

Agenda

SASY Neighborhood Association Council Meeting

8 May 2014, 6:30 pm - 8:45 pm

1] Enhanced Introductions / Quorum

Brad Hinkfuss, Megan Williamson, Margo Tiedt, Tim McCarty and Melissa Biagtan, Catherine Stephens, Lance Green, Mary Schauf, Captain for East District (Madison Police), Dan Neff (Worthington Park), Parker Jones, Larry Jensen, Sue Thering, Jason Tish, Doug Johnson, Rachel Imsland, Carl Landness, Lou, Donna Magdalena, Lance Green, Reporter from Wisconsin State Journal, Gary Karch, Betty Chewning, Peter Gentry, John Steines

Excused Absence - Melanie Foxcroft, Brad Kuse, Marsha Rummel

Unexcused - Ryan Koglin?

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

Lance G. moved to accept the minutes. Sue T. seconded. All were in favor. Minutes approved.

3] Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion. Sue T. requested to add a discussion about the park impact fees on accessory dwelling units.

4] Invited Guests and Presentations

a) Peter Gentry w/One Barrel Brewing Co. @ 2001 Atwood Ave. - proposed expansion of liquor license to include hard alcohol

One Barrel is applying for a full liquor license. Wants to add limited alcohol from local liquor suppliers. Hours will not change. Wants to meet the competition of Next Door brewery that has a full liquor license. One Barrel will be going in front of the ALRC on May 16.

Discussion ensued. Catherine S. asked if they were hearing any concerns from the neighbors about the application and Peter said no.

b) Representative from MPD to review the shooting/stabbing that occurred on 5/2/14

Mary Schauf, Captain for East District shared the following about the stabbing incident: The MPD is currently at the administrative part of the investigation. The MPD handled the double homicide part. The Dept of Criminal Investigation (DCI, state agency) is handling the officer shooting the suspect incident. The DA's office is reviewing whether everything is in compliance. MPD will be sharing reports with DCI and the DA. Schauf is not sure about how long this will take.

The incident started with a 911 call. The young man who was injured is in the hospital and is expected to recover. The incident was confined to the apartment building. Officers got more

information from the young man when he fled the apartment and reported that his family members were under attack. More info will be coming out on the suspect. He was not a stranger to the MPD.

Discussion ensued:

Lou H asked about the young child involved in the incident.

Schauf: A child was present during the incident and is okay and safe.

Jason T: Expressed concerns about the mental health aspect of the incident.

Schauf: Suggested that a Journey mental health professional could add to the dialog about this issue. She can give the Council resources on how to get in touch with those people.

John S: Suggested that in light of the recent research on toxic stress, one action that we could take is advocating for changes to the mental health system

Catherine S: Would like to better understand the links to the police and social services.

Schauf: There is the MPD mental health liaison program, which partners with healthcare and mental health providers to figure out how police can best provide services.

Catherine S: Is there a strain on police and social services resources?

Schauf: I think there is a strain on individuals that do not have adequate health care resources, such as health insurance or a consistent health provider.

Lance G : Proposed that something needs to be done for public safety, that people with violent or aggressive history should have some kind of indicator to those that work around them.

Margo T: Asked about the communication process to agencies about lockdown time periods.

Schauf: That's something to look at -- will talk to Joel Del Spain. Maybe could be faster with electronic communications to disseminate information.

Carl L: Asked about preventative officer training regarding the excessive use of deadly force.

Schoft: She would have to check with the training team on what changes they have put out for that

Catherine S: Would like suggestions on how to reach out to the victims.

Schauf: She will contact the victim witness coordinator of the city to see if she can share any contact information with the victim, and then will share with Brad H.

Jason T: Expressed concern about a nearby neighbor making threats to other neighbors.

Schauf: Acknowledged that this a complex problem.

Betty: Would like to get follow up on officer training for working with mental health issues.

Schauf: Protocol has been done. She will check to see if it has been posted on website.

b) Parker Jones Presentation on Garver/North Plat.

Mary offered to share links/resources and is available for follow-up.

1. Request for funding

Jones presented for the Council - keeping Garver a natural space.

PPT : [Parker Jones - North Plat materials for Apr / May meetings](#)

(Applause ! and appreciation)

Lance G - do we have any idea of cost? Parker - can look into some cost projections.

John S: Solstice committee will put up a tent as a public engagement component

Betty C: Conversations with OBS / Parks Dept / City of Madison?

