

Minutes

SASY Neighborhood Association, Inc.

April 14 , 2022, 6:30pm, Garver Feed Mill

1. Introductions / Quorum

- a. **Board Members Present:** Ryan Koglin, Davy Mayer, Jason Tish (taking minutes), Heather Hanson, Aleia McCord, Dan Lenz, Betty Chewning, Megan Williamson, Ginny Jenkins, Brad Hinkfuss, Franzo Law
- b. **Board Members Absent:** Michael Vickerman, Doug Johnson, Amy Moreland, Jon Lica
- c. **Guests:** Bryant Moroder, Grant Foster, Bruce Becker, Barb Becker, Jim Young, Quinn Heneghan (Urban Assets), Sean Hedgpeth
- d. **Quorum achieved:** 6:30pm

~~–Action by electronic vote prior to in-person meeting–~~

Having proposed a motion to be made to the whole board, and having satisfied the requirements for board action by electronic voting in Article 6.06 of SASY Neighborhood Association's bylaws, Betty Chewning moved "*that the SASY board of directors write a letter to the Board of Parks Commissioners supporting Bike Route 2 through Olbrich Park with added enhancements that meet City and Federal accessibility standards.*"

SECOND: Aleia McCord

SUPPORT: Chewning, McCord, Williamson, Jenkins, Johnson, Vickerman

OPPOSE: Hansen, Hinkfuss, Mayer, Tish, Lica, Lenz

ABSTAIN: Moreland, Law

FAILED

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

MOTION: Tish to approve

SECOND: Hanson

PASSED unanimously

Moroder asked to speak. Thanked SASYNA for holding a meeting here.

3. Amendments/Additions to the Agenda

4. Invited Guests and Presentations

- a. Madison Metro Transit
 - i. Sean Hedgpeth discussed proposed changes to the public bus system, including plans for BRT (Bus Rapid Transit) routes, discontinuation of transfer points. Emphasized survey and more info on mymetrobus.com/redesign

5. Elected Officials - Updates

- a. Grant Foster - District 15 Alder
 - i. Discussed Atwood Ave reconstruction, including redesign of multi-use path through Olbrich Park. Board of Parks Commissioners, the previous night, voted to recommend Option 3A for the multi-use path.

6. Committee Updates

- a. Preservation and Development
 - i. Hinkfuss presented an update on the Zion Lutheran Church redevelopment proposal.
 - ii. Bruce and Barb Becker commented that they oppose the redevelopment proposal, and have bad feelings about the process thus far
 - iii. Jim Young commented that he is disappointed in the process, elaborated on his recent comments to Urban Design Commission.
 - iv. Tish commented that he is troubled by the use of the Neighborhood Plan as a tool for city processes without input from SASY residents.
 - v. More discussion about the process....
 - vi. Hinkfuss said he is deeply troubled by the accusations from Zion neighbors, and Jim Young in particular, in comments to the Urban Design Commission that he was deceptive and duplicitous during his leadership of the visioning and negotiation processes with neighbors of Zion Lutheran Church
- b. Membership (Annual Meeting)
 - i. Mayer reported that the date for the annual member meeting will happen on Tuesday May 24, at Garver Feed Mill
 - 1. MOTION: Law, to allow up to \$300 for a gift for former Alder Rummel in recognition of her years of service to the SASY neighborhood.
 - 2. SECOND: Jenkins
 - 3. PASSED: unanimously
 - ii. Mayer asked members who are up for election to announce whether they intend to run again, either now or soon by email.
- c. Festivals
 - i. Jenkins announced that AtwoodFest will happen on July 30-31, 2022, called for volunteers.

7. Adjourn

- a. MOTION: Tish
- b. SECOND: Lenz
- c. PASSED: unanimously

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
- a.