

## Agenda

### SASY Neighborhood Association Council Meeting

10 March 2016, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Jason Waller, Mia Broderson, Jason Tish
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
  - a. Discussion on format of minutes
3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
  - a. Sid Boyum preservation efforts (Brian Standing)
  - b. Micro-Cohousing community meeting (Sue Thering)
  - c. New owner for the Ohio Tavern, 224 Ohio St. (Josh Swentzel)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Donations of the book, Empowered
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
  - a. Membership Committee (Megan W)
    - i. Plans for 2016 General Membership Meeting
  - b. Festival Committee (Ginny Jenkins)
  - c. Winter Solstice wrap-up (Betty)
  - d. Olbrich Board Liaison Report (Betty)
  - e. Kipp Committee (Gary K, Lance G)
    - i. Public meeting scheduled for 3/30 @ Goodman Community Center
  - f. Treasurer's Report / Sustainable Finance (Tim M, Ryan K)
    - i. Incorporation, 501(c)(3) transition (Brad H)
  - g. Preservation & Development (Brad H)
    - i. Marling Lumber site
    - ii. Jackson St Plaza (see earlier report from Jason Tish)
8. New Business
9. Community Event Announcements
  - a. Healthy Food for All of Dane County - Volunteer Organizing Meeting, 6:30 pm, 3/13 @ GCC
  - b. MSCR Flashlight Easter Egg Hunt - March 19
  - c. Green Madison - homeowner energy efficiency push:  
<https://drive.google.com/file/d/0B2jegWphdkr2YmNIVON6SU5KZ0E/view>
10. Adjourn meeting

**Committees with no reports this month**

- Union Triangle
- Transportation Committee (Melanie, Tim Wong)
- Win/Atwood Corridor Planning Committee (Brad H)
- Communication Committee (Brad K)
- Airport Noise Committee
- Terrace and Yard Plantings Committee

**Placeholders**

- Transportation Committee Recommendations