Agenda
SASY Neighborhood Association Council Meeting
12 June 2014, 6:30 pm - 8:45 pm

1] Introductions / Quorum
   Excused Absences: Margo Tiedt, Betty Chewning
   Present: Brad Kuse, Brad Hinkfuss, Doug Johnson, Megan Williamson, Ryan Koglin, Melanie Foxcroft, Gary Karch, Lance Green, Rachel Imsland, Melissa Biagtan, Sue Thering, Jason Tish, Tim Mcarty, Dan Neff, Cate Veith, Alfonso Flores, Kelly Koglin, Madeline Gotkomitz, Anne Chacom, Bruce Becker, Barb Becker, Tom Kulpic, Lisa Sperling, Erin McWalter, Ritt Deitz, Matt Becker, Alder Marsha Rummel

2] Approval of previous meeting minutes - see http://www.sasyna.org/index.php/meetings
   Motion to approve Minutes: Ryan Koglin
   Seconded: Lance Green
   Motion Carries

3] Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion

4] Invited Guests and Presentations
   a) Well 8 Operation. Water Utility Representatives - Joe Grande (Water Quality) and Joe Demorett (Water Supply); short presentation & audience/council questions

   Presentation:
   Short and long term plans for Well 8
   Short Term
   Well 8 became a seasonal well due to iron(Fe) and manganese(Mn) issues
   Presentation on Fe and Mn issues
   Now operating well on a standby mode.
   Other nine months of year September -> to May, Well 8 is just shut down
   Pumping well, waste to lake
Dump reservoir on a weekly basis
Ready to go when needed
Well 8 is planned to stay on standby mode this summer
Well 7 is being reconstructed so additional supply may be needed
Currently pumping Well 8 to the Lake right now and filling reservoir and it will be available if needed.
Well 8 delivers to well services south of Atwood from Olbrich Park to Yahara River
Could be a million gallons a day

Long Term
More clarity on contamination now
Plan is to reconstruct and add Fe and Mn filter
Starting public participation process next year
   Recruiting for public participation process
   Contact either Joe to get involved.
   Former process, Cap Project or P3 Project
   Trying not to require face to face meetings so that it is more responsive/nimble
      Relying more on electronic communication
      Facebook
      Website
   Too many meetings in the past made it difficult for many to attend
Will not install an air stripper (to address PCE) when Fe/Mn filter goes in in 2017 but will leave space for future installation (doing the same thing at Well 7)
Want to inform public of plans in the short and long term

Contamination
Plume
2400 x 1500 feet wide
170-190 feet down.
Well is cased below that level
Documentation hints that plume has stabilized and may be receding
Independent reviewer to investigate this Jessica Meyer
   She will look at this and recommend whether more modelling is needed
If yes, MKC has agreed to foot the bill for this
She should be on this soon
Works for a research consortium
Good third party observer

Remediation Efforts
  Sodium Permanganate
    Trying to break down the PCE product
Recovery well on MKC site
  Pump out 45 gal per min and treat this.
  Discussion on where this clean water is going to go.
    some used in MKC for processing

Reconstructing Well 8
  Built in 1945
  Very good location and very good well, water comes out easily
  Well 8 is cased into the lower aquifer
  Needs to be redone
    Build a bigger building
    Add the Fe/Mn filter
  Hard to find a spot for a new well
    Many regulations
      Distance from Dry Cleaner/Gas station etc
  Fe/Mn are assumed to be primarily aesthetic (stains laundry etc)
    Mn at higher levels can have neurological effects
      These levels have not been observed

QA:
  What would the new infrastructure look like for well 8 (in relation to Olbrich Park and Sledding Hill)
    Hard to say. Many considerations
      Views to the lake of neighbors
      Sledding hill
  Madison spends more electricity on pumping water than anything else?
    Yes
Have you found any chlorine compounds at well 8?
   Yes - cis 1-2 dichloroethylene
       http://www.epa.gov/iris/subst/0418.htm
       Can be a Breakdown product of PCE
       However, no PCE or TCE has been found at well 8.
Why not install air stripper to deal with PCE right away?
   Cost mostly
   It would take about a year to install (this is a SHORT period of time to gets something in place)
   Highest concentration is right under MKC

b. Potential temporary closure of Jackson St. between Capital City Trl and Atwood (Erin Mcwalter to present for Marsha - From below - Moved up in the agenda)
   Marsha asked Erin Mcwalter to present for this
   As alder, Marsha has the ability to temporarily close Jackson
   Allows a possibility to experiment in placemaking
   Erin Mcwalter for example suggests edible plant barriers (instead of orange and white dividers)
   Food Cart Folks from Circle Park may relocate here as well
   At the recent Public meeting
       Lots of talk of traffic
       Lots of support for it, many concerns as well.
       Place making experiment opportunity
   City will
       Provide Orange Barrels (thats it.)
       Neighborhood would need to curate the space - What will we do with it?
       City will allow this but won’t do it for us
       SASY will need to take the lead.
       Looking for parties interested in participating
       Ideascle may be a good idea to gather ideas
       http://jackson.ideascale.com/
   How quickly could this be done?
The time frame could be very short

**Motion** Melanie Foxcroft: SASY requests that Aldert Marsha Rummel make a request to the city to close traffic at the end of Jackson (300 block) for a 90 day PlaceMaking experiment.

