

## Agenda

### SASY Neighborhood Association Council Meeting

10 July 2014, 6:30 pm - 8:45 pm

Excused absences: Gary Karch, Lance Green,

Present: Megan Williamson, Jean and Michael Palm, Dan Neff, Ryan Koglin, Kelly Koglin, Bill White, Gary Werner, Erin Hughes, Heather Weasler, Mike Brewer, Carla Christman, Melanie Foxcroft, Susan Thering, Tim McCarty, Melissa Biagtan, Bob Rund, Lorie Olsen, Donna Magdalena, Ritt Deitz, Scott Neitzel, Laura Williams, John Steines, Lois Quinn, Lou Host-Jablonski, Rachel Imsland, Erin McWalter, Jason Tish, Marsha Rummel, Doug Johnson

1] Introductions / Quorum

2] Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>

**Motion** to approve minutes: Betty Chewing

**Seconded:** Donna Magdalena

Motion Passes

3] Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion

4] Invited Guests and Presentations

a) Carla Christman, DVM - owner of Healthy Pet Veterinary Clinic

<http://healthypetvetclinic.com/>

2801 East Washington Ave.

Moved in April

Offers Boarding

Dogs, cats, rabbit etc.,. No birds or Lizards at this time

Education Programs

Hand-out

August 9th - Why Cats Need to go to the Vet

b) Hudson Park: post-storm status report - John Stienes, Bill White

Walk through of the park with neighbors and City Staff.

Cedarwood secured to Ho-Chunk for Sacred reasons

Other woods go into storage

Gary Warner Lives near the park

Here to speak for the trees

Great Oak trees

Wants careful discussion of the fate of "damaged" trees

Possibly a public meeting

Natural Play structure

Sustainable Atwood going to create medallions to sell to publicize their efforts  
Neighbor looking for a timeline for clean up

Late July is a scheduled work day

Lori Olson - Lives across the street

Wants the trees removed and then decisions can be made about the wood/tree

Lag in time may be due to the city not working this close with the neighbors before

There will be a meeting with City and Neighbors before the end of July.

Betty asks that all needed parties be at this

#### c)\* MG&E Guests

MG&E Submitted rate restructuring to the PSC

Scott Nitezal, Laura Williams

Scott refers to Information from Michael Wickerman

<http://www.renewwisconsin.org/ppt/MGERateRestructuringSummaryv4.pdf>

Changes to the submission will be filed next Friday

#### Conclusions

The way Renewable pricing is

Utilities are at a disadvantage in implementing rooftop solar

MG&E 3 costs

Overhead

Demand on system on peak

Energy

MG&E Must provide power when customers demand it

MG&E is trying to bring all of these costs inline with they way they charge people

What's happened since they submitted plans

Number of stakeholder groups expressed concerns

MGE spoke with Citizens Utility Board and environmental groups

MGE & CUD decided to scale back filing.

\$19 base rate for residential and small business

Pull away from demand charges,

Filing amended testimony next Friday.

There are opportunities for public input in the PSC process.

Discussion of profits vs. renewable energy in this rate restructuring

Why can we not go to a per KWH rate without a fixed cost?

Timeline?

PSC Decision by the end of the year.

SASYNA needs time and information to take an informed position

If the rates go up, will MG&E provide benefit to neighborhood undergrounding lines

**Motion:** Ryan Koglin Ad-hoc committee to explore MGE rate changes to help inform SASYNA

**Second:** Sue Thering

Motion passes.

Donna asks that we link to Michael Vickerman's assessment in the Minutes

5] Follow-up on items from previous SASYNA Council Meetings – (Old Business)

6] SASYNA Committees and Liaison

6.a) Olbrich Committee (Sue)

Sue went through an overview presentation of

6.b) Garver Committee (Betty/John)

Lou has requested that Sue bring the North Plat up at the next meeting.

6.c) Solstice Committee (John)

6.d) Festival Committee - Atwoodfest (Megan)

FSC/SASYNA Booth

Brad to schedule 2 hour shifts, 1 person per shift for SASYNA/FSC Booth

Sarah Williams has agreed to present Parker Jones materials

6.e) Kipp Committee (Gary/Lance)

6.f) Preservation & Development (Brad H)

i. 2158 Atwood Ave Development Proposal

Meeting Next Thursday 17th 5:30, No confirmed place or time yet

ii. Airbnb - homeowner on Linden Ave interested in pursuing this arrangement.

6.g) Win/Atwood Corridor Planning Committee (Brad H.)

1. Temporary closure of Jackson St. between Capital City Trl and Atwood

Want to do it for 90 days

Mayor Helped Marsha navigate this

David Dryer of Transportation is helping

Starting next Monday

Solid closure on Atwood, more permeable on the other side

The streets will be cleaned

Painting is not a possibility

Suggestion of Chalk

Link to FaceBook Jackson Street Plaza

Link to ideascale

Barricading the bike path in the street with seating

Plants in Buckets for barricades.

Dave Deadman is excited to get involved.

Jersey Barriers on Atwood

Something to alert bikers, temporary sign that Jackson is coming up

Concerns about

Narrow the viewscape so bikers go slower.

Some large structure that they are entering

Painting the Jersey barriers?

No but we can attach things to it.

2. Walk Appeal meeting/walks

Brad has contacted Matt Covert to do some assessments on WINAtwood corridor

6.h) Transportation Committee (Donna)

1. Bike path crossing at Fair Oaks Ave.

Melanie: **Motion** to request that Alder Rummel make a budget request to City of Madison install bike and ped activated crossing light at the bike path crossing fair oaks exactly like the ped activated light at 4th and Johnson near East High

Lou: **Seconded**

Friendly amendment

Bike line is gone at Fair Oaks, as well. Ask Marsha to get this painted as well.

**Motion Passes**

6.i) Communication Committee (Brad K.)

Brad to check to make sure that all council members are on the SASY COUNCIL LIST

6.j) Membership Committee (Margo)

-no update

6.k) Friends of Starkweather Creek - (Lance)

-no update

6.l) Union Corners - Co-housing / intentionally welcoming

-no update

7] New Business

7.a) MG&E proposed rate restructuring - council discussion (moved to 4c above)

i. <http://www.renewwisconsin.org/ppt/MGERateRestructuringSummaryv4.pdf>

8] District 6 Alderperson Report (Alder Marsha Rummel)

Garver Committee July 21st 5:30 at the gardens

Tour of Garver

Bring a hard hat

Chance to go into Garver

Need to Sign a waiver

Keep budget ideas coming so Marsha can relay them to the Mayor

17th 6pm Hawthorne West Milwaukee Traffic Concerns

Darbo Family picnic Sat 19th from 12 to 4.

What is the process for sending out public meetings when tragedies happen?

Marsha may start posting neighborhood association announcements.

9] Community Event Announcements <http://www.sasyna.org/index.php/special/>

10] Adjourn meeting

Motion to adjourn: Ryan Koglin

Seconded: Donna Magdalena

Meeting Adjourned

