

Agenda

SASY Neighborhood Association Council Meeting

9 July 2015, 6:30 pm - 9:00 pm @ Goodman Community Center

Megan Williamson
Will Roberts
Mia Brodersen
Jason Waller
Greg Williams
John Steines
Melanie Foxcroft
Megan Hedge
Lance Green
Lou Host-Jablonski
Doug Johnson
Dan Lenz
Marsha Rummel
Brad Hinkfuss

1. Introductions / Quorum
 - a. Excused absences: Tim McCarty, Melissa Biagtan, Betty Chewing, Jason Tish
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
 - Will Roberts moves to approve Minutes
 - Ryan Koglin Seconds
 - Motion Passes
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Jason Waller - Shooting on Marquette St, July 7
 - i. Mallory Shotwell - (WPNA)
 1. There is a lot of activity despite police presence in the neighborhood, is there more activity. Summer is a busy time, lots of kids with time on their hands. Officer Samson states that that it does not seem to be getting better or worse.
 2. Neighborhood has had a neighborhood officer for 20+ years. Has the neighborhood progressed enough to not have a neighborhood officer?
 - ii. Officer Samson (MPD)
 1. Individuals involved have been identified
 2. One vehicle fired at the other vehicle after a what may have been an illegal drug transaction at a gas station. Mobile on East Wash
 3. Working closely with Lester Moore the community officer
 4. Trying get identified individuals to cooperate with the investigation.

5. Space has been a public nuisance for some time.
6. DA's office underfunded not able to keep up with cases
7. License plate is the most important detail to get
8. Part of the process is to work with business owner, collect data, talk to city attorney, nuisance abatement order.
9. Suggests calling in loitering complaints, loud noise complaints, short term traffic/drug sales.
10. dsamson@cityofmadison.com to follow up on the disposition of certain case numbers.

iii. Jason Waller/Mia Brodersen (SASY)

Jason - Heard the same story last year "individuals identified, not cooperating"

Megan Hegde - Is a 9 o'clock curfew something we could petition for?

Brad Hinkfuss - Question to Officer Samson and Marsha, is there a resource what can we do? Someone in the City Nuisance ordinance.

This is what you could be held to. Start charging for services, 911 services. At the end of collecting the data now and will be starting the next phase

b. Becky Steinhoff (GCC) - Partnering w/SASY to fund and sell a second edition of, An East Side Album, an East Side History Club publication.

- i. First was published and sold through center. Sold out within the year.
- ii. Looking to do 2nd edition.
- iii. Both put money into the production of the book.
- iv. Thinking of 2000 books at 25\$ per book
- v. A dozen or so were given away.
- vi. GCC has always been on board.
- vii. Looking for between 4 and 7 thousand dollars from SASY
- viii. Deal would be 60/40 or so with Goodman taking more for storage and marketing and accounting.
- ix. Great neighborhood project
- x. We would need to be a sponsor for one of the grants

Brad H - for editing an existing volume, the costs are very high. Becky states that the book has a redesign.

Amount needed is larger than the amount we decided to set aside. Total amount we voted was \$2000.

Will Roberts states that going back on past motions and by-laws presents a slippery slope.

Brad K moves to support project with 200 upon receipt of small project grant form and further discuss additional funding at a later date.

Lance states that this would be an investment.

Will suggests that we s

Meghan seconds.

