

Agenda

SASY Neighborhood Association Council Meeting

10 December 2015, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
 - a. Present: Melissa Biagtan, Timothy McCarty, Ryan Koglin, Jenni Collins, Jason Waller, Marsha Rummel, Jason Tish, Lance Green, Alina Satkoski, Angelo Castillo, Betty Chewing, Doug Johnson, Mary Johnson, Fawn Bilgere, Donna Magdalena, Melanie Foxcroft, Brad Hinkfuss, Margo Tiedt
 - b. Excused absences: Megan Williamson, Dan Lenz, Will Roberts, Mia Broaderson
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
 - a. Lance G moved to approve. Ryan K. seconded. All in favor. Motion to approve minutes passed.
3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Jenni Collins, Madison Public Library Foundation - Pinney Library
 - i. Presented on the Capital Campaign for a New Pinney Library
 - ii. Pinney is the third visited library in Madison
 - iii. New library project at Royster Corners will allow library to double the size of the current library
 - iv. Focus will be on early childhood in new library; there will be a “play lab”
 - v. Also will have a teen space
 - vi. Will have a community room with capacity for 200-250 seats
 - vii. Recently went public with the fundraising campaign for the library
 - viii. Library will probably open in 2017; fundraising will go up until that point
 - b. Michael Vickerman - Review of the MG&E 2030 Framework
 - i. Community energy conversations have been held
 - ii. Conversations and neighborhood association involvement triggered more intense involvement by the city of Madison
 - iii. In response to community, MG&E released [Framework plan](#)
 1. In the [Framework](#), MG&E suggests that it will comply with federal greenhouse reduction plan
 - iv. The City of Madison also has developed an Energy Work Plan
 1. City will formulate and implement an energy policy consistent with the Madison Sustainability Plan that aims to reduce fossil-fuel based energy consumption and expand the use of renewable energy sources
 2. Sustainable Madison Committee hopes to establish a Memorandum of Understanding between the City of Madison and MG&E
 - c. Donna Magdalena - Union Corners Co-Housing
 - i. Co-housing advantages include the shared use of many communal spaces, will be governed and managed by those that live there
 - ii. Would like to get Co-Housing established in Union Corners development

- iii. Recently formed an umbrella group to unite efforts
 - iv. Co-Housing group is trying to get the option to purchase the land from Gorman
 - v. Have about \$4,000-\$5,000 raised from membership
 - vi. Need more funds for marketing, legal fees, architect, and other pre-development costs which could amount to \$30,000-\$70,000
 - vii. Currently membership fees are at \$200 per membership; considering raising fees
 - viii. Would like to partner and collaborate with SASY
 - 1. Will have space that SASY can use, meeting spaces
 - 2. Collaborative work spaces
 - 3. Volunteer power, word of mouth about SASY
 - 4. This could be a flagship project for SASY to give SASY visibility to the neighborhood
 - ix. Brad H asked about how co-housing group would fund construction of project
 - 1. This will be financed by mortgages of residents
 - x. Two separate co-housing groups are now established as not-for profits and umbrella group will also incorporated soon
 - xi. City owns property; Gorman has right of first refusal -- Gorman can assign part of control to Co-Housing group
 - 1. At some point, Co-housing could own the property
 - xii. Co-housing needs to show city that they have initial funding and a development plan in order to have city grant control of land to Co-housing group
 - xiii. Ryan K pointed out that SASY is also going through a restructuring as a 501(c) and right now, might not be able to logistically fund large requests and accommodate a revolving funding amount
 - xiv. This project could be attractive to investors because it is urban, located very close to downtown, located in a dynamic community, has a lot of opportunities for sustainability
 - xv. There is a Facebook Page: Co-housing at Union Corners and a webpage will be out soon
 - xvi. Emphasis is also on having a diverse community
 - xvii. Potluck on the 18th at Sons of Norway at 6:00 PM
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
- a. Jason Tish - Jackson/Atwood/St Paul triangle park
 - i. In previous council meeting, presented plan to develop triangle park
 - ii. Received 5 volunteers to be on this committee
 - iii. Jason is in contact with one of the leaders of the Blair street gardening project
 - b. Transportation Recommendations - Letter not sent yet
 - i. Brad H received a first draft from Tim Wong
6. District 6 Alderperson Report (Alder Marsha Rummel)

