

SASY Neighborhood Association

January 9, 2014 meeting agenda
Goodman Community Center, 6:30 pm - 8:45 pm

1] Introductions / Quorum

2] Approval of previous meeting minutes – posted here: <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

4.a] BP Gas Station owner Nabeel S. Syed (2801 Atwood) asking for SASY support to sell beer. Per Dec 18 meeting, ALRC proposes a compromise with four restrictions:

1. a limitation to only use three coolers for display at retail for sales of beer;
2. a restriction not to use any floor space for retail sales of beer;
3. a restriction not to sell single cans or bottles of beer in any format; and,
4. an agreement to have the license reconsidered separately at renewal time in June 2014.

4.b] New ice cream shop on Atwood Ave (yellow building near Dunning and Atwood) – Teresa from Bunky's

5] SASY Executive Committee (Lou)

6.a] Discuss suggestions received to revise SASY bylaws At GMM:

1. Drop membership dues. Increase fundraising efforts.
2. Make the Transportation Committee a standing committee instead of ad hoc.
3. Add special reps on permanent or ad hoc basis in SASY bylaws, e.g. Olbrich
4. Clarify SASY committee membership guidelines.

Goal: With council direction, the Executive Committee will draft revised bylaws in time for April 3rd General Membership meeting.

6.b] Recruiting SASY Council reps and SASY exec committee.

6.c] Olbrich Gardens neighborhood liaison recruitment

6] SASY Committees and Liaisons

6.a] *Union Corners* (John S.)

1. Introduce charter for intentionally welcoming various communities & cohousing

6.b] *Kipp Committee* (Gary/Lance) -- Test drilling near Kipp.

6.c] *Garver Committee* (Betty/John/Lou)

1. SASY position on phosphorous treatment plant
2. News from City on future of Garver

6.d] *Solstice Committee* (John/Betty)

6.e] *Winn/Atwood Corridor Planning Committee* (Brad H.) Report from 1/8 Winn/Atwood wrap-up

6.f] *Preservation and Development Committee* (Brad H.)

6.g] *Communication Committee* (Brad K.)

1. Review draft of letter to area businesses; budget request for mailing to list.
2. March/April ESN - *deadline is February 3rd.*
3. Promoting the Spring Membership meeting.

6.h] *Membership Committee* (Lance/Margo/all)

1. SASY available funds balance: \$
2. Planning for [Spring Annual Membership Meeting](#)

Date: Thursday, April 3rd. Time: 6 - 8 pm

Program: "SASY State of the Neighborhood" presentation with SASY committee presenters and Marsha Rummel, with engagement from members.

Committees send content for (3) PPT slides to Catherine by March 13

SASY council meeting.

6.i] *Transportation Committee* (Donna)

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

2. Reconstruction of 1900 block of Atwood. Concept drawings gathered at Win/Atwood corridor planning.

<http://sasyna.org/index.php/recent-activities/corridor-planning/>

6.j.] *Friends of Starkweather Creek* - (Lance)

7] District 6 Alderperson Report (Alder Marsha Rummel)

8] New Business

9] Community Event Announcements - see <http://www.sasyna.org/index.php/special/>)

10.a] Next SASY Meeting – 6:30 pm, Thursday, February 13, 2014

10.b] SASY Annual Membership meeting - 6:00 pm, Thursday, April 3, 2014

10] Adjourn

Future Agenda Items / Upcoming

- Consider inviting Amy Scanlon and/or Katherine Cornwell, City Planners to attend SASY meeting and share about Garver Building

- Invite Parker Jones (UW student) to share his presentation at SASY monthly meeting re: landscape architecture and design options for North Plat.