

SASY Neighborhood Association
13 March 2014 Monthly meeting agenda
Goodman Community Center
6:30 pm - 8:45 pm

1] Introductions / Quorum: John Steines, Melanie F., Megan Williams, Margo Tiedt, Gary Karch, Lance Green, Joe Mingle, Brad Kuse, Ben Anton, Megan Blake-Horst, Brad Hinkfuss, Doug Johnson, Catherine Stephens, Carl Landness, Donna Magdalena, Marsha Rummel
Excused absences: Lou Host-Jablonsky, Betty Chewning, James Montgomery, Sue Thering.
Lance chaired the meeting.

2] Approval of previous meeting minutes - please see <http://www.sasyna.org/index.php/meetings>
Brad H. moved to approve. Megan seconded. Minutes approved.

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

- a. Airport Committee - no sunset after all
- b. Transpo Committee - reimbursement for printing
- c. From Alfonso - update from WP NA - shared by email / copied here.

4] Invited Guests and Presentations

4.a] East Side Planning Council - Brown Field map and invite input for highest priorities for development (Joe Mingle)

4. see map sharing brownfields - input for potential future development is appreciated.

City received a \$400,000 brownfield assessment grant that involves citizen engagement
Consider "food districts" where you find lots of food tourism, lots of foodie culture. Consider where a public market could be sited.

Joe requests SASYs input and help on this effort. Make sure that SASY has a voice in this process
Pick three spots from the map that Joe provided, and send an email to Brian O'Grady

4.b (Alfonso) I wanted to share some WPNA updates:

- A free walk-up/ride-up bike repair starts April 21 and continues every 3rd Monday through September. We're having it in Worthington park, near the shelter, from 6-8PM. Light food and drink offered. Contact me for details.

- WPNA has a full board of directors and all its officers, plus recently filed its non profit corporation reinstatement paperwork.

- WP residents are interested in forming a co-op to manage how the community grows socially and economically. Working towards hosting informational meetings.

- WPNA is developing a survey to poll residents in an unnamed neighborhood section in the area. Seeking input on how residents identify: SASY, WP or want to start their own.

(Margo) - also doing walk and ride up bike repair here at Goodman Community Center.

5] Spring Annual Membership Meeting April 3rd (Catherine)

5.a] setup / potluck / door prizes / flyer / invite your neighbors

5.c] gathering the big ideas - group exercise

5.d] recruitment for Council positions

6] SASY Committees and Liaisons

6.a] Atwoodfest - update (Megan Williams/Ben Anton/Meghan Blake-Horst)

1. Festival Committee - share mission and goals

Date: July 26 and 27 12 - 9 pm, and 12 - 7 pm

2. Projected budget for AtwoodFest shared (Ben)

Spending 100's of hours on this so far, shared budget and progress.

For transparency, plan to share financial side and budget in May and future meetings.

Making great progress with gathering sponsors.

Budget includes a future volunteer coordinator position from SASY.

(Catherine) at future meeting, can we talk more about how SASY would spend future dollars coming in? Yes.

SARA - also interested in \$\$ towards neighborhood improvements, a partner.

(John S.) volunteers? 125 is typical. (Ben) we plan to reach out to groups.

(Donna) Time and energy at fest? (Margo), our staff worked 4 hour shifts, with at least 4 coordinator runners. (Donna) staffing help from Barrymore.

(Brad Hinkfuss) this budget can be a living document, a tool for you to use.

(Brad -- motion approve the mission, goals, and approve that the committee move forward with the budget and decision making matrix as presented. John S. seconded. Vote passed.

(Donna) let's talk more about "future of SASY / where can SASY go?"

(Megan) - Moves to nominate that Brad and Donna to share the volunteer coordinator with the Fest.

(John) seconds (Brad H.) - Let's draft a position description. Yes, bring back to next meeting.

(Margo T.,) need to check how this works for SASY with Goodman as fiscal agent. (Ben) could come through the Barrymore. \$1,500 reserved in Fest budget for coordinator(s).

(Brad Hinkfuss) - let's consider an E-Vote, so that a position description could be shared.

Yes. agreed. Megan withdraws the motion. Brad H. makes friendly amendment that we put off voting tonight until we see a position description shared with Council. Vote to hold an E-vote passes.

(Ben) Does SASY carry on with grilling corn at Fest / possibly partner with other group?

(Brad H.) James Montgomery - who effectively organized and ran the corn grill for the past 2 year - had originally said that he would be willing to carry it forward even if he didn't stay on the council. Someone should ask him if he's still interested in this before offering the corn grill activity to another group.

6.b] Preservation and Development Committee (Brad H.)

Sent out a report. Quick summary:

Liz Laurer - development at 2223 filed a permit for demolition; moving forward with plans.

Chocolate Shoppe - going forward, seems short on detail on landscaping. grand opening on May 1st.

