

SASY Neighborhood Association
Council Meeting Minutes ~ 14 March 2013
Goodman Center – 6:30 - 8:45 PM

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

1) **Introductions / quorum.**

Council Present: Brad Kuse, Brad Hinkfuss, Margo Tiedt, Lou Host-Jablonski, Doug Johnson, Betty Chewning, Catherine Stephens, Lance Green, James Montgomery, John Seines, Randy Roden, Gary Karch, Melanie Foxcroft, Donna Magdalena,

Excused absence: Sarah Williams

Invited Guests: Rep. Chris Taylor, Alder Marsha Rummel; Gary Messinger, Jonathan Garber, Keith Symonds, Patrick Downey

Neighbors: Amy Climer, Mark McFadden, Tim Wong, Angelo Castillo, Megan Williamson, Barbara Bolan

2) **Approval of previous meeting minutes** ~ see <http://www.sasyna.org/index.php/meetings/> - Motion to Approve. Seconded. Motion carries

3) **Additions/corrections** to agenda. Identify additional items, guests & invited presenters.

Garry Messinger missing from the agenda, added.

Amy Climer added to the agenda to provide update on Paulie Heenan news

4) **Invited guests:**

a. **Dane County Timebank** (Gary Messinger and Jonathan Garber)

TimeBank allows individuals to offer services for trade; good for organizations and community building. Alternative sustainable currency

Builds on people's connections with each other instead of trading money for services. Sector 67 is a member of the timebank.

Would SASY like to become a member? Think about what SASY could offer; or groups within SASY?

To join, danecountytimebank.org. Or email gary@danecountytimebank.org

No fee for individuals to join. A sliding scale for orgs to join.

Not concerned about time "balance" it is more about creating connections within the community.

TimeBank is a throwback to "how it used to be" (barter-based economy), only organized and online.

You create offers and requests on the site and then contact others via email or phone number.

They are building up capacity for people without online access. Creating a call center type structure as well.

Suggestion: Think about what SASY needs (more future discussion), as well as what we can offer as an org.

b. **The Victory with Patrick Downy** – applying for an alcohol license to serve beer and wine.

Open since August 2010. Great desire to be part of the community, it's a high value.

We value being present with each other - in a human way. About 14 seats, very small.

No live amplified music. It's a family place, now and ever.

WIFI and cell phones discouraged. Slogan "It's not for everyone"

Main reason to obtain license: to draw customers to the shop after early afternoon.

Victory Hours open at 6:30: With license close at 9:30 pm - 11:30 pm, not past midnight. 7 days/week.

Next door neighbors, Greg Spalding is okay with it. On good terms with other neighbors, this is the early stages.

Outside seating? No plans to have folks outside at night (noise).

The corner isn't really conducive to outside seating. Outside seating would require a separate process.

Menu: Plan to add some salads, smoothies, veggie juice.

c. **Madison Next Door Brewing Company** – Keith Symonds - updated plans and application for ClassB liquor license

2439 Atwood - plans include a major facade upgrade. Three Bells (owner) planning to invest \$\$ into the renovation. Eric and Crystal Deiter = managing directors. (see PPT attached to reports). Pepper Stebbins = General Manager.

Plans for local food served. Small plate type menu. Collaborative piece, other brewers (local taste makers)

info@nextdoorbrewing.com

<http://www.nextdoorbrewing.com/>

Probably open late summer/early fall

Marsha is having a neighborhood meeting this Saturday for immediate neighbors

5) District 6 Alder Report (Alder Marsha Rummel)

- Alder report - introduced a resolution to City Council to sell Union Corners to Gorman & Co. Details of sale, including TIF agreement not yet released. Phase 1= UW Clinic + housing along Winnebago, and grocery store. Future phases include potential for Hawthorne Library relocation and housing. City Real Estate staff negotiating with Gorman. If agreement with Gorman fails, Livesey/Stone House is the 2nd choice of the Union Corners selection committee and would be contacted.
- Good meeting with the City Transpo committee (Bike Path proposal).
- Corridor Planning group invited to meet with the Mayor.
- (Betty) - Solstice committee and the fire department - June is 3 months away. Reminder to get back to this.
- Also -- looking at allowing edible gardens on street terrace, hope this passes. Let's post this language on the SASY web site.
<http://madison.legistar.com/LegislationDetail.aspx?ID=1306246&GUID=BA878059-AD56-4C00-ACF1-25EF3658B80B>

6) Wisconsin State Rep Update (Rep Chris Taylor)

