

SASY Neighborhood Association
Council Meeting Agenda - Thursday June 9, 2011

Goodman Center - 7:15 pm

1. Introductions /quorum

2. Approval of previous meeting minutes

3. Additions/corrections to agenda

4. Invited presenters
 - a. Matt Miller - limited mowing at Hudson Park

 - b. Alder Report

5. SASYNA Committee reports
 - a. Reports from
 1. Membership -- update Catherine & Margo

 2. Communications -- John S.; 10.2 substitute language? Moderated vs. unmoderated listserves?

 3. Preservation and Development -- Mark McF.

 4. Ad-hoc Committees: Union Corners Temporary / Transitional Use -- Mark McF., Lou

b. Proposed Ad-Hoc Committees with written Charge & Mission

1. Airport Noise -- Melanie (*Please see the proposed Mission & Charge text, below*)

2. Solstice -- Betty (*Please see the proposed Mission & Charge text, below*)

6. Old business

a. review draft letter to Kipp, if available -- Marsha? Dan? Steve K.?

b. Goodman Center Pergola / landscaping workgroup -- Pergola group

c. Report from Compassionate Communication Sessions -- Carl L.

7. New business

a. Trash at Union Corners -- Ken F.

b. Report from Parks Commission -- Betty Chewning regarding safe access to Lake Monona?

c. Invite Mayor Paul Soglin to attend a SASY meeting -- discuss

d. Report from Ward 33 Assembly Forum - May 31st (Council member attending? Barrett?)

e. SASY booth at Atwood Summer Fest -- Catherine

f. Report re: newly forming business association -- Twink

7. Adjourn

Attachments: Proposed Mission & Charge language

Airport Noise Committee

Statement of Purpose: Goal is to reduce the impact of airport noise on the SASY neighborhood.

Strategies include:

- Hold a public forum to gain input from SASY residents and businesses about their airport noise concerns; invite Airport Commissioners and staff (civil, Guard, others) to attend and respond
- Inform the public how to complain more effectively to the airport authorities
- Longer-term, build on the dialogue with Airport Commissioners and staff to address neighborhood concerns effectively.

Solstice Committee

The task of the Solstice Committee is to plan, coordinate and implement two annual outdoor public celebrations, around the Summer and Winter solstices, to be sponsored by SASY and other entities, for SASY neighbors and the city at large.

Sunset: June 30, 2015