1. Introductions / Quorum
   a. Excused absences: Tim McCarty, Melissa Biagtan, Betty Chewning, Jason Tish
2. Approval of previous meeting minutes - see [http://www.sasyna.org/index.php/meetings](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. Jason Waller - Shooting on Marquette St, July 7
      i. Mallory Shotwell - WPNA
   b. Becky Steinhoff (GCC) - Partnering w/SASY to fund and sell a second edition of, *An East Side Album*, an East Side History Club publication.
   c. Mitch Bry (Repower Madison) - Update on MG&E’s Community Conversations about the new restructured gas & electric utility rates; opportunities to participate
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
   a. Vote on the Sustainable Finance Funding Request Form
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
   a. Atwoodfest Festival Committee - (Brad K, Megan W)
      i. Staff the Atwoodfest booth at La Fete de Marquette!
      ii. Door Hangers (Right now!)
      iii. Raffle Ticket Sales
      iv. Volunteer - especially for Kids’ Fest
   b. Treasurer’s Report / Sustainable Finance (Tim McCarty, Ryan
      i. Intent to move forward with incorporation, 501(c)3 non-profit designation
   c. Solstice Committee (recap of the event on 6/21/15)
   d. Preservation & Development (Brad H)
      i. Union Corners - Phase 2 SIP: Public Meeting #2 - 6:30 pm, Wednesday, July 15
      ii. 2055 Winnebago St - conditional use to convert to a 2-flat
   e. Win/Atwood Corridor Planning Committee (Brad H)
      i. Revised schedule for Schenks Corners reconstruction, increased scope of work
   f. Union Triangle Committee (Joannah Szymczak)
   g. Garver Committee (Betty/Brad)
      i. Parks recommendation to locate mulch operation to the North Plat
   h. Kipp Committee (Gary/Lance)
      i. Transportation Committee (Melanie Foxcroft)
      j. Communication Committee (Brad K.)
      k. Airport Noise Committee (Melanie Foxcroft)
   l. Membership Committee
8. New Business
   a. Rats in the compost! - Public Concern Announcement (Megan W)
9. Community Event Announcements
a. La Fete de Marquette - July 9-12 @ Central Park
b. Public Meeting RE Union Corners Phase 2 (Grocery & residential) - 6:30 pm, 7/15 @ Goodman Community Center
c. Atwoodfest - July 25 & 26 @ Atwood Ave to Schenks Corners
d. Central Park session #1 relocated to Olbrich Park - The Silk Road Session, starting 5:00 pm, July 30th.

10. Adjourn meeting