Did contact the Director of Olbrich - not able to meet. Spoke with Rebecca Cnare, Planning Division. Parks - so far not involved. Can SASY send material to Parks? (Sue Thering) - motion to compose a letter of appreciation to the Dean, Chair of CALS and Provost. Lou seconds, and would Sue volunteer to write? All in favor. Motion approved.

Lou H made a motion to cover Parker's printing costs. Lou recommended that SASY cover up to \$150 for printing costs. Megan seconded. All approved. Motion passed.

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

Betty: Asked for follow up on nominating the Business rep.

Brad: Asked committee to ask around community if there is interest.

Lou H: Agreed to continue to serve as business rep until a new one is found.

Donna M: Made a motion to name Lou H as the continuing business rep. Tim seconded. All in favor. Motion approved.

6] SASYNA Committees and Liaisons

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

1. Walk Appeal Tours - <http://www.1kfriends.org/category/walk-appeal/> working on organizing walk appeal study and tour - hope to have some spring and summer
2. "Before I Die..." wall - is working on this public art project

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

1. Players Sports Bar seeks beer garden permit during Atwoodfest, plus 2 new dates - Marsha let Brad know they are doing this.

Discussion ensued:

Donna M: Suggested that the council write a letter opposing this.

Lance G: Proposed negotiation with Players to increase alcohol prices during festival.

Brad H: Suggested that the Council have a meeting with Players to request this.

Donna M: Wanted to make a motion for a letter to the ALRC to suggest that the Council is in strong opposition to Player's beer garden.

Margo T: Not sure that this would make a difference, suggested that the council meets with Players to discuss what the other bars agree to do at the other festivals.

Tim M: Perhaps bring in the other businesses that sell alcohol that are at the festival to this discussion.

Sue T: Asked about involving the other businesses.

Brad H: The other bars are not interested in having a beer garden.

Donna M: Made a motion to send a letter to the Players bar owner that requests a meeting with the Atwoodfest Committee to discuss the beer garden permit and their role in the festival. Lance G seconded. All in favor. Motion passed.

Sue T: New Business - There are new changes to the zoning code regarding accessory dwelling units. The first unit was granted a permit, but was slapped with park impact fees (\$3,854.00). There is a formal appeal pending with the department of public works. There will be a public hearing in July. Sue is going to neighborhoods asking to pass resolutions to reduce park impact fees to accessory dwelling units as an equity issue.

Sue T: Made a motion to support the resolution to reduce park impact fees to accessory dwelling units and to support the pending appeal. Betty C seconded. All in favor. Motion carried.

Communications Committee:

1. Request that Council formally vote Melissa Biagtan into the Communication Committee.

 Melissa B. self nominated. Donna M seconded. All in favor. Motion passed.

2. Suggestions for East Side News July/August issues (due June 1)

AtwoodFest, Union Corners

 Lance G: Suggested a brief paragraph on Parker's project. Betty C. will contact Parker.

 Donna M: The Atwoodfest Committee will submit a separate article on Atwood Fest (

3. Welcome new Council reps. Yard signs available here tonight.

Signs were passed out to new members.

6.d] Membership Committee (Megan / Margo)

SASY available funds balance: \$2,706.60

6.e] Transportation Committee (Donna)

(1) Committee recommends SASY's approval that the city closes Jackson Street to motor vehicles between Atwood and St. Paul for the summer season, at minimum.

(2) Committee recommends SASY's approval that stop signs for car traffic be placed on Ohio Avenue at the bicycle path.

Brad H: Marsha R is seeking community input on a community meeting on this.

Brad H: Suggested it could be premature for the Council to take a position on this.

6.f] Kipp Committee (Gary/Lance)

 Gary: 5 people will tour the Kipp plant

6.g] Garver Committee (Betty/John)

6.h] Olbrich Gardens (Sue)

 Sue T: Requested 10 min next meeting to review Olbrich

6.i] Solstice Committee (John)

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

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

Brad H: Gorman went before the Urban Design Commission. Received preliminary approval for the GDP. Now down to the specific parts of Phase 1.

6. l] Water Committee (see Dan Melton's report)

6.m] Festival Committee (Megan)

Megan W: no calls for action from the council. Everything is going forward with \$21, 500 in sponsorships. RFPs are out for pizza stall and corn vendors.

7] New Business

8] District 6 Alderperson Report (Alder Marsha Rummel) - tabled.

9] Community Event Announcements <http://www.sasyna.org/index.php/special/>

10] Adjourn - Megan W. motioned to adjourn the meeting @ 9 pm. Donna seconded. All in favor. Motion passed.