**Seconded:** Lou Host-Jablonski

**Discussion on the Motion**
City would like a proposal of what the neighborhood proposes to do with the space
Suggestion that we need to ask/engage the neighborhood, especially immediately surrounding Jackson intersection
- We can ask Marsh to organize this.
- Look for neighborhood buy-in

**Motion Carries**

**Motion** Melanie Foxcroft: SASYNA requests that Marsha hold a meeting with neighbors around Jackson to brainstorm how this space would be used for placemaking

**Seconded:** Lou Host-Jablonski

**Motion Carries**

d. Proposed 2158 Atwood Ave Joe Krupp Development
- Comparison drawings Presented (development compared to size of other buildings in the area)
- 40 Underground parking stalls
- Concerns expressed by neighbors of shadows and massing.
- If neighborhood wants to articulate their thoughts on the issue, now is the time to do so
- A lot has been shared via email
- Economic diversity in the neighborhood, how is this not gentrification?
  - one more step to change the neighborhood into something else
  - Many different sizes of apartments
  - Do developers ensure that people are going to be able to afford the rent in these new buildings?
  - Are developers going to open this discourse?

**Neighbors near this possible development express their concerns**
- Neighbors Present: Bruce Becker, Barb Becker, Tom Kuplic, Lisa Sperling, Matt Becker
- Tom: Good relationship with Wilsons and the Church
- Sun and massing are large issues
Tom: While in favor of development, there is an issue with easement (accessing garage from Wilsons/Church) via the private drive
All neighbors present agree that the main concern is about the height. (3 vs 4 stories is a difference)
Neighbors feel as though no one has communicated with them.
Neighbors in 4 adjacent houses agree that the height is the issue
  Neighbors want to be more involved in this conversation
Lisa: The building is out of scale on that corner compared to elsewhere in the neighborhood.
The 4th story will be stepped back from walls per the plans
Neighbors feel that they have had a poor introduction to this development.
Developers will need conditional use permit among others...
There are plan commission hearings, need to go to UDC etc.
Developer will want to stick to their desired timeline
  This is the time when a developer does not want a lot of pushback
  This is also the best time for concerned parties to act
Rent
  At the last public meeting $160 per square foot was mentioned
Next steps
  Gather all of the feedback so far
  Ask Marsha to convene another public meeting
  At the last public meeting, Marsha had asked for another public meeting.

5) Follow-up on items from previous SASYNA Council Meetings – (Old Business)
   a) Mental health in our community (Catherine Stephens, Alfonso Flores) Moved to # 3 above
      Alfonso states that they are looking to extend this conversation
      Move forward to create robust communication delivery system
      Signs to look for
      Resources to draw upon
      In touch with Journey Mental Health Staff and other agencies
      Alfonso is looking for others that are interested in joining this group
      Contact Catherine Stephens if interested in joining.
6] SASYNA Committees and Liaisons
   6.a) Olbrich Committee (Sue)
   Sue states that she will give a 10 minute presentation at a future meeting
   6.b) Garver Committee (Betty/John)
   Lou encourages people to visit the SASYNA.org Garver Committee Page
   6.c) Solstice Committee (John)
   Starts at 4:00
   Music
   Crafts for the kids
   Canoes (Free ride)
   Procession of the species parade
   Bonfire is not until after sunset
   Wraps up around 9.
   3-600 people
   Need for volunteers
     Email Betty or John to volunteer
     Traffic Control People
   6.d) Festival Committee - Atwoodfest (Megan)
     KidsFest
     BottleCap Public Art Project
     Call for volunteers
   6.e) Kipp Committee (Gary/Lance)
     Tour through MKC plant. Story on Kipp Committee page
     Goodman Splash Pad - Committee is looking into concerns about soil contamination
       Looking at the data on this space
       Ensuring that DNR regulations are being met
       Becky felt as though there should have been some outreach from Kipp Committee on this
       Rain garden has been excavated
   6.f) Preservation & Development (Brad H)
     i. 2158 Atwood Ave Development Proposal
Moved up in the Agenda (see above)

ii. Union Corners Phase 1
   Informational Presentation to City Urban Design
   Surface and Underground parking
   Marsha brought materials from the meeting
   There were a lot of materials for an informational meeting
   They may be back in two weeks at the Urban Design desk for the initial approval

6.g) Win/Atwood Corridor Planning Committee (Brad H.)
   1. Potential temporary closure of Jackson St. between Capital City Trl and Atwood (Erin Mcwalter to present for Marsha - Moved up in the agenda. (See above)

6.h) Transportation Committee (Donna)
    Nothing to Report

6.i) Communication Committee (Brad K.)
    Nothing to Report

6.j) Membership Committee (Margo)
    Balance approx 2k.

6.k) Friends of Starkweather Creek - (Lance)

6.l) Union Corners - Co-housing / intentionally welcoming

7] New Business

8] District 6 Alderperson Report (Alder Marsha Rummel)
   Garver - First meeting of the ad-hoc committee on garver to be held
   Sue Thering and Marsha are both on this committee
   First decision that Marsha feels should be made is to decide on the referendum
   Referendum (3 options)
   Fall Election
     Introduce by June and get it in on the ballot.
     Have to write the referendum very broadly
   Spring Election

   2016 fall elections
Would have selected a vendor but, Gaver would need to winter two more winters
Idea of the referendum is to allow the public ways to prevent bad stuff from happening.
Or, instead of a referendum, Ordinance and an exception
Building is melting
Need to go through a whole winter before doing anything
Sue Thering suggests coming up with a new master plan
   Parks (Board of Parks Commissioners) have the authority to come up with the plans
   **Motion:** Sue Thering SASYNA council along with Alder Marsha Rummel to petition the Board of Parks commission for a public participation process to create and adopt a new North Plat master plan.
   **Seconded:** Ryan Koglin
Rhythm and Booms is coming
   Captain shaw estimates up to 100k people in Olbrich Park to watch the Fireworks
   Could be an opportunity to set up tents and sell wares
   2158 Atwood Ave
   There is a need to call another meeting.
10] Adjourn meeting
   **Motion to Adjorn**
   **Seconded**
   **Adjourned 9:07 pm.**