

# Minutes

SASY Neighborhood Association, Inc.

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

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## 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

# Minutes

SASY Neighborhood Association, Inc.

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

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## 1. Introductions / Quorum

- a. Board members present: Michael Vickerman, Dan Lenz, Ryan Koglin, Ginny Jenkins, Megan Williamson, Brad Hinkfuss, Franzo Law II, Betty Chewing, 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

- a. Betty C (Transportation Update).

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

- a. Josh Swentzel/Michael Randall - Woody & Ann's tavern
  - i. Michael currently co-owner of Alchemy, Ideal Bar, Star Liquor
  - ii. Woody & Anne's wanted to sell the bar - accepted offer, contingent upon liquor license; buying building and balance
  - iii. No plans to change anything. May open later (10-11AM). May need some fixes (floor, tap system, more inclusivity).
  - iv. 3 attendees for public meeting - primary question was when they were going to open.
  - v. Long-term plans for patio area, but nothing in the short term.
  - vi. Hope that entire staff will stay
  - vii. Contingencies: Dept. of Transp. Lease, liquor license (with similar conditions - ALRC meeting 7/20), financing.
  - viii. Shuffle Board stays.
- b. Molly and/Conor Moran - Table Wine
  - i. Moving from 2045 Atwood to 2301 Atwood (formerly Sugar Shack) - bought building.
  - ii. Currently building it out - making it accessible, replacing electrical.
  - iii. Plan to move business sometime in August/early September.

- iv. Currently operate 12-9 (12-6 Sun) - no plans to change. Plan to have a couple seats outside (no amplified music). Focus primarily on wine retail.
- c. Mike and/or Pam Barrett - Harmony Bar
  - i. Accepted offer on Harmony - close 9/1/22.
  - ii. Submitted ALRC packet for 8/17 meeting.
  - iii. Informational meeting 8/2 @ 5:30 PM - Harmony Bar
  - iv. Spoken to most of the neighbors - seem happy this year.
  - v. Plans for changing: Cost of goods increasing, wage increasing, hoping to increase food options/improve sourcing. Plan to maintain as much staff as possible. Control expenses.
  - vi. Mike - Property Management; Pam: Leadership/management roles
  - vii. Plan to continue music, with Pam managing, including Monday Kids' Show and Saturday music, plus one earlier show/week.
  - viii. May need to change configuration of patio based on City.
  - ix. Current support from Yogesh & Keith Daniels (former owner)
  - x. **MOTION: Megan W. moves that SASY writes a letter of support to allow the Class B to transfer to the new owners of the Harmony Bar**
  - xi. **SECOND: Betty C.**
  - xii. **Motion carries.**

## 5. Elected-Official Update

- a. Alder update - Grant Foster (not present)
- b. Alder update - Brian Benford (not present)
- c. County board - Yogesh Chawla
  - i. Approx. ½ million dollars into public health for reproductive/sexual health services (IUDs, Plan B, etc.)
  - ii. Election Security Committee - talking about moving clerk's office, election security, active shooter training, shoring up security against cyber attacks
    - 1. Resolution to make harassment of an election official a disorderly conduct violation
    - 2. Creative thinking following *Teigen* decision.
    - 3. Report forthcoming.
  - iii. Stormwater permits for airport, PFAS. Continue to monitor situation. Remediation plan good, but need for additional communication.

## 6. Committee Updates

- a. Festivals Committee - Festie Besties Megan Williamson and Ginny Jenkins
  - i. Still looking for bartenders at Atwood Bar and a gatekeeper on Saturday (sign-up here: <https://signup.com/go/zxgaTvN> ).
  - ii. Final meeting: 7/25 @ 530 @ Barrymore
  - iii. Cleaning after the festival on Monday morning - hope to be good stewards of the space and good neighbors - Clean-Up starting @ 630 AM on Monday morning.
- b. Transportation - Betty C.

- i. Olbrich Bike Path Update: Board of Parks went with 3.A option for Olbrich Bike Path, including an accessible entrance at west end of Olbrich, but accessible option did not look viable. Betty and Lou proposed alternative plan, City turned it down, and voted down proposed plan from City.

**7. Action Items for July-Aug**

- a. Letter of Support for Harmony Bar ownership transition

**8. Adjourn**

- a. MOTION: Ginny J.
- b. SECOND: Brad
- c. PASSED: Voice vote