Motion passes

- c. Mitch Bry (Repower Madison) - Update on MG&E's Community Conversations about the new restructured gas & electric utility rates; opportunities to participate
 - i. MG&E, lot of backlash offer to have community conversations but MGE has not made it clear how.
 - ii. RePower Madison has created a form to request a meeting with MG&E
 - iii. Mitch requests that we fill out this form and play a role in MG&E's
 - iv. Should be a town hall meeting as well
 - v. Repower events are on the handout in the meeting attachments for more information
 - Like 70% of electricity from coal.
 - Fixed fee went up to \$68 base fee. Right now it was hiked \$9
 - vi. Repower is watchdog organization spawned by rate restructuring
 - vii. There are a lot of options.
 - 1. Municipalization
 - 2. Agreements like the one in Minneapolis
- 5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Vote on the Sustainable Finance Funding Request Form
 - i. Looking to approve the small donation request form.
 - ii. Brad K moves that we approve the project request form in its current form.
 - iii. Ryan Koglin seconds. All council members present vote in favor. The motion passes.
- 6. District 6 Alderperson Report (Alder Marsha Rummel)
 - a. Garver at the Plan Commission on Monday.
 - b. 501 Welch Avenue
 - i. Rezone it, allow it go go back to two lots so that someone could build a house there. Some neighbors are not happy
 - c. Union Corners
 - ii. 6:30 Next Wednesday at GCC Bolz A Union Corners meeting
 - iii. @ 4:30 WHEDA project will be back at UDC for final approval.
 - iv. Going to use non-union contractors
 - 1. 2 of the subcontractors were now union subshops
 - d. Big Step, identical to program in Milwaukee.
 - Do a job fair at Salvation Army to do some Hiring.
 - Going to meet will Bill, Fabby and Will Green to see how to get that going
 - e. Contamination off bike bath found near splash pad.
 - f. Liquor stores put together a ban list. Now want to move beyond liquor. Now going to have a meeting about how they can better communicate. Marsha will r
 - g. Keeping the momentum going
- 7. SASYNA Committees and Liaisons
 - a. Atwoodfest Festival Committee - (Brad K, Megan W)

- i. Staff the Atwoodfest booth at La Fete de Marquette!
 - ii. Door Hangers (Right now!)
 - iii. Raffle Ticket Sales
 - iv. Volunteer - especially for Kids' Fest
- b. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan)
 - i. Intent to move forward with incorporation, 501(c)3 non-profit designation
 - ii. Looking to find a CPA in the neighborhood.
 - iii. Looking to get some funds for incorporation
- c. Solstice Committee (recap of the event on 6/21/15)
- d. Preservation & Development (Brad H)
 - i. Union Corners - Phase 2 SIP: Public Meeting #2 - 6:30 pm, Wednesday, July 15
 - ii. 2055 Winnebago St - conditional use to convert to a 2-flat
- e. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Revised schedule for Schenk's Corners reconstruction, increased scope of work
 - 1. Design process is still continuing
 - 2. Capstone application for student committed to utilizing the space that we get back. Administrative expenses may be needed and would be covered by Win/Atwood Corridor allotment.
 - 3. September looking for feedback on the design.
- f. Union Triangle Committee (Mia Brodersen and Jason Waller)
 - i. Union Street Block Party this Saturday.
 - ii. Have received designs for paint the pavement
- g. Garver Committee (Betty/Brad)
 - i. Parks recommendation to locate mulch operation to the North Plat
 - Lou and John
 - Comments from parks division.
 - This is a comment in the UDC.
 - John provided maps
 - Moving mulch from east to west side.
 - Mulch would go to Fair Oaks
 - If city insists ask that they come up with a mediation plan to address the effects.
 - Melanie ask whether the old location of the mulch is sufficient
 - Lou suggests garver committee discuss
 - John requests that council speak to this comment directly as it would require Baum to come up with a new site plan in
 - Helpful to call the comment into question in some form.
 - Need to get a short statement together prior to there
 - How is the mulch location going to best benefit the site?
 - Melanie moves that SASY write a brief statement addressing the adverse impacts of the proposed new location with further inquiry

into the rationale of the suggestion of moving the location of mulch storage.

Lance Seconds

Motion carries.

- h. Kipp Committee (Gary/Lance)
 - i. Transportation Committee (Melanie Foxcroft)
 - See Notes at the address below
 - http://sasyna.org/files/6914/3621/8583/SASY_Transpo6-30-15_Notes.docx
 - j. Communication Committee (Brad K.)
 - k. Airport Noise Committee (Melanie Foxcroft)
 - l. Membership Committee
8. New Business
- a. Rats in the compost! - Public Concern Announcement (Megan W)
 - Wanted Neighbors to be aware of
9. Community Event Announcements
- a. La Fete de Marquette - July 9-12 @ Central Park
 - b. Public Meeting RE Union Corners Phase 2 (Grocery & residential) - 6:30 pm, 7/15 @ Goodman Community Center
 - c. Atwoodfest - July 25 & 26 @ Atwood Ave to Schenks Corners
 - d. Central Park session #1 *relocated to Olbrich Park* - The Silk Road Session, starting 5:00 pm, July 30th.
10. Adjourn meeting
- a. Ryan Koglin moves to adjourn
 - b. Brad K seconds
 - c. Motion passes, meeting adjourned.