1) Introductions / quorum.
Excused absences:

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.

4) Invited guests:
   a. **Dane County Timebank** (Jonathan Garber & Gary Messinger) - 10 minutes
   b. The Victory – applying for an alcohol license to serve beer and wine - 10 minutes
   c. Madison Next Door Brewing Company – updated plans and app for ClassB liquor license - 10 minutes

5) **District 6 Alder Report** (Alder Marsha Rummel)

6) **Wisconsin State Rep Update** (Rep Chris Taylor)

7) **SASY Membership Committee** (Catherine/Margo)
   a. **SASY Annual Membership Meeting** – **Thursday May 2nd 6:30-8:30 pm**
      Badger Bioneer speaker Kimberly Neushel speaking about “what makes a healthy neighborhood”, connection between health and place.
      Council reps up for re-election: **Circle Park, Evergreen, Olbrich, Wirth Court Park, Yahara, Special Reps 13 and 15**.
      Please help promote and invite neighbors to attend.
      Event includes a light potluck served by the Council members. Volunteers to help with check in, collect dues, setup and cleanup.
   b. **District 6 Alder Forum** co-sponsored by MNA, Worthington Park and SASY
      March 25th - 6:30 - 8:30 pm / St. Bernard's Catholic Church
      Moderated by Art Hackett. Planning team: Dace Zeps, Randy Roden, Catherine Stephens, Joan Frost, Alex Lewein, Alfonso Flores. Submit questions / topics to: D6AlderForum@gmail.com.

8) **Corridor Planning group** (Brad / Lou)
   a. Report from meeting 2/22.
   b. Next steps – propose this be a SASY Committee and designate committee Chair.

9) **Communications committee** see Committee report (John/Sarah/Betty)
   a. Invite SASY to submit poster designs for Annual Membership meeting.
   b. Include update on Paul Heenan activities.

10) **Transportation Committee** (Donna): Update
    a. Capitol City / SASY bike path plan presented at Feb 27th City Transpo meeting.

10) **Airport Noise Committee** see Committee report (Melanie/Lou)
    a. Meeting with Joe Parisi on Feb 21

11) **Gorman meeting with CRANES** re: Land Bridge: (James M.)

12) **Development and Preservation Committee** see Committee report (Brad Hinkfuss)

13) **Kipp Committee** (Gary):

14) **New Business / Old Business**

15) Adjourn