

SASY Neighborhood Association
10 April 2014 Monthly meeting agenda
Goodman Community Center
6:30 pm - 8:45 pm

1] Introductions / Quorum:

Lance Green, John Steines, Gary K., Donna M., Tim McCarty, Melissa Biagtan, Jason Tish, Megan Williamson, Betty Chewing, Margo Tiedt, Brad Kuse, Deiter Dettling, Lou Host-Jablonski, Brad Hinkuss, Doug Johnson, Sue Thering, Rachel Imsland, Brady Salter, Ryan Koglin, Ben Anton

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

Brad Hinkfuss Motion to Approve Minutes
Lance Green - Seconded
Motion passes unanimously

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

No additions

4] Invited Guests and Presentations -

- a) Dutdao Wonglaka proposing new Thai Restaurant at Kennedy Place on Winnebago
Public meeting April 16th at Goodman for Moonson Siam application for outdoor seating area
Note, these guests were absent from the SASY meeting
- b) Strollin Schenk's Corners -- Nick Moran
Link to handout about Greater Madison Jazz Consortium

5] Welcome new Council representatives (all)

6] Council elections of officers

SASY Chair

Lance Green nominates Brad Hinkfuss for Chair
Brad accepts
Passes unanimously

SASY Communications & Outreach Coordinator

Betty Chewing nominates Brad Kuse
Brad accepts
Passes unanimously

Internal Activities/Membership Coordinator

Megan Williamson nominates herself
Megan accepts
Passes unanimously

SASY Business Representative

Betty Chewing nominates Lou
Lou accepts nom but agrees with John Steines that we should be looking for new blood.
Discussion settles on council reach out to Atwood Winnebago Area Business Association for liaison candidates

Betty makes a motion to thank Lou for his hard work and dedication in leading SASY through thick and thin and that this be recorded in the minutes. Brad Hinkfuss seconds. Motion passes unanimously

7] SASY Committees and Liaisons

7.a] Union Corners – update (Lou/Brad H. w/ comments from Marsha)

General Development Plan

Meeting April 24 630 Bashford United Methodist Church

Strong push for co-housing in Union corners development

Senior, LGBT friendly and other groups

SASY host public information event about Co-housing

led by Donna, John, Sue and Lou.

Megan seconds

Passes unanimously.

7.b] Atwoodfest - update (Megan Williamson)

Committed sponsors \$20,300

Raffle Top 20 East Side Eats Raffle

Top Prize \$1000 in gift cards

20 \$50 Second Place prizes

Proceeds to benefit food pantry programs at the Goodman Center and Wil-Mar

Parade, Convergence.

4 parades converging on Schenk's corners

Handphibians will lead cadence

Angela Richardson organizing art project

Putting together bottlecap tree for visible promotion for Monona State Bank

Community sourced art project that will take place at the event itself

Trees make a good community metaphor.

This tree will be housed in the Monona State Bank lobby after AtwoodFest

1. (Donna) let's talk more about "future of SASY / where can SASY go?".

2. Update on Atwoodfest volunteer coordinator

SASY, SARA and WIL-MAR all receive 1500 in administration fees.

Given that SASY is responsible for providing volunteers, a volunteer position was created for SASY to fulfill their role in the festival.

Ben Anton states that SARA would pay this position as independent contractor

SASY's \$1500 administrative allotment would be given to SARA.

Lance makes a motion that the Volunteer Coordinator Position be accepted as written and that Donna and Brad share this role.

Lou seconds and makes a friendly amendment that this be a 1 year position.

Discussion on the motion

Donna asks Margo about Goodman staff working on the festival

Margo states the there were 5-6 paid staff at the festival the day of the event.

Kuse states that this would put the volunteer coordinator role squarely on the shoulders of Donna and Brad Kuse, SASY council can choose their level of involvement in the festival.

Motion Passes

3. SASY role with grilling corn

James Montgomery has stated the he is ok with passing the torch

This opportunity can be offered to multiple neighborhood organizations
James has agreed to assist this organization.
This would be a free booth to whichever organization wants to do it.

7.c] Communications (Brad K.)

Looking for Communications Committee Members

7.d] Membership (Lance/Margo)

1. SASY available funds balance:
\$2607.60

7.e] Preservation and Development Committee (Brad H.)

1. consider inviting David Mollenhoff to SASY meeting

7.f] Airport Committee -- (Melanie F.)

Melanie not present

7.g] Transportation Committee (Donna)

No updates from what was presented at the Annual meeting
Goodman path constructions starting on that this year
This is bike path that will eventually go to Sun Prairie
Committee meets 4th Tuesday of the Month at the United way

7.h] Kipp Committee (Gary w/comments from Marsha)

1. Report from March 19 public meeting
Gary called to ask for a tour of the plant.
Not a lot of room for people to come in but Gary will help to organize.
Rain garden is now scooped out along the bike path
Arcadis assessment of Kipp grounds is online in the latest DNR report
<http://dnr.wi.gov/topic/Brownfields/documents/kipp/update040814.pdf>
Discussion of a presentation by Tony Koblinski, MKC President.

7.i] Garver Committee (Betty/John/Lou)

City Committee is being formed to evaluate proposals for the property
Marsha states that there are 3 alders on this committee including herself and others
Sue Thering will be on this committee
This committee selections are is not yet formalized.

7.j] Olbrich Gardens (Sue Thering)

Sue is looking for guidance in her new position
Sue would like to present Olbrich's 2020 vision at the next meeting
The reports that Sue gets from Olbrich are mostly public relations
Betty makes a request that as OBS rep, Sue request OBS provide more detail about the course of the discussion in OBS monthly board meetings
Lou seconds
Motion passes

7.k] Win/Atwood Corridor Planning Committee (Brad H.)

1. Update from meeting with City staff.

City depts not willing to engage in formal planning process for Shenks's corners until next year.

Other reconstruction projects are taking precedence at this time

City encouraging SASY to brainstorm and present placemaking ideas leading up to that.

7.l] Friends of Starkweather Creek - (Lance)

April 19 Clean up Starkweather creek

Meet @ Boat Ramp east side of Olbrich park

10-1pm

Many Earth Day events around the City

Get a T-Shirt from Take a Stake in the Lake

8] District 6 Alderperson Report (Alder Marsha Rummel)

Chocolate Shoppe - Temporary Seasonal closing of that portion of Jackson while Chocolate Shoppe is open for business appears to be in the works.

Jason Tish states: Visibility of bikers on Ohio is much worse than ability to see bikers on Jackson

If Jackson is closed, traffic will be redirected through Ohio.

Marsha will call a public meeting.

Plan commission will need to review all new bar locations in City

This is a question of what we want the composition of businesses in our neighborhood to be.

Passed a new zoning ordinance, Historic District plans and the plans that City has adopted all factor in development. Most restrictive wins.

As a neighborhood we need to be mindful of zoning, historic districts, NA plans that

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

8.a] Next SASY Monthly NA meeting - 6:30 pm, Thursday, May 8, 2014

10) Adjourn

Motion to Adjourn: Brad Kuse

Second: Ryan Koglin

Motion Passes

Meeting Adjourned @ 9:02 pm.

Future / Upcoming...