

SASY Neighborhood Association
Council Meeting Agenda – 10 November 2011
Goodman Center – 6:30 pm
<http://www.sasya.org/>

1. Introductions /quorum
2. Approval of previous meeting minutes – see <http://www.sasya.org/index.php/meetings/> for minutes.
3. Additions/corrections to agenda. Items for open discussion time.
4. Executive Committee Report – (Lou)
 - a. Preparing for Mayor Paul Soglin scheduled to attend December 8th SASY meeting.
 - b. Garver rapid-response report
5. Invited presenters
 - a. Alder Report – suggested topics:
 - i. Garver community meeting 11/2 report
 - ii. Meeting with Parks about Hudson Beach follow-up
 - iii. Kipp concerns
6. SASY Financial Report - (Catherine)
7. SASYNA Committee reports
 - a. Preservation and Development – Brad
 - i. No discussion -- report on SASY web site
 - b. Membership – (Catherine / Margo) –
 - i. Suggestions for new strategy for newer Council members joining SASY list (yahoo group)
 - ii. Discuss SASY fundraising ideas.
 - c. Communications committee – (John / Randy)
 - i. Present/review SASY flyer
 - ii. Paul Soglin December visit – communication to SASY.
 - d. Ad-hoc Committees: Airport Noise (Melanie)
 - i. Plans for public forum
 - ii. Steve K's letter w/ questions to County Exec Parisi on SASY web site
 - e. Kipp Ad-hoc committee report – John and Lance
 - i. Identify committee chair person
 - ii. Post committee charge on SASY web site
8. New Business
 - a. Transportation Committee forming
 - i. Identify committee chair person
 - ii. Discuss proposed charge from SA (on SASY web site)
9. Open Discussion Time
10. Adjourn