

## Agenda

### SASY Neighborhood Association Council Meeting

12 October 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Michael Vickerman
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. Election of Interim SASY Board Member (SASY Board appointment of interim board member to fill the newly vacated Special Representative Seat 3; all nominations and self-nominations accepted)
5. Invited Guests and Presentations
  - a. Proposal to rename Central Park in honor of Milton McPike (Bob Hemauer, Madison Parks Foundation)
  - b. Brief History & concerns about Madison Kipp & surrounding residential development (Gary Karch - tentative)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASY Board deliberation and ranking of grant applications from September meeting - Deliberation is open to all in attendance, only board members will cast ranked ballots
8. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Update on non-profit process (Brad H)
9. SASY Committees Reports
10. New Business
11. Community Event Announcements
12. Adjourn meeting