

SASY Neighborhood Association Council Meeting Agenda  
June 14, 2012 Goodman Center – 6:30 - 8:45 pm  
<http://www.sasyna.org/>

1) Introductions /quorum - 5 minutes Council members present: John S., Randy Roden, Margo T., Brad. K, James M., Lance G., Doug J., Sarah W., Marsha

Excused at this time: Catherine, Lou, Brad, Melanie, Betty, Twink

Other attendees: Matt Miller, Elizabeth (Friends of the Dharma), Brian Bentley,

2) Approval of previous meeting minutes – 5 minutes: <http://www.sasyna.org/index.php/meetings/>

Sarah motion to approve. John, second. motion passed.

3) Additions/corrections to agenda. NONE

4) Invited Guests

5) SASY Business

a. SASY Budget update. (Margo) Report from Margo: Currently \$1300. Invoice from Lakeside Printing Coop still pending. SFW will prompt them. +\$102 cash not on report. Margo will address.

b. SASY Council retreat / workshop (Sarah) - Instead of formal workshop, we will enlist interested parties to join a “book group” or “salon” session to reduce commitment for training the council on the book. Sarah will send out emails to council members...

<http://www.heathbrothers.com/switch/chapterone.php>

6) Communications committee report

a. Overview of committees and communication roles (John)

Purpose (bylaws). Met w/Exec Comm. Clarified roles. Estab Annual Plan. (See Com Report for details) Aiming for respectful yet strong language in all documents generated from any council committee. John available to support writing process. Randy researching new email program. Betty

Michael B. points out need to preserve archived email communications from Yahoo system.

Brad Kuse will also look into Gmail and Google Groups as a possible format.

b. SASY PR campaign (Sarah) - Please take new/fresh yard signs. Neighborhood Hootenannies to take place in some more periferal parks to engage less interactive neighbors. Sandwich boards (Brad H.)

7) Development and Preservation Committee (Brad excused) No Report

8) SASY Events

a. Solstice (Betty excused) - request send via email for SASY support

John: New design - island at Lakeland to support crossing from Olbrich to park for event. All other plans in the works and moving forward. Port-a-potties (2). Costs are going up.

Move to Support: Lance. Randy second.

b. Goodman Fest July 28 2 - 9 pm (Sat) and 29 1 - 7 pm (Sun). Corn Grill update (James)

\*\*Corn Grill Committee -- meeting scheduled for Sunday June 17th at 3 pm.  
412 S. Baldwin St. (Used to be the Children's House).  
Sign up to help on Google Docs.

Permits, gear, etc: James will bring everything to site.

Per Margo: Need to confirm Sunday commitment asap to reserve vendor space from GCC.

Overnight grill on site - security.

Corn via sister @ Mermaid Cafe. Sierra Club people worth talking to.

All set for Saturday crew. Sunday needs 4 or so people. Lance suggests put it out to the SASYNA Discussion list.

Dental Floss Booth?

9) City Update (Marsha)

Fair Oaks work starts next week. Input for Metro routing. Concern of busses around Circle Park during summer camp hours not addressed at this point. Yang Tao is the contact. Or Steve Sonntag.

Traffic Committee members willing to consider moving buses to Willy St.. from Jenifer St. Also looking into studies on E. Wash for bus traffic. Chuck Walla(?) heading that. Now works for NGO... Anne: mentioned history of concern for Willy St. crossing to catch bus during commute hours.

Water Utility: Automatic metering system for monthly payment. But microwave radio frequency would be on all the time. Some people are concerned for health risks. Referred to council - special meeting to address. Cnare: Time to answer some of these questions - concerned about "tin hat crazy talk". Is this any worse than the electric meter process or in-home routers? Needs research.

10) State Update (Chris Taylor)

11) Union Corners request for RFP and progress with City committee (Marsha, Lou written report)

2 NA reps, 4 Alders, Mario Mendoza, Craig Stanley and ... Ken? - the chair. Committee to discuss Union Corners. Links will be included in the RFP. Community. Trans. dev. Comm benefits. Urban densities. City staff would like a master developer to do it all, but not realistic or likely. Should be open to partnering w/ others or breaking up parcels. At approval, 3 diff't survey maps w/ parcel break-ups. How do we prevent a developer from cherry picking a choice parcel? Require plan to integrate designs. Pricing? Craig Stanley provided good info for gauging realistic prices. Timeline: Through end of year - 6 weeks for rfps to come back. Open meeting for Q&A. Middle of July review. Criteria shared w/public. Committee presentations to public mid-Aug. Neg terms w/city - introduced as resolution in Sept. October we start seeing something?

