Agenda
SASY Neighborhood Association Council Meeting
10 August 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
   Excused absences: Megan Williamson, Heather Driscoll
   Approval of previous meeting minutes - see http://www.sasyna.org/index.php/meetings

2. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion

3. Interim election of the Schenks Corner Board Position (only SASY Board members will vote)

4. Invited Guests and Presentations
   a. Wil-Mar Neighborhood Center expansion & support (Steve Silverberg, Beatrice Hadidian)
   b. Cafe Zoma makeover - (Ron DiPersio, new owner)
   c. MPD plans & focus areas within SASY/Near East side(Sgt. Mike Richardson)
   d. Proposed letter from Steve Klafka RE Madison Kipp (discussion)

5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
   a. Update on non-profit process (Brad H)

6. District 6 Alderperson Report (Alder Marsha Rummel)

7. SASY Committees Reports
   i. Atwoodfest - brief recap (Ginny)
   ii. Clean Energy Committee, update (Michael V)
   iii. Preservation & Development (Brad H)
   1. Winnebago St Reconstruct, 2nd to 5th Sts. in 2018 (Brad H)
   2. Bike Path enhancements @ Yahara, 2018 (Brad H)
   3. 131 S Fair Oaks (Second public meeting, 7:00 pm, 8/16, Zion Faith Community Church, 2165 Linden Ave.
   iv. Finance - SASY Grant Application Review @ September SASY meeting (Tim M)
       1. Deadline for grant applications is 9/1/2017

8. New Business
   a. Biergarten benefit (Brad H)

9. Community Event Announcements
   a. Arts & Literature Lab: Application for an 18+ Arts Entertainment License. Public input meeting 5:30 pm, Thursday, 8/31/2017 @ 2021 Winnebago St.

10. Adjourn meeting

Committees Not On Agenda This Month
- Environmental Committee
- Membership
- Communication
- Transportation
- Union Triangle