

SASY Neighborhood Association
Council Meeting Agenda – December 8 October 2011
Goodman Center – 7:00 to 9:00 PM
<http://www.sasyna.org/>

1. **Introductions /quorum**
2. **Approval of previous meeting minutes** – see <http://www.sasyna.org/index.php/meetings/>
3. **Additions/corrections** to agenda. Identify items for open discussion time.
4. **Reports from invited presenters**, community members and committee reports
 - a. *Alder Report* -- Marsha Rummel
 - b. *Representative Report* -- Chris Taylor
 - c. *SASY Financial Report* – Catherine
 - i. Request for money to support Solstice Festival
 - ii. Request for money to print Soglin event flyer
 - d. *Executive Committee* – Lou
 - i. Rescheduling Mayor Paul Soglin visit
 - ii. Meeting preparation
 - e. *Preservation and Development* – Brad
 - i. Winnebago project meeting report
 - f. *Membership* – Catherine
 - i. Confirm SASY volunteers for Corn Grill at Summerfest
 - ii. Raising money for such things as food and supplies for neighborhood events, SASY projects; Printing and mailing; Peat-Piper Scholarship; Solstice events; Atwood Summerfest event; Space use fees and permits for meetings and event; etc.
 - g. *Communications* – John
 - i. No meeting / no report
 - h. *Airport Noise* – Melanie
 - i. Letter to Joe Parisi update
 - i. *DNR-MKC ("Kipp")* – Gary (new chair)
 - j. *Hudson Park* – John
5. **Old Business**
 - a. Garver update, including formal approval of the Grave Re-Use Committee
 - b. Update on formation of potential Transportation Committee
6. **Action Steps** for tabled items (if any)
 - a. ..
 - b. ..
7. **New Business**
 - a. Margo Tiedt – Goodman Center alcohol license application
8. **Open Discussion**
9. **Adjourn**