

# SASY Neighborhood Association Council Meeting Minutes

11 September 2014, 6:30 pm - 9:00 pm @ Goodman Community Center

## 1. Introductions / Quorum

Kurt Reinhold, Melissa Biagtan, Mia Broderson, Ryan Koglin, Kelly Koglin, Dan Neff, Melanie Foxcroft, Lance Green, Carl Landsness, Laura Kalilin, Doug Johnson, Megan Hegde, Jason Waller, Betty Chewing, Brad Kuse, Donna Magdalena, Megan Williamson, Angelo Castillo, Gary Karch, Brad Hinkfuss, Lou Host-Jablonski, Margo Tiedt, Catherine Stephens, Tim McCarty, Michael Vickerman, Fritz Hastreiter

## 2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>

Lance requests to change City Board to Citizen's Utility Board

Lance requests to change "2158" to "2158 Atwood"

Brad Kuse changed and uploaded minutes.

Betty Motion to Pass Minutes

Ryan Seconds

Motion Passes

## 3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion (new event at the bottom)

Additions to Community Events

Participatory Budgeting was one of the workshops that Marsha Helped put together.

[Link to City Mayor's Neighborhood Conference](#)

## 4. Invited Guests and Presentations

Angelo Castillo

One of the bands Angelo booked for Make Music Madison

Band would like to do a holiday show this December.

Fun, family event.

Step toward providing a neighborhood family event.

Margo states

Needs to be Bolz Room A and booked ASAP.

Decide whether there will be bar service

Band will need own PA

Catherine Stephens - NA approval for Little Library at Hawthorne Park

Project sponsored by "Friends of Hawthorne Park" and approved by City Parks.

Catherine is requesting that SASYNA approve project

Next step is to work with City Real Estate, and take to Common Council.

Lance moves approve the installation of a Little Free Library in Hawthorne Park

Betty seconds motion.

Motion passes.

Megan Hegde

Megan's Custom Framing.

Offers to be the Business Rep

Discussion about how the council does this according to [the by-laws](#)

Betty moves to vote in Megan provisionally pending by-law investigation.

Seconded by Brad Kuse

Motion Passes

5. Follow-up on items from previous SASYNA Council Meetings – (Old Business)

6. SASYNA Committees and Liaisons

a. Proposed ad hoc committee: Union Triangle

i. Draft charge, action plans (Gary Karch, neighbors)

Motion to approve the following charge after some discussion of separating goals from the charge

Ryan Koglin Moves to Pass the motion as stated

Bettys Seconds

Motion Passes

Brad Kuse changes charge on Union Triangle Committee Page

Updates in the Union Triangle Meeting Minutes

They will be Flyering before the October 8th meeting.

Brad Kuse moves that SASYNA Provide the Union Triangle Committee an allotment of SASYNA \$200 to get it's activities off the ground.

Gary Karch seconds

Discussion on the motion.

Existing receipts of items purchased in support of this committee and future purchases will be reimbursed up to \$200

Motion Passes

b. MG&E Subcommittee

i. Proposed resolution (Betty Chewning - see draft circulated in advance)

Have a letter drafted

Would like to include the Mayor and City Staff, MG&E, PSC, other media outlets and other Neighborhood Association distribution lists.

Betty would like SASYNA's support in sending the committee's letter

Change to "2012 Sustainability Plan"

Doug Johnson Change to Scheck's Corners

MG&E Required by regulation to disclose to it's customers that the rate is increasing.

MG&E has released this.

Have to dig to find it little insert in the MG&E bill

Betty questions whether this statement meets the disclosure guidelines

Next week testimony will be filed by interveners

Until October 7th you can comment electronically on the [Public Service Commission's Website](#)

[Direct link to MG&E Comment form](#)

These comments become part of the official record.

City has passed motion to be represented at the hearing by a consultant.

Lance makes motion to send the letter with previously mentioned edits to parties Betty has listed

Lou Seconds.

Motion Passes

Sue and Betty state that they will contact other neighborhood associations to share the letter.

Betty also states that there is a Group called 350 that is putting out great information

Betty will share that information with the committee on sasyna.org

c. Festival Committee - Atwoodfest (Ben Anton, Brad K, Donna)

i. Further reporting on Atwoodfest 2014

Megan relates that she is working on a summary of the AtwoodFest experience.

Megan suggests keeping seed money for next year's festival.

Ryan Koglin suggests getting our own bank account.

Betty suggests a committee that would pursue this

Brad suggests that the seed money issue will be clarified by the Festival Committee Summary.

Sue Thering has Sustainable Future Budget Workbook that she developed with a team, Sue will share this with the Festival Committee.

Chair asks that Festival Committee outline a funding process for requesting approving and allocating funds.

Lou brings up the notion that we entertain the idea that there should be a separate Finance Committee to create these procedures.

