
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/](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/](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 Teidt
      • 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/](http://www.sasyna.org/)
   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-McMahon, **report submitted**
   2. Tree Inventory – Twink Jan-McMahon, **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**

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**