Michael B.: Concerns re: parking allotments. Jacks up up-front costs, etc. Margo/Anne - If expansive parking, encourage parking lots for multiple uses? Festivals, markets, etc...

Doug: This committee the only group to approve developers? Council offers input at what

stage? How about waiting for property to be sold? hurry up mode - potential developer (medical user - high parking demand) that mayor initiated.

12) Garver RFP, and role for SASY (Marsha)

RFP: no word on timing yet. Architects to help assess the condition of the building and plan remodel to enhance visitors. Well 8 Filter option not addressed yet. Mtg w/ Kevin Briske tomorrow - thinking along lines of North Plat scale to avoid micro-planning.

Train horns: Won't they ever stop!?! Nope. Local group giving Marsha the email treatment.

Herbicide Spraying by railroads. Can this be addressed? Steve Sonntag - city contact to mention concerns. [ssonntag@cityofmadison.com](mailto:ssonntag@cityofmadison.com)

Wirth Ct./Darbo - neighborhood picnic.

13) Airport Noise Committee (Melanie excused) Letter to Joe Parisi follow up to be done post June 25, 2012

John: last mtg approved sending the Letter - didn't get sent due to snafu. Melanie's plan is to update letter next week then send it out.

14) MKC-Kipp committee (Gary)

Lance: DNR, public health and City all supportive. Demand that Kipp do a comprehensive study of all contaminants on the property. Draft Proposal (69+pp) coming to "us" for comments. Open process. Large community mtg w/ Lenny Siegal - Vapor Intrusion Issues. Our DNR's first large intrusion event. Rocket science - lots of controversy. Lots of health concerns. Draft on DNR website. Internal review by July 1.

Chris T., Risser, Mayor's office - citizen's advisory group starting up. Outreach begun (Chris, Fred, Marsha and Lou's names on letter). Soliciting more participation for local people to be part of the process and advice.

Working w/realtor who's also working w/DNR regarding financial implications for sale of polluted properties.

Sentinel well: Deep pollution - is the contaminant getting to well 8? Approved by DNR. Digging has begun. Somewhere between Kipp and Well 8. Close to Circle Park advised by hydrologists. Concern about safety for kids who will play on it.

Approve Advisory letter from Council to Water?: Please consider placing well at a different location, perhaps nearby central terraces on Elmside Blvd...

Motion to approve: Randy. Second: Brad K. Passed unanimously.

New Development: Air pollution records by Kipp exceeding acceptable levels for years. Letter from Midwest Env'l Advocates sent letter to Chris Taylor and DNR pointing this out.

15) Transportation Committee (Anne, Tim - away)

a. Update on referral to MNA of Blair St. right turn - not pursued at this time

Flying right from John Nolan onto Willy enables faster driving down Willy. A test is possible in that location. On Atwood: some change mentioned there for slowing cars down.

b. Testing the Fair Oaks intersection lane change - share results and decision per City staff – awaiting report from committee of City's results

No report to report on at this point.

Mike: wants detours to start east of Walter St. Wants to enforce illegal left turn onto Oakridge.

c. Update on construction schedule – June 18-Aug 1

Pedestrian Crossing flags during reconstruction w/ printed info on details about the project.

Bike path signage - geotags for accessing info.

John: Parking on Atwood by Olbrich. Would be nice...

#### 16) Old Business

Lake Monona Waterwalk July 6, 7, 8 – encourage participation – Winnequah Park and Lake Monona surround [lakemononawaterwalk.org](http://lakemononawaterwalk.org)  
Carl L., Matt Miller, Lance. Saturday events. Sunday walk around the lake. Grandma(s) who have walked around all the Great Lakes.

This Friday - organizational meeting at Unity Church of Madison (Thompkins Dr. off Monona Dr.) for those wanting to help organize.

#### 17) New Business

Blue-Green Algae season. Caution letting animals and selves into the lake.

Steve Thomforde - Reconstruction of Lake Shoreline pilot project. Olbrich or Yahara Park? Precious space - contentious issue. Project needs organizational support and people backing it. Idea is to mimic original shoreline w/ lagoons and barriers. Secondary beaches w/cleaner water. Reintroduction of native species (plant and animal). Reduces lake phosphorus. Harvesting of natural lake biomass - cattle feed. Cat food.

Motion to adjourn: Sarah W. Second: James. Meeting adjourned.