Union Corners - evolving. Lots of moving parts.

(John S.) - co-housing group met this week. Co-housing not wishing to live next to parking lot.

6.c] Union Corners – update (John/Brad H.)

1. Public neighborhood meeting on Saturday March 1st hosted by SASY, WPNA, Eken Park, Emerson, EINPC, alders.

2. Catherine - request to be reimbursed \$40 for Goodman Center meeting space 2/26.

Brad H. moves to approve reimbursement, Brad K. seconds. Yes, vote approved

3. Vote to change committee name to: Union Corners Committee.

(Brad Hinkfuss) - Move to change the name to Union Corners, and encourage group to formulate a revised mission and goals. Catherine second. Vote passes.

4. (Marsha) every day we learn new things. Recent news - SASY and neighborhood held March 1st meeting. Gorman also met with City staff. At staff meeting, Katherine and team laid out ideas for site, with drawings. One good idea was to move clinic and put at 6th street cul de sac. Here 2 stories could make more sense. At the corner is the grocery store and housing above it. Joe's response - interesting. This is not the usual way we do things. City did not consult the neighborhood, and this gives standing to Gorman. (Catherine) was there some SASY influence in the City plans? (Marsha) Yes.. Marsha did share Neighborhood meeting public comments with City and Tim Parks, city planner assigned to project.

6.d] Membership Committee (Lance)

1. SASY available funds balance: \$2,400.00

6.e] Airport Committee -- (Melanie F.)

1. . Committee members decided not to sunset the Committee but to continue working towards reduced airport noise with responsible government and elected officials

2. Group was disappointed with no response from Joe Parisi.

Sent two letters to Parisi, questions and issues brought up in these letters were not addressed.

3. Noise regulations are a federal issue.

6.f] Transportation Committee (Donna)

1. SASY Streets: Public Meeting 2/22 - about 40 people. Follow-up and next steps, work with Marsha to hold public meetings. Input tabulated: Transit / Pedestrian / Cars / Bikes (Donna) will have more info at the annual meeting.

a. Request to be reimbursed \$52.22 for copy/printing.

6.g] Communication Committee (Brad K.)

(tabled)

6.h] Kipp Committee (Lance/comments from Marsha)

Madison Kipp - contacted Lance for a meeting, in prep for a public meeting at Goodman Community Center with Kipp, DNR, Arcadis, Water Utility. Date: Wednesday, March 19th, 6-8 pm

6.i] Garver Committee (Betty/John/Lou)

1. City Committee forming to review RFP.

2. Consider inviting Amy Scanlon and/or Katherine Cornwell, City Planners to attend SASY meeting and share about Garver Building.

3. Parker Jones (UW student) at May Council meeting to share his presentation re: landscape architecture and design options for North Plat.

4. Community forest model for North Plat forest component-Garver/north plat arboretum. (John S.)

(John) Lou, Sue and Sarah White went to Parks Commission meeting to consider the draft RFP.

(Marsha) New City committee forming to consider Garver. Marsha working to shape the committee.

New RFP - less prescriptive about storage space. Committee could consider - what kind of uses are there? There are deed restrictions on the land - for Parks use. Staff working to lift deed restrictions. New uses - sharing ideas. Nancy, former head of OBS. Was head of OBS when they purchased Garver and North Plat to halt a residential incursion into OBG space. New committee would have (3) alders, SASY rep, East Moorland rep, 2 more (historic presentation / real estate). Committee would make recommendations on land and building use. Referendum: would need soon as building continues to deteriorate. Marsha is looking for feedback on this and how to best address.

6.j] Olbrich Gardens (Sue Thering)

Report shared with Council.

6.k] Friends of Starkweather Creek - (Lance)

1. monitoring the health of the creek, hope to do project with UW students.
2. wetlands south of Hwy 30 - restoration work.
3. Milwaukee Street at the Voit farm - pond for water treatment.

6.l] Win/Atwood Corridor Planning Committee (Brad H.)

1. meeting with City staff next week. Share culmination of 6 meetings, what we drew from meetings, and how City can engage. Look for some emphasis on place making and some emphasis on Schenk's Corners.

Will have update next week. Looking for neighborhood opportunities to weigh in on city plans.

(Melanie) do you the input from meetings? Will have more to share at April 3rd meeting and April Council meeting.

7] District 6 Alderperson Report (Alder Marsha Rummel)

7.a] input sought on low occupancy on-street metered areas on Atwood, Russell and 2nd St
Will look for input via email.

8] Community Event Announcements (see <http://www.sasyna.org/index.php/special/>)

8.a] SASY Annual Membership meeting - 6:00 pm, Thursday, April 3, 2014

8.b] Next SASY Monthly NA meeting - 6:30 pm, Thursday, April 10, 2014

9) Adjourn @ 8:55 pm

Future / Upcoming