

SASYNA Neighborhood Association Council Meeting Agenda

Thursday July 14, 2011
Goodman Center - 7:15 – 9 pm
SASYNA.org

1. Introductions /quorum - 7 min: 2. East Wash Ave: Ken Fitzsimmons; 3. Evergreen: Melanie Foxcraft; 4. Hawthorne Park: Catherine Stephens; 5. Olbrich: Brad Hinkfuss; 6. Schenk's Corners: Doug Johnson; 7. Wirth Court Park: Gary Karch; 8. Starkweather: John Steines; 9. Yahara: Twink Jan-McMahon 10. Business Rep: Lou Host-Jablonski; 11. Goodman CC: Margo Tiedt; (Special Rep Seats) 12. Mike Barrett; 13. Betty Chewning; 14. Lance Green; 15. Mark McFadden; Guests: Tim Wong, Pam Barrett, Bill Whyte, Matthew Miller, Robbie ?

2. Calendar items: Next SASYNA meeting Aug 11, 2011; *The CAP (East Side Water Project) holds regular biweekly meetings from 6:30 to 8:30 pm; 7/18/11, Anderson United Way, Evjue Board Room B; Monday, 7/25/11, Anderson United Way, Evjue Board Room B; Water Utility Board Meeting July 26, 2011: Decision on ESWS Project recommendation; City meeting schedules: <http://legistar.cityofmadison.com/calendar/> ; FSC meets July 25 @ 6:30 pm Hawthorne Library; WABA July 27, 2011 location TBD; SASY Development and Preservation Committee is at 6:30pm on Wednesday, July 27th at the Goodman Community Center; EINPC meeting on New Urbanism results @ old Union Corners sales building on East Washington Ave. on July 28th.*

3. Approval of previous meeting minutes - 3 min, posted on SASYNA site at <http://www.sasyna.org/index.php/meetings/>

Todo *Mark June minutes as approved.*

4. Financial report – Catherine Stephens/Margo Tiedt (verbal) (5 minutes)

5. Invited guests – Tim Wong

a. Pam Barrett – presentation on budget (15 minutes) – PowerPoint posted on SASYNA web site.

****Comments:** estimated 20% of our City budget goes to maintaining and building streets/roads.

****Fastest growth component is from expanding roads/ highway expansion.**

****As Atwood Avenue street rebuild project comes our way, meet and ask questions about budget spending.**

****As a community, we can attend public meetings and probe and ask questions.**

****The percent of the debt in the operating budget is going up – who is paying attention?**

Todo's ****Post Pam's PPT on SASYNA.**

****Share Community Budget Conversations across the NA List.**

****Invite Mayor to SASYNA meeting – and share this presentation and have discussion**

Todo *August 16 City Infrastructure meeting – organize efforts to try to attend.*

b. Bill White - Friends of Hudson Park, support for ad hoc SASY Hudson Park Committee (2 - 5 minutes)

****Looking to advocate for a City Park Management Plan at Hudson Park and work with SASY.**

c. Tim Wong – invited guest – Three Advisory recommendations shared with the Water Utility Board

****See copy of report.**

Todo *Post on water report on SASYNA web site*

****Thanks and appreciation to Tim for work on the water board committee.**

****John noted SASYNA should take a stand on water quality and water conservation.**

****Twink made a motion to take some action in appreciation of the committee's work.**

Todo ****Lance and John S. volunteered to draft a letter in time for the July 26th meeting. Will circulate a draft of letter to Council by email and Executive Committee will review and forward to water utility on Council's behalf**

6. Additions/corrections to agenda

7. SASYNA Committee reports – primarily written reports submitted.

1. Membership -- update Catherine Stephens & Margo Tiedt

- Booth at Goodman Fest – Catherine shared a signup sheet for Goodman Fest – **5 min**

- SASYNA banner – Catherine/Lou Jost-Jablonski – two banner designs proposed. Took a straw vote to approve the banner with the lake image. Catherine / Lou will proceed to get banner printed.

- Banner cost : Council approved spending up to \$140.

2. Communications -- John Steines

- Listserves guidelines discussion – **15 min, guidelines submitted**
 - Can adopt and post on the web site.
 - Lance suggested that we add “no politicking on the list”
 - Mark McFadden – guidelines are fine – but no way to enforce.
 - Mike Barrett – 5013c states that a forum could be provided for folks to take a stand politically.
 - Twink – guidelines can help us.
 - Mark and Mike – asking for more time to discuss the guidelines for discussion.

Todo *Institute for 3 months and see how this goes.*

- Vote passed to post and test for 3 months and carried with 2 who objected.
- Melanie – can’t get on the List – and others can’t either.

Todo *Mark McFadden will advise the Communications committee about the List.*

- SASYNA.org web site updates noted <http://www.sasyna.org/>
- Post Bylaws on Web Site - done <http://www.sasyna.org/index.php/about1/>

3. Preservation and Development (Atwood Ave & McDonald’s) -- Mark McFadden - **10 min, report submitted**

****Catherine shared copy of Alder Palm letter to neighbors about closing Hermina Street.**

Todo *post letter as attachment*

****SASYNA should do a better job of engaging Larry Palm.**

****Take some leadership on the Hermina Street issue.**

****Old Bongo Video store on Atwood. Developer proposing a 4 story building 24 unit. Issues include: Traffic and transportation issues, storm water management, doesn’t fit there, lighting issue associated with the site, Parking for 15 underground parking which will bring about more street parking. Tuesday of this week – committee met and invited neighbors. Neighbors sent developer’s proposal back without these issues addressed with little hope this would get past SASYNA. Developer considering reduction of units and reduction of vertical footprint (3 stories, not 4).**

****Mike Barrett – in these denser neighborhoods we don’t need all these parking stalls.**

Todo: *Discussion about how SASYNA reacts to reports and gives committees feedback should be reviewed.*

4. Bylaws section 10.2, other changes – Mark McFadden, **report submitted**

5. Union Corners Temporary / Transitional Use – Mark McFadden or Lou Jost-Jablonski

6. Airport Noise – Melanie Foxcroft, **report: No update this month**

7. Solstice – Betty Chewning , **report submitted**

8. Goodman Center pergola / landscaping workgroup -- Pergola ad hoc, **report submitted, Recommendation is that this committee is disbanded at this time.**

8. Old/recurring business (written reports submitted):

1. Update on WABA – Twink Jan-McMahan, **report submitted**

2. Tree Inventory – Twink Jan-McMahon, **report submitted**

2. Update – Reduced mowing at Hudson – John Steines / Matthew Miller, **report submitted**

3. Parks Commission: Madison Area Bus Advocates (MABA) meeting regarding improving coordination between the City Parks Department/Commission with Madison, including Olbrich – Betty Chewning, **report submitted**

4. CAP / Water Utility – East Side Water Supply – **report submitted, recommendations above**

9. New Business –

1. Proposed Hudson park ad hoc committee – **ad hoc draft mission, goals & term submitted 5 minutes (tabled)**

2. Appropriate SASY response & role / KIPP Ad-Hoc Committee charge & membership draft/letter to Mark Miller – **(tabled)**

10. Adjourn at 9:15

