

Agenda

SASY Neighborhood Association, Inc.

September 8 , 2022, 6:30pm, Goodman Community Center

1. Introductions / Quorum

- a. Board members present:
- b. Board members absent: Jason Tish, Heather Hanson, Dan Lenz, Brad Hinkfuss, Michael Vickerman, Jim
- c. Quorum achieved: yes
- d. Guests present: Solace Friends

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

MOTION: Megan abstained

SECOND:

PASSED:

3. Amendments/Additions to the Agenda

- a.

4. Invited Guests and Presentations -none-

- a. Solace Friends- opening a home for terminal patients facing housing issues, serve 4 people at a time. House is on Monona drive, hoping to open spring 2023
- b. Sector67 block party september 24th 2-7pm

5. Elected-Official Update

- a. County board - Yogesh Chawla-absent

6. Committee Updates

- a. Transportation - B. Chewing- Atwood reconstruction, city staff may attend the transportation meeting
- b. Sustainable Finance - H. Hanson
 - i. Sustainable Finance Committee will discuss 2023 budget in a meeting scheduled for September 14 by Zoom - See email from Heather Hanson I'm

7. Action Items for Sept-Oct

- a. Finalize draft of 2023 budget for approval at Sept. board meetings

8. COmmunity updates

- a. Monona Bank merging with State bank of cross plains to become lake ridge bank.
- b. Sasy Saturdays coming back starting November 26th
- c. ADA

9. Adjourn

- a. MOTION: Ginny
- b. SECOND: Brad

c. PASSED:

Minutes

SASY Neighborhood Association, Inc.

August 11 , 2022, 6:30pm, Goodman Community Center

1. Introductions / Quorum

- a. Board members present: Ginny Jenkins, Betty Chewning, Jason Tish (taking minutes), Brad Hinkfuss, Franzo Law III, Michael Vickerman, Davy Mayer, Ryan Koglin, Doug Johnson
- b. Board members absent: Heather Hanson, Dan Lenz, Megan Williamson, Aaron Embury
- c. Quorum achieved: 6:30pm
- d. Guests present: none

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

MOTION: Johnson to approve

SECOND: Hinkfuss

PASSED: unanimous by voice vote

3. Amendments/Additions to the Agenda

- a. Break to attend opening of 1968 time capsule from Zion Lutheran Church at Sector67 (7:00- 7:30)

4. Invited Guests and Presentations

- a. *None expected*

5. Elected-Official Update

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

6. Committee Updates

- a. Festivals Committee - Festie Besties Megan Williamson and Ginny Jenkins
 - i. Jenkins provided a summary of income from AtwoodFest 2022, Some small invoices remaining to pay, but may be 2nd best year in terms of income. Did not do convergence, kids fest, maker market. Discussed plans for future role of SASY: succession plan, contingency plans, survey of attendees.
- b. Transportation - B. Chewning
- c. Membership - D. Mayer
- d. Preservation and Development - B. Hinkfuss
- e. Green Spaces - J. Tish
- f. Sustainable Finance - H. Hanson
 - i. Preliminary budget discussion
- g. Environmental - M. Vickerman
- h. Solstice - B. Chewning

- i. Chewning reported on the summer solstice “It was great! Many people really enjoyed it”

7. Action Items for Aug-Sept

- a. Develop draft of 2023 budget for discussion at Sept. meeting
- b. Hold Sustainable Finance Committee meeting
- c. Hold Green Spaces Committee meeting

8. Adjourn

- a. MOTION: Jenkins
- b. SECOND: Chewning
- c. PASSED: voice vote