

## **SASYNA Neighborhood Association**

### **December 12 Monthly meeting**

#### **SASY meeting minutes**

**6:30 pm - 8:45 pm**

#### **1] Introductions / Quorum**

Present: Lou, Margo, Lance, Brad, Brad, Megan, Melanie, Angello, Jon Bishop, John S., Carl L., Doug J., Donna M., Catherine, Sue Thering, Marsha Rummel

Excused absence: Betty Chewing, Mark McFadden, Gary Karch

Unexcused: James Montgomery

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

Minutes from the last meeting posted and approved.

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

1. Add Union Corners - John S.

2. Friends of Starkweather Creek - John S. no longer on the Board. Lance is co-chair.

#### **4] Invited Guests and Presentations**

4.a] Accessory Dwelling Units (ADUs) and Sue Thering Design Coalition Institute - with non profit group:

<http://designcoalitioninstitute.org/>

*Copy of PPT slides posted on SASY meeting page.*

- A second dwelling is now allowed for single-family property per Madison zoning as of Jan 2013.
- Must include 3 foot setback.
- Can include: sleeping, bathroom, cooking.
- Must meet building codes; could go in where you would have a garage.
- Owner must live on site. In dwelling, one family or two unrelated individuals.
- Smaller carbon footprint when you build smaller, more ecologically friendly. Can add density in neighborhoods.
- Presented at Mayor's conference, at NAs around the City.
- How do these relate to Tiny Houses? These need to be a permanent structures.

4.b] New ice cream shop on Atwood Ave (yellow building near Dunning and Atwood) - No show

Lou's comments: Bunky's plan to add Chocolate Shop Ice Cream. Looking for conditional use permit because of the size of building.

#### **5] Brief follow-up on items from previous SASYNA Council Meetings – (Old Business)**

5.a] BP Gas Station permit to sell beer / upcoming December 18 ALRC meeting.

SASY is on record for opposing this. Marsha would like a SASY Council rep at ALRC meeting. Owners coming back to re-apply; conditional use has been removed. Mark and Lou plan to attend Dec 18th.

#### **6] SASY Executive Committee (Lou)**

6.a] Mark McFadden has resigned from SASY Council.

6.b] Recruit for new Circle Park Council rep / Internal Activities Coordinator position.

Megan has contacts near Circle Park.

Internal Activities Coordinator position and discussion of duties.

John S. nominated Donna. Lance self-nominated.

Council vote: Lance (5) votes. Donna (4) votes. (1) abstained.

**Lance new interim Membership Coordinator.**

6.c] Olbrich Gardens - neighborhood representative

Olbrich Board is a working board and members serve on committees.

Monthly meetings second Tuesday / month + committee meetings.

Marsha noted upcoming focus on fundraising.

Think of who to nominate from Council or not on the Council.

**(Donna) motion - revise the SASY bylaws and add Olbrich as special rep.** (Melanie) seconded motion.

Motion passed unanimously. Executive Committee will draft revised bylaws for Membership meeting in Spring.

## 7] SASYNA Committees and Liaisons

### 7.a] Win/Atwood Corridor Planning Committee (Brad H.)

Report from 12/11 - Atwood Corridor fr Dunning St to Olbrich Gardens

Well attended with 40 present. Next meeting is Jan. 8th at Olbrich Gardens - a wrap-up.

What to do with all of the data gathered? It will be an open process.

(Catherine) - will the Win/Atwood committee keep meeting? Many people have attended and contributed.

### 7.b] Preservation and Development Committee (Brad H.)

Did not meet this month.

### 7.c] Communication Committee (Catherine/Brad K.)

Review plan to connect with SASY area businesses / coordinate with WABA and the area Women in Business group. Plan to create a mailing to local businesses with invitation to support SASY. Include a static-cling.

Lou - plan to ask for donations? Melanie - would be great to invite input from businesses. Catherine - mail to all businesses? Is there a cost for the mailing ?

**Catherine proposed the Communication Committee meet and draft mailing and bring back as a proposal at January meeting.**

### 7.d] Membership Committee (Margo)

1. SASY available funds balance: not reported this meeting.

2. Planning for Spring Annual Membership Meeting (Catherine/Betty/Margo)

Propose April 3rd as meeting date. **Goodman Center reserved April 3rd.**

Suggestions for guest speaker?

