

SASY Neighborhood Association

Council Meeting Agenda ~ 14 March 2013

Goodman Center – 6:30 - 8:45 PM

<http://www.sasya.org/> ... Please read posted committee reports

1) Introductions / quorum.

Excused absences:

2) Approval of previous meeting minutes ~ see <http://www.sasya.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