

**SASY Neighborhood Association**  
**Council Meeting Agenda ~ 10 May 2012**  
**Goodman Center ~ 6:30 - 9:00 pm**  
<http://www.sasyna.org/>

- 1) **Introductions /quorum - 5 minutes**
- 2) **Approval of previous meeting minutes – 5 minutes** see <http://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) **SASY Business**
  - a. Introduce new Council Members (Brad and James)
  - b. Nominations and vote for SASY Chair and Executive Committee
  - c. SASY Budget report (Catherine)
- 5) **Invited Guests – 15 minutes each**
  - a. Fair Oaks Intersection – visit from City Engineering staff
  - b. Tex Tubb's – alcohol permit application for outdoors seating year round
  - c. Player's Bar – plans to provide overflow seating outdoors at Fest; share how can help Goodman Center during fest
- 6) **City Report** ~ Marsha Rummel
- 7) **State Update** ~ Chris Taylor
- 8) **SASY Events**
  - a. Goodman Fest July 28 and 29. Corn Grill sponsored by SASY ? (Catherine/Margo)
- 9) **Communications Committee report**
  - a. Overview of committees and communication roles (John)
  - b. SASY PR campaign (Sarah)
- 10) **Garver** - RFP, and hear ideas for Garver site (Marsha)
- 11) **Airport Noise Committee** (Melanie)
- 12) **Kipp Committee** (Gary)
- 13) **Transportation Committee** (Tim / Anne)
- 14) **Development and Presentation Committee** (Brad)
- 15) **Old Business**
  - a. Form a SASY water committee
  - b. SASY Council retreat / workshop (Sarah)
- 16) **New Business**
- 17) **Adjourn**