**Discussion: let's create a "State of the Neighborhood" presentation / PPT about SASY projects and committees. Work together on this. Each Committee contribute to a powerpoint running down issues in the neighborhood. Make it lively and engaging.**

Marsha Rummel on the agenda, too.

Opportunity for audience to respond with feedback, ask lots of questions/state positions/air grievances.

Communications and Membership committee pull this together.

### 7.e] Transportation Committee (Donna) - see Committee reports

1. Stoughton Road Boulevard concept - city meeting took place and alders invited. Concept is getting some traction.

2. Planning a public meeting about residential traffic calming; working with city staff.

WOONERF presentation and discussion. Presenting ideas/concepts at the meeting. New study in the news - Madison driving less.

Questions/Comments:

Timeframe for reconstruction of 1900 block of Atwood (by 1st St.) is short. They want to start in June.

**Lou - Can the SASY transpo committee and Win/Atwood Cor work together to look at concept ideas for Schenk/Corners?.** See concept drawings posted on SASY site:

<http://sasyna.org/index.php/recent-activities/corridor-planning/>

3. Dunning - bike path intersection concerns letter. City made some changes; intersection seems fine.

4. Committee mission description

Discussion:

Some confusion with overlapping roles across committees.

John S. stressed what a great job Transpo and Win/Atwood planning both doing. This is Turf Sharing. Let's do more of this with SASY.

5. Brad Hinkfuss -- asked about the "Mike Rewey" proposal? See meeting report from Nov 2012.

### 7.f] Kipp Committee (Gary/Lance) - no report

### 7.g] Garver Committee (Betty/John)

1. Dec 7 Community Meeting with Parker Jones

About 25 attended. Also, Sarah White attended Parks Commission meeting, and asked Parks to invite Parker to Parks Commission meeting. Still in the works: RFP for the Garver building. Discussions with developers?

Plan to post Parker web presentation on the SASY web site.

(Marsha) - reported that the Garver RFP is at the Planning/Division unit. Amy Scanlon and Katherine Cornwell working on this. Let's invite to the January meeting. **Garver Committee coordinate this visit with SASY.**

(Brad H.) - is the a RFP for demolition ? / or development. It' unknown.

7.h] Olbrich Gardens (Mark) - tabled

7.i] Solstice Committee (John) - Event is Saturday, December 21st. 4:30 is lighting of the tree.

7.j] Friends of Starkweather Creek - (Lance)

Phosphorus project at Garver and concerns / Placemaking / Development at Garver ? / City plans with Garver

8.k] Union Corners - Co-housing / intentionally welcoming.

**(John S.) - proposing to put together a charter and ask Council to adopt. Will try to bring to Council by January meeting.**

## 8] New Business

8.a] East Isthmus Neighborhoods Planning Council update

Steve Steinhoff of the Capital Area Regional Planning Commission on the "State of the Eastside" presentation. Attendance was low. The potential is there, but energy is low.

(Lance) - a group of individuals have stepped forward and changed the nature of the organization.

(John S.) - They are just getting started. Starting slow.

## 9] District 6 Alderperson Report (Alder Marsha Rummel)

- Brass Works Building near Kipp is for sale.
- Thursday Madison Skate Park Design meeting at Wilmar @ 5:30 pm. Located at the Central Park location.
- Yahara Parkway meeting / planning effort to look at adopted plans and master plan.
- Downtown Hotel - meetings coming up to bring more/bigger events here. Monday Committee meeting.
  - Melanie - shared question/concern about City debt. Donna mentioned Edgewood Hotel story - TIF was refused, but they went ahead and borrowed the money on their own. Parking concerns. Takes resources away from public transit.

## 10] Community Event Announcements (also, see <http://www.sasyna.org/index.php/special/> )

10.a] Next SASYNA Meeting – 6:30 pm, Thursday, January 9, 2013

10.b] Next Win/Atwood Corridor Planning meeting - 6:30 pm, Wednesday, January 8th - wrap up and recommendations

10.c] Friend of Starkweather Creek Solstice event - December 21, 2013

## 11] Adjourn meeting 8:52 pm