

## Agenda

### SASY Neighborhood Association Council Meeting

13 December 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - Excused absences: Heather Driscoll, Yogesh Chawla (late)
2. Approval of November 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 (none this month)
5. New Business
6. Alder Report (Marsha) - possible late arrival
7. County Representative Report (Yogesh) - possible late arrival
8. SASY Committee Reports
  - a. Communication Committee (Dan L)
    - i. Website Redesign Bid Approval
  - b. Arts & Culture (Tim M)
    - i. Debrief on second meeting
  - c. Membership Committee (Megan W)
    - i. Big idea
  - d. Energy Corridor Committee (Michael V)
    - i. New solar systems atop Madison College & Operation Fresh Start
  - e. Sustainable Finance (Jason T)
    - i. 2018-19 Budget review
    - ii. 2019 Grant Process
  - f. Transportation (Kathleen O)
    - i. Priorities for a new Transpo Committee
  - g. Preservation & Development
    - i. Proposed mixed use development @ 1938 Atwood Ave
9. Follow-up on items from previous SASY Board meetings (Old Business)
  - a. Proposed phosphorus treatment at Voit Pond in the Milwaukee Special Area Plan
10. Community Event Announcements
  - a. Winter Solstice Celebration - ~ 4:00 pm Starkweather Singers, 4:25 pm, lighting of the fire, Friday, December 21 @ Olbrich Park, base of the sledding hill
11. Adjourn meeting