

SASY Neighborhood Association
Council Meeting Agenda ~ May 9, 2013
Goodman Center – 6:30 - 8:45 PM

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

1) Introductions / quorum.

Excused absences: Mark McFadden

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: Shariif Syed - 2801 Atwood Avenue - asking to drop restriction on beer license at BP Gas station

5) District 6 Alder Report (Alder Marsha Rummel)

6) SASY Membership Committee (Catherine/Margo)

a. Spring Membership Meeting (update).

1. 27 attended. \$154.05 dues collected. Thanks to all for a great meeting. Thanks to Absolutely Art for donating door prizes.
2. New Circle Park Council Rep: Mark McFadden. Thanks to Randy Roden for serving for 2 years.
3. Reimbursement request for printing SASY map; and paper costs for printing ballots: \$32.00.
4. Shared themes identified from "*How can our neighborhood be a healthier place for all residents*":
 - Build social capital: events / inclusivity
 - Safe travel for all – promote bike/ped
 - Healthy Foods / Healthy Environment
 - Art, placemaking, community gathering spaces

b) Nominate and elect SASY Chair, SASY Communications Chair, SASY Internal Activities Coordinator

1. Review Exec roles stated in the SASY bylaws
2. Council nominations and vote

7) Win/Atwood Corridor Planning Committee (Brad)

- a. Committee elected chairs: Brad Hinkfuss, Bill White, Anne Walker
- b. Meeting with the Mayor – April 25 report

8) Communications committee (John/Sarah/Betty)

- a. SASY Column – East Side News
- b. Update on Paul Heenan activities.

9) Kipp Committee – recent news and SASY response (Gary/Lance):

- a SASY response to DNR letter – drafting a letter (Lou)

10) Transportation Committee (Donna): update

11) HVAC Noise issues – Goodman Center update (Margo T.)

12) Union Corners update

13) Solstice Committee update

14) Olbrich Gardens – report from public stakeholder meetings (Mark/Lou)

15) New Business / Old Business

16) Adjourn