

**SASY Neighborhood Association
Council Meeting Agenda ~ January 9 2013
Goodman Center – 6:30 - 8:45 PM
<http://www.sasyna.org/> ... Please read posted committee reports**

Buy your tickets! to the SASY Winter Fundraiser at the Goodman Community Center front desk.

1) Introductions / quorum.

Excused absences: Sarah Williams

2) Approval of previous meeting minutes ~ see <http://www.sasyna.org/index.php/meetings/> -

3) Additions/corrections to agenda. Identify additional items, guests & invited presenters, items for open discussion.

4) Invited guests:

- a. Invited guest from Worthington Park NA sharing [news](#).
- b. Neighbors Amy Miller, and Amelia Royko Maurer to discuss response to [shooting on Baldwin Street](#).

5) City Report (Alder Marsha Rummel)

6) SASY Membership Committee (Catherine)

- a. Wintertime SASY Fundraising Dinner
Thursday January 17 at Bunky's, 5:30 - 8:30 PM. Deadline to purchase tickets is Friday Jan 11th; reserve by emailing Catherine to purchase at the door by Saturday Jan 12th.
- b. SASY Annual Membership Meeting – save the NEW date for **Thursday May 2nd 6:30-8:30 pm**
Design our own SASY event around creative neighborhood placemaking.

7) Corridor Planning Initiative (Brad Hinkfuss) : Update.

8) Airport Noise Committee (Melanie) : Update.

9) Communications committee report (John/Sarah/Betty)

- a. East Side News SASY column, and deadline for next issue. (Betty)
- b. Invited SASY Committee Chairs and Olbrich rep to join the Council email list.

10) Garver Committee (Lou / John / Betty)

- a. with Marc McFadden Olbrich rep update
- b. [Olbrich Botanical Public Stakeholder Meetings](#)

11) Solstice Committee (Betty, Lou, John)

- a. 2012 Winter Solstice event recap
- b. Propose letter to traffic engineering for cross walk from Olbrich Park to OBS.

12) Development and Preservation Committee & Corridor Planning (Brad Hinkfuss)

13) Transportation Committee (Donna): Update

14) Kipp committee (Gary):

15) New Business

- a. Place-Making grant opportunity (Lance).

16) Adjourn