and Presentations

- a. Yogesh Chawla, county update

5. Discussion items (for potential action)

- a. Voit Farm update, Michael Vickerman
 - i. An offer to purchase the Voit farm property has been accepted. Stone House Development and Threshold Development Group put in the offer. Final sale is contingent on pre-development planning. The *Save the Farm* group sees the concept plan as somewhat of a vindication of their ideas for the property. They will not immediately disband, but will watch the development of the plan for the property.

6. Committee Updates

- a. Preservation and Development, Zion Lutheran Church update - Brad Hinkfuss
 - i. Focus group of neighbors of Zion Lutheran Church has met for what is likely one of the last times. Project plans have been submitted to the city. "Option B" is moving forward after many meetings and much negotiation between neighbors and the developer.
- b. Transportation - Betty Chewning
 - i. Olbrich Bike Path - Betty (Chair) sees some opportunity
 - ii. Ann Walker proposed a collaboration between SASY and MNA to discuss ideas for green streets/infrastructure
- c. Sustainable Finance
 - i. Grants deadline is approaching. Only 2 applicants so far. Is there a need to extend deadline. <discussion> No support for extending deadline.
- d. Pop-Up site for COVID testing/vaccination in SASY
 - i. Brenna Nardi reached out to SSM Health about the possibility of doing a pop-up COVID vaccine site in the neighborhood
 - ii. Steve Sperling offered the Barrymore Theater as a site
 - iii. SSM Health said they'd need 100 people to sign up

7. Announcements

- a.

8. Adjourn

- a. MOTION: McCord to adjourn
- b. SECOND: Tish
- c. PASSED: unanimously