Agenda
SASY Neighborhood Association Council Meeting
10 May 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
2. Approval of previous meeting minutes - see http://www.sasyna.org/index.php/meetings
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
   a. Proposed street tree initiative (Kathy Esposito)
   b. Peer Run Respite Center - (Autumn Croft)
   c. Ian’s Pizza @ Garver Project - (Adam Nagy)
   d. Sierra Club of Madison - Presentation and Sponsorship Request (Devin and Cassie)
   e. City of Madison - Milwaukee Special Area Plan (Dan McAuliffe)
5. District 6 Alderperson Report
6. District 6 County Supervisor Report
7. New Business
   a. Proposed Open Spaces Committee (Jason T, Ginny J)
8. SASY Committees Reports
   a. Membership - Annual Meeting Planning (Megan)
      i. Review of proposed agenda
         1. Redistricting proposal and subsequent seats up for election
      ii. SASY seats up for election: Seat 2- East Washington Avenue Corridor; Seat 4-Hawthorne Park; Seat 6-Schenks Corners; Seat 8-Starkweather Creek; Seat 10 At-large Rep III; Seat 12- At-large Rep I
   b. Atwoodfest (Ginny J)
   c. Environmental Committee (Heather D)
   d. Corridor Planning (Brad H)
      i. Winnebago St Reconstruction, 2nd St to Bashford (Brad H)
      ii. Atwood Ave Reconstruction; S Fair Oaks to Cottage Grove Rd
   e. Preservation & Development (Brad H)
      i. Imagine Madison Plan - local impacts and feedback (Brad H)
9. Follow-up on items from previous SASY Board meetings (Old Business)
   a. Update on non-profit status (Brad H)
10. Community Event Announcements
    a. SASY Annual Membership Meeting - 5:30 pm, Friday, June 1
    b. Marquette Waterfront Festival - June 9 & 10
11. Adjourn meeting

Note: There will be no regular SASY meeting on the 2nd Thursday of June, only the Annual Membership Meeting on June 1st!