

Minutes

SASY Neighborhood Association, Inc.

March 10 , 2022, 6:30pm, online via Zoom

1. Introductions / Quorum

- a. Present: *Ryan Koglin, Jason tish (taking minutes), Davy Mayer, Doug Johnson, Franzo Law, Brad Hinkfuss, Michael Vickerman, Megan Williamson, Heather Hason Betty Chewning, Jon Lica, Aleia McCord, Amy Moreland, Dan Lenz*
- b. Absent:
- c. Quorum achieved: 6:30pm

2. Approval of minutes from February 2022 board meeting (ATTACHED)

MOTION: Hanson

SECOND: Hinkfuss

PASSED: Unanimously

3. Amendments/Additions to the Agenda

4. Invited Guests and Presentations (2022 SASY Neighborhood Grant Applicants)

- a. Craft and Coffee (former Barriquer's space)
 - i. Dan, Chad Walhood, Melissa opening Forward Craft and Coffee
 - ii. Craft beer and coffee - applying for alcohol license (only for beer)
 - iii. Prepared foods
 - iv. Hours - Not finalized. Not anticipating bar hours

5. Committee Updates

- a. Preservation and Development - Proposed amendment to 2000 Neighborhood Plan, related to Zion Lutheran redevelopment
 - i. Hinkfuss introduced the proposed amendment to the 2020 Neighborhood Plan, intended to be tightly focused on the Zion site.
 - ii. Alder Foster confirmed the proposal
 - iii. Colin Punt explained the purpose for the proposed amendment
 - iv. Several attendees (board members and others) asked questions challenging sponsors and city staff (Punt) on the content, rationale, timing, and neighborhood input behind the amendment
 - v. Alder Foster agreed to request a deferral of the amendment by the Plan Commission to give SASY N.A. to collect more input on the implications of the amendment.

6. Neighborhood Grants -CLOSED SESSION-

- a. MOTION: Mayer at 8:16 to go into a closed session
- b. SECOND: Hanson
- c. PASSED: unanimously
- d. Discussion of 16 applications for Neighborhood Grants

- e. MOTION Mayer 9:44 to re-open meeting
- f. SECOND: Law
- g. PASSED: unanimously

7. Adjourn

- a. MOTION: Tish to Adjourn
- b. SECOND: Williamson