

# **SASY Neighborhood Association**

## **Council Meeting Agenda**

**Thursday 12 April 2012 ~ Goodman Center – 6:30 - 9:00 pm**

<http://www.sasyna.org/>

- 1) **Introductions /quorum**
- 2) **Approval of previous meeting minutes** – [www.sasyna.org/index.php/meetings/](http://www.sasyna.org/index.php/meetings/)
- 3) **Announcements and additions & corrections** to agenda. Identify additional items, include guests and invited presenters, items for open discussion time.
- 4) **Annual Membership Meeting** (Catherine, Sarah, Margo)
  - a. The Annual Membership Meeting is in one week, on April 19th  
Communications and Membership committees report.
  - b. Signage and postering
  - c. Potluck signup
- 5) **DNR-MKC Committee -- Kipp update** - (Gary Karch and Committee)
- 6) **Planning & Development Committee** - (Brad Hinkfuss)
  - a. P&D report on it's meeting with City of Madison Planning Director Steve Cover, in preparation for the Annual Meeting
- 7) **Transportation Committee** (Melanie)
  - a. Report of recent meetings
  - b. Review the revised committee charge?
  - c. Atwood / Fair Oaks street construction update
- 8) **East Side Water Utility**
  - a. SASY letter to Water Utility
- 9) **Airport Noise Committee** (Melanie)
  - a. Review of Steve Kafka's letter and attachment
- 10) **City report** of items not covered above -- (Alder Marsha Rummel)
- 11) **State Update** of items not covered above -- (Representative Chris Taylor)
- 12) **New Business**
  - a. Solstice trees on Union Corners (Catherine) brief discussion
  - b. Cultural Plan -- Randy R. has some thoughts for us
- 13) **Adjourn**