

SASY Neighborhood Association

Council Meeting Agenda

Thursday 8 March 2012 ~ Goodman Center – 6:30 - 9:00 pm

<http://www.sasyna.org/>

- 1) **Introductions / quorum**
- 2) **Approval of previous meeting minutes** – www.sasyna.org/index.php/meetings/
- 3) **Additions/corrections** to agenda. Identify additional items, include guests and invited presenters, items for open discussion time.
- 4) **Invited Guests**
 - a. Peter Gentry, One Barrel Brewing Company – possible new Brew Pub at 2001 Atwood
- 5) **Meeting topics to discuss**
 - a. **SASY Events**
 - i. Mayor Forum follow-up and action steps
 - ii. SASY Annual Spring Meeting (Catherine/Margo/Sarah) Update, Tasks, PR plan
 - iii. SASY Council retreat / workshop (Sarah Williams)
- 6) **DNR-MKC Committee -- Kipp update** - (Gary Karch and Committee)
- 7) **Communications Committee** -- SASY PR campaign report/proposal - (Sarah Williams)
- 8) **Planning & Development Committee** - (Brad Hinkfuss)
 - a. P&D members share ideas re: possible project w/City's Neighborhood Grant Program, geared towards enhancement, capacity-building & planning grants.
 - b. Demolition permit for the residential home @ 214 Marquette St.
- 9) **Transportation Committee creation**
 - a. Report from Monday March 5 meeting
 - b. Review committee charge
 - c. Atwood / Fair Oaks street construction
 - d. Committee chair discussion ?
- 10) **East Side Water Utility ~ meetings update**
 - a. SASY letter to Water Utility
 - b. Propose SASY water committee
- 11) **City report** of items not covered above -- (Alder Marsha Rummel)
- 12) **State Update** of items not covered above -- (Representative Chris Taylor)
- 13) **New Business**
- 14) **Adjourn**