Donna states that MNA has split up their FFF committee into two committees Fundraising/ Festival and Finance for maximum transparency Sustainable Future Budget Workbook may be able to address these long term goals

Lou moves to create an ad-hoc Sustainable Finance Committee with a charge and a membership to be determined at a later date.

Brad Kuse Seconds

Doug, friendly amendment to include in the committee's charge the investigation of incorporating as a 501.3c non profit

Ryan Koglin Seconds

Discussion on the motion

Step by step how to do this on Sue's website

<http://www.designcoalitioninstitute.org/>

Click on "[Sustainable Futures](#)" link under Programs.

Tim friendly motion that the ad-hoc committee investigate an interim cap on the request of funds until a process created by this ad-hoc committee is in place.

Brad Kuse seconds

Motion passes

Sue Thering offers to be on the committee

Ryan Koglin offers to be on the committee

Tim McCarty nominated to be on the committee and agrees to do it

Ben Nerad offers to be on this committee as well.

Megan will investigate the need for seed money for next year.

d. Transportation Committee (Tim Wong/Melanie Foxcroft)

i. Proposed motions (tabled from 8/14)

Starting point for discussion within the council, with City Staff and Alder Marsha Rummell.

Melanie offers to incorporate Transportation related issues brought about the Corridor Planning engagement with the city.

Brad Hinkfuss states the corridor planning built a lot of credibility and trust with the city and would like to share that with the Transportation committee.

Lou states that he would be hesitant to vote on anything without seeing the maps referenced in the documents

Donna requests that the Corridor Committee information be shared with the rest of the rest of the Committee

Brad Hinkfuss states that most all of the information is in the minutes on the WinnAt Corridor Committee page.

Donna requests those materials that have not yet made it onto sasyna.org

Brad Hinkfuss states importance of Transp Com and WinAt working together when

The SASYNA Transportation Committee West Milwaukee Committee.

Tim Wong, TranspoCom Chair is attending these meetings.

How does a neighbor request assistance

ii. Coordination and cooperation with neighboring boards/councils - MNA, Dudgeon/Monroe, Tenny/Lapham and SASYNA

Brad Kuse requests assistance from Transportation Committee on addressing road reconstruction input process for Hermina St. Brad will write an email to both Union Triangle and Transportation Committee Members to start the dialogue

Donna suggests that there are places on the City website to find:

Project engineer  
Timeline

- e. Garver Committee (Betty/John)
  - i. Garver RFP Letter (sent in August)  
Nearly everything in the letter that came from the SASYNA council was addressed. Sue suggests that the council will be happy with the result of the RFP  
Marsha did not read the letter aloud but brought it up point by point and persuasively  
Timeline  
Historic Preservation folks were there and argued to truncate the timeline considering the advanced deterioration .
- f. Olbrich Committee (Sue)  
Nothing to report
- g. Preservation & Development (Brad H)
  - i. 2223 Atwood Ave - Liz Lauer's development start  
Broke ground
- h. Win/Atwood Corridor Planning Committee (Brad H.)
  - i. Walk Appeal - walk of 8/28/14  
Looking to do a similar event in the future at Schenk's Corners
- i. Hudson Park storm-damage: Work detail, Saturday, 9/13, 9:00am - noon
- j. Kipp Committee (Gary/Lance)  
Kipp leases the land for their back driveway along the bike path from the City, and this lease is up for renewal, providing a possible opportunity to address the contamination in this area. .
- k. Communication Committee (Brad K.)  
Brad reports SASYNA Facebook and Yahoo Group Members are now even at about 420 each.  
Brad encourages council involvement on the Facebook  
Brad requests that Council Members place small flyers on bulletin boards on the neighborhood
- l. Membership Committee (Margo)
- m. Friends of Starkweather Creek - (Lance)  
Saturday Sept. 20th  
Canoe ride 10 am from Olbrich Park at inner boat launch
- n. Union Corners - Co-housing / intentionally welcoming  
cohousingatunioncornersmadison  
<https://www.facebook.com/LGBTFriendlyCoHousing>

## 7. New Business

- a. Discussion of a grant/funding process for potential SASY discretionary funds  
Addressed above
- b. We have previously voted to create a new North Plat plan  
Betty and Sue request that the Executive committee follow up with Marsha on this

8. District 6 Alderperson Report (Alder Marsha Rummel)

Not present

9. Community Event Announcements <http://www.sasyna.org/index.php/special/>

- a. Dig! Plant! Bloom! - the dig & plant event for Starkweather Creek, Saturday, 9/27 starting at 9, party afterward at Reger Park
- b. Thompson Drive Police Meeting, Wed Sept 24th East Side Police Station 6-7
- c. Community Meeting regarding surrounding neighborhood October 8th Salvation Army Annex
- d. Potluck Wednesdays at Reger Park
- e. Friends of Starkweather Creek Saturday the 20th Canoe ride 10 am from Olbrich Park

10. Adjourn meeting

Betty Motion to Adjourn

Sue Seconded

Motion Passes