

SASYNA Neighborhood Association Council Meeting Agenda

Thursday July 14, 2011

Goodman Center - 7:15 – 9 pm (total time = 105 minutes)

SASYNA.org

- 1. Introductions /quorum - 7 min:** 1. Circle Park: Randy Roden; 2. East Wash Ave: Ken Fitzsimmons; 3. Evergreen: Melanie Foxcraft; 4. Hawthorne Park: Catherine Stephens; 5. Olbrich: Brad Hinkfuss; 6. Schenk's Corners: Doug Johnson; 7. Wirth Court Park: Gary Karch; 8. Starkweather: John Steines; 9. Yahara: Twink Jan-McMahon 10. Business Rep: Lou Host-Jablonski; 11. Goodman CC: Margo Tiedt; (Special Rep Seats) 12. Mike Barrett; 13. Betty Chewning; 14. Lance Green; 15. Mark McFadden; Guests:
- 2. Calendar items:** Next SASYNA meeting Aug 11, 2011; *The CAP (East Side Water Project) holds regular biweekly meetings from 6:30 to 8:30 pm; 7/18/11, Anderson United Way, Evjue Board Room B; Monday, 7/25/11, Anderson United Way, Evjue Board Room B; Water Utility Board Meeting July 26, 2011: Decision on ESWS Project recommendation; City meeting schedules: <http://legistar.cityofmadison.com/calendar/> ; FSC meets July 25 @ 6:30 pm Hawthorne Library; WABA July 27, 2011 location TBD; SASY Development and Preservation Committee is at 6:30pm on Wednesday, July 27th at the Goodman Community Center; EINPC meeting on New Urbanism results @ old Union Corners sales building on East Washington Ave. on July 28th.*
- 3. Approval of previous meeting minutes - 3 min, posted below and at <http://www.sasyna.org/index.php/meetings/>**
- 4. Financial report – Catherine Stephens/Margo Tiedt (verbal)**
- 5. Invited guests / membership guests**
  - a. 7:30 pm KIPP neighbor (see new business) **15 minutes**
  - b. Bill White - Friends of Hudson Park, support for ad hoc SASY Hudson Park Committee **(2 - 5 minutes)**
  - b. Other members – **3 - 0 minutes**
  - c. Alder Report – Marsha Rummel (incl invite Mayor Soglin to attend a SASY meeting) – **10 min**
- 6. Additions/corrections to agenda – 5 min (total = 45 minutes)**
- 7. SASYNA Committee reports – primarily written reports submitted**
  1. Membership -- update Catherine Stephens & Margo Tiedt
    - Booth at Goodman Fest – **5 min**
    - SASYNA banner – Lou Jost-Jablonski – **5 min** (t = 55 minutes)
  2. Communications -- John Steines
    - Listserves guidelines discussion – **15 min** (t = 70 minutes), **guidelines submitted**
    - SASYNA.org web site updates noted **<http://www.sasyna.org/>**
    - Post Bylaws on Web Site - done **<http://www.sasyna.org/index.php/about1/>**
  3. Preservation and Development (Atwood Ave & McDonald's) -- Mark McFadden - **10 min** (t = 80 min), **report submitted**
  4. Bylaws section 10.2, other changes – Mark McFadden, **report submitted**
  5. Union Corners Temporary / Transitional Use – Mark McFadden or Lou Jost-Jablonski
  6. Airport Noise – Melanie Foxcroft, **report: No update this month**
  7. Solstice – Betty Chewning , **report submitted**
  8. Goodman Center pergola / landscaping workgroup -- Pergola ad hoc, **report submitted, Recommendation is that this committee is disbanded at this time.**
- 8. Old/recurring business (written reports submitted):**
  1. Update on WABA – Twink Jan-McMahan, **report submitted**
  2. Tree Inventory – Twink Jan-McMahan, **report submitted**
  2. Update – Reduced mowing at Hudson – John Steines / Matthew Miller, **report submitted**
  3. Parks Commission: Madison Area Bus Advocates (MABA) meeting regarding improving coordination between the City Parks Department/Commission with Madison, including Olbrich – Betty Chewning, **report submitted**
  4. CAP / Water Utility – East Side Water Supply – **report submitted, recommendations**
- 9. New Business – 25 min** (t = 100 minutes)
  1. Proposed Hudson park ad hoc committee – **ad hoc draft mission, goals & term submitted 5 minutes**
  2. Appropriate SASY response & role / KIPP Ad-Hoc Committee charge & membership draft/letter to Mark Miller - **20 minutes, Materials to be submitted separately via email or at meeting**
- 10. Adjourn**