

- 1] Introductions / Quorum
- 2] Approval of previous meeting minutes - please see <http://www.sasyna.org/index.php/meetings>
- 3] Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
- 4] Community Event Announcements (also, see <http://www.sasyna.org/index.php/special/>)
 - 4.a] Next SASYNA Meeting – Thursday, September 12, 2013
 - 4.b] Win/Atwood Corridor Meeting – Wednesday, August 14, 2013
 - 4.c] NRT – Neighborhood Resource Team Meeting – Tuesday, August 27, 2013
 - 4.d] Gorman & Co. shares Union Corners concept plan with Neighborhood – Thursday, August 22, 2013
- 5] Brief follow-up on items from previous SASYNA Council Meetings
 - 5.a] 2801 Atwood Ave BP Application for Class A liquor license
 - 5.b] Kipp Settlement Announcement
 - 5.c] Report on Garver Building and Futures (see link to report in Olbrich Liaison report)
 - 5.d] Report on Atwood Summerfest (James)
 - 5.e] Results/Confirmation of Electronic Voting: Pinney Library Letter Supporting Capital Budget (see notice sent to mailing list)
 - 5.f] Results/Confirmation of Electronic Voting: SASYNA Letter to Madison Streets Department (see notice sent to mailing list)
- 6] District 6 Alderperson Report (Alder Marsha Rummel)
- 7] SASYNA Committees and Liaisons
 - 7.a] Win/Atwood Corridor Planning Committee (Brad H.)
 - Report on recent Placemaking meeting and next steps
 - Upcoming dates for future Win/Atwood Corridor Planning Meetings.
 - 7.b] Preservation and Development Committee (Brad H.)
 - 7.c] Communication Committee (Catherine/Betty/Brad K.)
 - 7.d] Transportation Committee (Donna)
 - New draft of positive letter to city on Dunning/Atwood intersection
 - 7.e] Kipp Committee (Gary)
 - 7.f] Olbrich Gardens / Garver (Mark is absent - see written report)
 - 7.g] SASYNA Budget Report (Margo and Catherine)
 - 7.h] Airport Noise (Melanie)
 - New draft of letter on airport noise
- 8] Proposed timeline to sunset the Union Corners Transitional Use Committee
- 9] New Business / Old Business
 - 9.a] New Train Noise Issues in SASYNA – Is there need for SASYNA Action (Catherine)
 - 9.b] Monroe/Knickerbocker Street Development issue – SASYNA sign-on? (Catherine)
 - 9.c] SASYNA Sponsored youth program scholarship proposal (Catherine)
- 10] Adjourn

SASY Neighborhood Association
Council Meeting Agenda – Thursday, August 8, 2013
Goodman Community Center - 6:30 - 8:45pm
<http://www.sasyna.org> - Please read posted committee reports