

SASY Neighborhood Association

Thursday, 12 December 13 Monthly meeting

Goodman Center, 6:30 pm - 8:45 pm

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] Invited Guests and Presentations –

Accessory Dwelling Units (ADUs) with Sue Thering sign Coalition Instituteif De
New ice cream shop on Atwood Ave (yellow building near Dunning and Atwood).

5] **Old Business** -- Brief follow-up on items from previous SASY Council Meetings

5.a] BP Gas Station permit to sell beer / upcoming December 18 ALRC meeting

6] SASY Executive Committee (Lou)

6.a] Mark McFadden resignation from SASY Council.

6.b] Recruit for new Circle Park Council rep / Internal Activities Coordinator

6.c] Olbrich Gardens - neighborhood representative

7] SASY Committees and Liaisons

7.a] *Win/Atwood Corridor Planning Committee* (Brad H.)

Report from 12/11 - Atwood Corridor fr Dunning St to Olbrich Gardens

7.b] *Preservation and Development Committee* (Brad H.)

7.c] *Communication Committee* (Catherine/Brad K.)

Review plan to connect with SASY area businesses (Brad K.) Coordinate with WABA.

7.d] *Membership Committee* (Mark, Margo)

1. SASY available funds balance:

2. Planning for Spring Annual Membership Meeting (Catherine/Betty/Margo)

Propose April 3rd as meeting date. Suggestions for guest speaker.

7.e] *Transportation Committee* (Donna)

1. Planning a public meeting about residential traffic calming; working with city staff.

2. Dunning - bike path intersection concerns letter.

3. Committee mission description

7.f] *Kipp Committee* (Gary/Lance)

7.g] *Garver Committee* (Betty/John)

1. Dec 7 Community Meeting with Parker Jones

7.h] *Olbrich Gardens* (Mark)

7.i] *Solstice Committee* (Betty)

7.j] *Friends of Starkweather Creek* (John)

8] New Business

8.a] East Isthmus Neighborhoods Planning Council update

9] District 6 Alderperson Report (Alder Marsha Rummel)

10] Community Event Announcements (also, see <http://www.sasyna.org/index.php/special/>)

10.a] Next SASY Meeting – 6:30 pm, Thursday, January 9, 2013

10.b] Next Win/Atwood Corridor Planning meeting - 6:30 pm, Wednesday, January 8th - wrap up and recommendations

10.c] Friend of Starkweather Creek Solstice event - December 21, 2013

11] Adjourn