

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!