

**SASY Neighborhood Association
Council Meeting Agenda ~ 11 July 2013**

Goodman Center – 6:30 - 8:45 PM

<http://www.sasyna.org/> ... *Please read posted committee reports*

1) Introductions / quorum.

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.

3) Invited Guests: Division Street near Hawthorne Park - how can we make this a safer street (neighbors near Hawthorne Park).

4) Goodman Center withdrew expanded alcohol license - update (**Margo** / or ?)

5) Update on BP Gas station alcohol sales - How this is moving forward. (**Mark**)

6) Report: June 25 NRT (Neighborhood Response Team) meeting (Gary & Donna)

7) District 6 Alder Report (Alder Marsha Rummel)

8) SASY Council (Lou)

a. Nominations and vote for vacant Special Rep SASY Council seat

9) Preservation and Development committee (Brad H.)

a. Discussion of the corridor planning subcommittee and some overlapping interest between P&D and the Corridor Planning Subcommittee.

10) Winn/Atwood Corridor Planning Committee (Brad H.) - see July committee report

a. Five Neighborhood meetings to provide input into street design and placemaking.

#1: July 10: Planning Meeting / and Introduction to the Process.

#2: August 14: Yahara River, and Kennedy Point Triangle/ Eastwoodopen space

#3: Sep 11: Schenk's Corners triangle/Winnebago Street to Union Corners

#4: Oct 9: Monty's triangle, Dunning/Division/Ohio

#5: Nov 13: Atwood Ave., Dunning/Fair Oaks/Olbrich Gardens

#6: Dec. 11: Street Reconstruction and pedestrian/transportation/site amenities, a general tying it all together meeting

11) Planning for July 27-28 Atwood Summer Fest (James/Catherine)

a. SASY Info Both - and proposal that we create a Poster sharing when SASY reps are at the Booth to chat about special topics. Sign-up for times.

b. SASY corn stand - sign up to volunteer at corn grill

12) Communications committee (Catherine/Betty/Brad)

a. Share design for SASY window decals (Brad Kuse).

13) Kipp Committee – recent news and SASY response (**Gary**)

14) Transportation Committee (Donna) - see committee report.

15) Olbrich Gardens / Garver report (Mark) – see committee report.

16) Airport Noise Committee (Melanie) - Letter to Parisi - review

17) Solstice Committee (Betty) - report

18) Propose timeline to sunset the Union Corners Transitional Use Committee (Mark).

19) Announcements

Hudson Beach Committee (Matt Miller): Hudson Beach Fest - Saturday, August 17th at Noon. Bring a dish to pass. Music and games provided.

20) New Business

21) Adjourn