

Agenda

SASY Neighborhood Association, Inc.

June 09 , 2022, 6:30pm, Goodman Community Center

1. Introductions / Quorum

- a. Board members present: *Jason Tish (taking minutes), Ryan Koglin, Davy Mayer, Heather Hanson*, Brad Hinkfuss, Michael Vickerman, Doug Johnson, Dan Lenz
- b. Board members absent: Heather Hanson, Ginny Jenkins, Franzo Law, Jon Lica
- c. Quorum achieved: 6:30pm
- d. Guests present: Jacob DeHaven, Toffer Christianson, Marsha Rummel, Aaron Embury, Michael Chronister, Fritz Hastreiter, Thomas X

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

MOTION: Brad H.

SECOND: Davy M.

PASSED: [Voice vote]

3. Amendments/Additions to the Agenda

- a. -none-

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

- a. Michael Chronister, Starkweather Brewing - Additional outdoor seating, food
 - i. Similar to Nextdoor streetery - fenced off parking spaces in private lot. 6 picnic tables, open until 9 PM (consistent with current outdoor seating). Brewery closes at 10 PM. Approved through Traffic Engineering, Fire. Prior landlord approval.Meeting with city for approval within 2 weeks. Met with fire officials.
 - ii. Also notable - kitchen now open
- b. Toffer Christenson, Jacob DeHaven - Atwood Music Hall 1925 Atwood Ave
 - i. Christenson presenting with Jake DeHaven. Showed promo video.
 - ii. **Sound remediation.** Couple questions...sound remediation will be installed on the interior covering the lamella roof structure.
 - iii. **Parking.** AMH will coordinate with Trinity Lutheran Church across the street to provide about 100 spaces for venue, install gates and charge for parking. Parking fees will fund repair/maint. of parking lot for benefit of AMH and Trinity. Mayer asked if the Zipcar space will remain. Answer: uncertain, up to church. Hinkfuss asked for details on projected income from parking. Lenz asked how parking for venue is balanced with demand from other area businesses. DeHaven: parking will be controlled per show by selling parking at the point of online ticket sale, will favor 1st St. lot first. Koglin asked about arrangements Chrstianson: parking will be available to the public on an hourly basis.

- iv. Tish asked about partnership with GCC. Christianson: has desire to provide opportunities for kids of color and low opportunity. Will partner with Goodman Loft program to allow kids to run shows, perform, etc.
- v. Food Service: provided by Jamie Hoang and Chuckie X of Ahan. will run a boba tea bar and Vietnamese sandwiches etc.
- vi. Rummel asked about accessibility. DeHaven: there's an existing ramp leading to a side door. Not ideal, but no room for ramp from sidewalk in front. Johnson asked about accessible rest rooms, seating. DeHaven: will provide accessible access to bathrooms and seating.
- vii. Hastreiter asked about a door on the rear northern side of the building. Christianson: it's an existing opening that will be closed with an acoustic door.
- viii. Hope to start construction in 2023

5. Recognition of Marsha Rummel

- a. Presentation of Great Neighbor award for years of service to the SASY Neighborhood
 - i. Several spoke of Marsha's assistance and advocacy over her years as District 6 Alder.

6. Committee Updates

- a. Atwoodfest
 - i. Volunteer sign-up is open
 - ii. Thomas X suggested sharing information about Atwood Ave. sites, businesses

7. Elected-Official Update

- a. Alder update - Grant Foster
- b. Alder update - Brian Benford
- c. County board - Yogesh Chawla

8. Election of Officers, business representative

a. Treasurer

- i. Lenz nominates Heather Hanson
- ii. SECOND: Tish
- iii. No other nominees

b. Secretary

- i. Tish nominates himself
- ii. SECOND: Mayer

c. Vice President

- i. Mayer nominates self
- ii. SECOND: Vickerman

d. President

- i. Koglin nominate self
- ii. SECOND: Tish

e. MOTION: Vickerman to advance slate of nominees

f. SECOND: Hinkfuss

9. Business Representative
 - a. Aaron Embury nominates self
 - b. SECOND: Hinkfuss
 - c. PASSED: [voice vote]
10. Schenk's Corners Representative
 - a. MOTION: Vickerman nominates Doug Johnson
 - b. SECOND: Hinkfuss
 - c. PASSED: [voice vote]

11. Vacant board seat - Evergreen

12. Future board meetings:

- a. Koglin suggests meeting GCC
- b. Discussion about predictability, and publishing

13. Action Items for July

- a. Tish: Add new members officers to website
- b. Tish: Post minutes to website
- c. Tish: Post Solstice event on Social
- d. Tish: Post about AF22 on social
- e. Koglin: Reach out to GCC for confirmation of GCC Re
- f. Koglin: Reach out to new board members
- g. Koglin: get new back card
- h. Mayer: Finish setup of Google Groups for committees:

14. Adjourn

- a. **MOTION: Lenz**
- b. **SECOND; Hinkfuss**
- c. **PASSED: [voice vote]**

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: majority support not achieved

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