- Mining Bill passed. There were 3 versions of the bill. Chris did not support any of the versions and
 - voted to table the bills. Bills represented rolling back environmental regulation. Legal challenges from Tribes expected. Bad River Chippewa marginalized -- tribe has a legal right to be consulted. They were not invited to the table. Treaty rights in the area affected. EPA granted the tribe the ability to set water quality standards. This is a federal issue, will go to federal court. Tribe may have to wait to sue until permit application, we don't know. Sulfides in the rock, pollutants affecting the area.
 - Police dept review process and Paul Heenan incident. Hearing concerns around the Police Internal Review - and asking for an independent review. Been speaking with Michael Bell, Gary Bise (Milwaukee). Looking into Independent review/Internal review legislation. Lawyers for legislators doing a comprehensive review of what other states are doing. Lou also met with the Mayor on this issue and briefly recounted the Mayor's comments (can't yet legally comment on the ongoing investigation; suggested he would contact the Police Foundation (well-regarded national group) which researches issues such as these; considering options for internal vs. external investigations; explore if the City's Public Safety Committee would be the effective one to take up issues like this (because the Police and Fire Commission is essentially a) .
 - Chris wants to see a independent review, i.e. not one done by the police department. Issue with the state is home rule that states that these types of issues up to localities; this is a constitutional issue. However, Police are licensed by a state board. The creation of an independent review process could be interpreted to be in the States interest. MPD doesn't look at the totality of officer's conduct. More of a case by case basis. More comprehensive monitoring, review and assessment and evaluation of police personnel. This needs to be addressed in the MPD. Continued discussion with the Mayor is an important step that SASY can take. Lack of credibility in the community makes it more difficult to police community.
 - (Amy) The issue of Bias (i.e. internal PD-cultural bias that prevents them from carrying out an effective and impartial investigation/analysis of police shootings) is a big one. What Neighborhood Associations are doing is very important.
Also think that this should be looking much closer at Paul's death and the circumstances around what happened with Police shooting. Tenney-Lapham NA is drafting letter. Marquette Neighborhood

is drafting letter. Research on police officers - cognitive function/loss of abilities - community education process or plan?

- Is this growing into a SASY ad-hoc committee ("Public Safety")?
Betty lays out a detailed description of the kinds of psychological support and protocol that needs to be put in place in the police department for street officers. Proposing a Joint police dept + NAs, meeting, and an educational community forum. Bring back to next meeting.

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.

Sarah and Catherine have been in touch with Kimberly and suggesting a revised topic:

"Building an Inclusive Neighborhood: How Do we Bring More Voices to SASY?"

Kimberly brings experience with community building working in South Madison; she is a SASY neighbor and would like to help us reach across SASY and build a NA across race, culture, class, across difference. Ties in nicely with the Switch discussions.

Other event logistics:

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 needed 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.

Looking for assistance posting flyers.

8) Corridor Planning group (Brad / Lou)

a. Report from meeting 2/22.

Movement forward. Next thing is a meeting with Mayor to get him on board. Looking to resurface a lot of the streets in the neighborhood. Looking to create a sense of space. Looking for \$ and active participation of different city departments

b. Next steps – propose this be a SASY Committee and designate committee Chair.

Motion to establish ad-hoc Committee on this issue

Motion to establish Winnebago Atwood Corridor Planning Group as an ad-hoc SASY committee.

Seconded

(Mark) Few things that we need to do to create an ad-hoc committee (Section 8.2 of SASY by-laws)

Membership -- more inclusive, reach out to people. Also write a mission statement.

How long does the committee last? When does it sunset?

Substitute Motion: Develop mission statement before April meeting and present the mission at that time to create the ad-hoc committee.

Seconded

Discussion suggests that the charter be worked out on email list

Motion passed

9) Communications committee see Committee report (John/Sarah/Betty)

a. Invite SASY to submit poster designs for Annual Membership meeting. (Brad)

b. Include update on Paul Heenan activities. (Lou/Betty)

Lots of bias in this investigation

Amy: Police union members are open to looking into it.

Amy: looking for other Neighborhood Associations to speak with, looking for feedback. Could create an educational forum jointly with other NAs.

10) Transportation Committee (Donna): Update

a. Capitol City / SASY bike path plan presented at Feb 27th City Transpo meeting.

Commission meeting approved draft plan. This was an informal thing; it's not clear what specific steps that need to be taken to get staff to commit to SASY TranspoCom recommendations? Donna commits to find out, work with Marsha to do so.

10) Airport Noise Committee see Committee report (Melanie/Lou)

a. Meeting with Joe Parisi on Feb 21

Airport is meeting regulatory requirements of 65 dB around perimeter of airport. They are in compliance.

Possible actions:

- We can speak with Congress directly
- We can directly influence airlines by communicating with them.
- Committee may want to suggest additional next steps to take.
- Several airports are more restrictive bc they have pre-existing tighter regulations which are now forbidden by Congressional action, although those previous restrictions are grandfathered in for those locations with them only. Sister communities dealing with similar noise issues.

11) Gorman meeting with CRANES re: Land Bridge: (James M.-- See written report)

12) Development and Preservation Committee (Brad Hinkfuss - see Committee report)

- Brad/James/Jason/Lou met with Scott Lewis & Randy Bruce re: new development at First and Atwood. They hope to break ground by August. Targeted toward middle income. Positive meeting, with development team, showing responsiveness to the concerns that we expressed last time we met (i.e. connection to bike path, exterior lighting, stormwater infiltration, community gardens). No substantial community concerns remain. Community gardens & connection to bike path planned.
- 2007 Capitol Neighborhoods guidelines being examined for adaptation to SASY, to place on SASY-web as user friendly document to guide developer-neighborhood interactions.

13) Kipp Committee (Gary):

- Latest update, WIDNR. Public Health madison & Dane County - determined that vapor intrusion is deemed to be complete. DNR currently evaluating (ground water monitoring has indicated vapor intrusion is under control).
- MKC has requested summary motion and therefore not culpable for contamination.
- Sentinel well on maple St directly in line between contamination and well 8. Where are we on mapping the plume?
- Robin Seymour, Environmentalist - wants to see what the questions are, much tighter regarding accessing files and would research as favor. Could reply regarding what tests are being done.
- Propose SASY prepare a letter the contents be worked out by the Kipp Committee. Seconded, passed. Committee will draft

14) New Business / Old Business

15) Adjourn

Motion to Adjourn. Seconded. Meeting Adjourned