

Agenda

SASY Neighborhood Association, Inc.

July 14 , 2022, 6:30pm, Goodman Community Center

1. Introductions / Quorum

- a. Board members present: Michael Vickerman, Dan Lenz, Ryan Koglin, Ginny Jenkins, Megan Williamson, Brad Hinkfuss, Franzo Law II, Betty Chewning, Davy Mayer, James Widder, Aaron Embury, Doug Johnson
- b. Board members absent: Jason Tish, Davy Mayer, Jon Lica
- c. Quorum achieved: 6:30 pm
- d. Guests present: Thomas Monroe, Michael Barrett, Pam Barrett, Conor Moran, Michael Randall.
- e. Additional business: New Goodman Rep starting in August.

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

MOTION: Megan W.

SECOND: Heather H.

PASSED: Motion passes (Betty C. abstaining)

3. Amendments/Additions to the Agenda

4. Invited Guests and Presentations

- a. Josh Swentzel/Michael Randall - Woody & Ann's tavern
- b. Molly and/Conor Moran - Table Wine
- c. Mike and/or Pam Barrett - Harmony Bar

5. Elected-Official Update

- a. Alder update - Grant Foster (not present)
- b. Alder update - Brian Benford (not present)

6. Committee Updates

- a. Festivals Committee - Festie Besties Megan Williamson and Ginny Jenkins
- b. Transportation - Betty C.

7. Action Items for July-Aug

- a. Letter of Support for Harmony Bar ownership transition

8. Adjourn

Minutes

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, Megan Williamson
- 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 Christianson: 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 for officers
- 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]**
- a.