- a. Met with Greg Markel of Operation Fresh Start -- have an accepted offer to purchase the Holy Cross church on Milwaukee Street
 - b. Busy with Parks and noise
 - i. 85 decibels has been the standard for awhile
 - ii. 85 decibels seems like it it works for most people
7. Alina Satkoski - from Madison Kipp
- a. Lance G asked about the purple water seen going into Starkweather Creek
 - b. Kipp has done several injections of sodium permagnate to treat the water
 - c. Kipp is now pumping water out of the ground, sodium permagnate is pink
 - i. is not harmful, was intentionally put into the ground by Kipp to treat the PCEs water
 - ii. There was a system to neutralize the treated water but there was a failure of that system which pumped out the pink water
 - iii. There is now a robust system put in place for this
 - d. Lance G asked how detrimental sodium permagnate is to aquatic wildlife
 - i. Found a giant fish kill at Starkweather Creek
 - e. Alina S responded:
 - i. Kipp does a visual color test to detect for permagnate
 - ii. Kipp is permitted to discharge all substances that it has been discharging by the DNR
 - iii. Kipp had the DNR investigate the fish kill - DNR found that fish kill was one species of fish, usually if there is a fish kill due to contamination, several species of fish will be killed
 - f. Lance G asked about PCBs
 - i. Alina S responded that it is monitoring the PCB level in the soil
 - g. Lance G also asked about levels of dioxin and if Kipp will be testing for dioxin
 - i. Alina S said that there is no plans to test the dioxin levels
 - ii. There is a plan to keep the PCBs to stop reaction of PCBs with the soil through the use of a cap and monitoring of the PCBs
 - h. Brad H suggested that the Kipp committee draft questions and send to Alina, and Kipp's responses could be shared by SASY
 - i. Marsha R suggested that there could be a need for another meeting
8. SASYNA Committees and Liaisons
- a. Festival Committee - (Brad K, Megan W)
 - i. Winter Festival final prep (Dec 12) (Margo, Ginny, Angie)
 - 1. Everything is organized for the Winter Festival
 - 2. Costs will amount to \$1050
 - a. Sponsorship from Gorman is \$50 less this year
 - 3. If we get the minimum bids on auction items, then we will be able to give TEP \$1,000.00
 - 4. Ryan K suggested that SASY consider a matching donation with the silent auction

- 5. Need people to help set up at 2:30 and people to help set down at 7:30
 - ii. Co-sponsored Olbrich Park event (?)
 - 1. Would be a mini festival
 - a. Proposed by Ginny Jenkins in an email
 - b. SASY would lay out funds, but would get money back
 - c. Would probably be around June
- b. Winter Solstice Plans (Betty)
 - i. Dec 22nd, 4:30 PM
- c. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
 - i. Review of grant process, timeline for 501(c)3 non-profit status
 - ii. Creating the budget for internal activity -- sent out an email to ask about committee expenses
 - iii. Need to identify a law firm to work with for guidance
 - iv. In February, would like to bring this before the Council for comment
 - v. March -- present changes to Council regarding the bylaws
 - vi. In April, would vote on changes at Annual Meeting
- d. Preservation & Development (Brad H)
 - i. 2087 Atwood Ave - Prime Urban Properties mixed use development
 - 1. issues of parking lot on Atwood
 - ii. Marling Lumber site - joint P&D meeting with MNA (Brad H)
 - 1. Generated a letter sent to the developer with feedback about the proposal, will be meeting with the developer next week
- e. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Common Council action on Schenks Corners funding
 - 1. Pushed until 2018
- f. Union Triangle Committee
 - i. Attempt or possibly successful armed robbery at Mobil on Saturday, and also an attempted armed robbery on Thursday at Capitol Petrol on E Wash
 - ii. Planning for spring and summer for events
- g. Transportation Committee (Melanie Foxcroft)
 - i. No updates -- will have letter for people to review in the near future
- h. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
 - i. Pollinator report -- some ordinances should be revised
 - ii. Mostly has to do with the vision triangles
 - iii. Did a survey of Dunning St, saw that almost every house had a violation
 - iv. Tim W has been talking with alders about possible ordinance changes, also met with building inspection
 - v. There is a petition proposing revision of the ordinances
- i. Garver Committee (Brad/Betty)
 - i. mulch placement issues
- j. Kipp Committee (Gary/Lance)
- k. Communication Committee (Brad K.)

- l. Airport Noise Committee (Melanie Foxcroft)
- m. Membership Committee
- n. New Business
- o. Community Event Announcements
- p. SASY Winter Holiday Party: 4:00 - 7:15, Saturday, December 12 @ Goodman Community Center. Music - Free Food - Cash Bar - Good Time!
- q. Winter Solstice: December 22nd, starting with the lighting of the fire at about 4:30 pm @ Olbrich Park. This is the annual celebration of the shortest daylight of the year. More than a fire, it's a festival!
- r. Adjourn meeting
 - i. Tim motion to adjourned. Ryan K seconded. All in favor. Motion passed.