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.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**