

Agenda

SASY Neighborhood Association Council Meeting

11 December 2014, 6:30 pm - 9:00 pm @ Goodman Community Center

1. Introductions / Quorum
Excused Absences: Sue Thering
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Scott Resnick - Candidate for Mayor of Madison
 - b. Holiday Party Update, Potluck reminder (Ryan, Catherine Stephens, Margo Tiedt)
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Jenifer St Market potential move - no update at this time (Brad Hinkfuss)
6. SASYNA Committees and Liaisons
 - a. Winter Solstice (Betty Chewning)
 - b. MG&E Subcommittee - Report from Michael Vickerman (Betty Chewning)
 - c. Festival Committee - Report on evolving plans for Atwoodfest 2015 (Brad K, Megan)
 - d. Preservation & Development (Brad H)
 - i. Union Corners - Buildings 4 & 5 update
 - e. Union Corners - Co-housing / intentionally welcoming
 - f. Transportation Committee (Melanie Foxcroft)
 - g. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Planning update - reconvene with City of Madison in March 2015
 - h. Communication Committee (Brad K.)
 - i. Domain renewal/request for reimbursement (Brad K)
 - i. Kipp Committee (Gary/Lance)
 - j. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad)
 - k. Union Triangle Committee (Gary Karch, neighbors)
 - l. Airport Noise Committee (Melanie Foxcroft)
 - m. Garver Committee (Betty/John)
 - n. Olbrich Committee (Sue)
 - o. Membership Committee (Margo)
7. New Business
8. District 6 Alderperson Report (Alder Marsha Rummel)
9. Community Event Announcements <http://www.sasyna.org/index.php/special/>
10. Adjourn meeting