

# **SASY Neighborhood Association**

## **Council Meeting Minutes – 10 November 2011**

### **Goodman Center**

<http://www.sasyna.org/>

1. Meeting called to order at 6:40 pm.  
**Present:** Mike B., Gary K., Lance G., Doug J., Twink J-M., Margo T., Melanie F., Randy R., Catherine S., Lou H-J, John S.  
**Guest:** Alder Marsha Rummel **Excused:** Betty C., Ken F., Brad H., Sarah W.
2. **Approval of previous meeting minutes** – see <http://www.sasyna.org/index.php/meetings/> for minutes.
  - a. Motion to approve (Gary), seconded (John). Motion carried unanimously.
3. **Executive Committee Report** – (Lou)
  - a. Preparing for **Mayor Paul Soglin community forum**, Thursday, December 8<sup>th</sup>.
    - i. Flyer passed around. Council: Plan to invite SASY community.
    - ii. Twink asked, : “Can we make meeting more than complaints and designed to work towards specific outcomes?” Discussion of reasonable outcomes / expectations.
    - iii. Group reviewed and revised the agenda to include e.g. airport noise, Madison Metro, Madison Sustainability Plan, Groundwater etc. Lou will revise and share. Individual council members take on specific responsibility for introducing topics, succinctly and briefly.
    - iv. Agenda will include time for questions / discussion.
    - v. Lou will send agenda and packet of materials to Mayor ahead of time.
  - b. **Garver ‘rapid-response’ report** -- (Lou and Marsha)
    - i. Marsha and Lou recapped the Ruins Garden proposal presented to the Parks Commission this week created by the ‘rapid response’ team. Lou gave a slide presentation of concept for a ruin garden-plus-museum/cafe/etc. re-creation of the Garver complex. Group expressed lots of support. Challenges include money to support, concerns about safety and tagging, how to build on this vision. Who are our allies?
    - ii. Marsha pointed out the Landmark Commission role with deciding what happens at Garver.
    - iii. John suggested begin a “Friends of Garver” neighborhood outreach group. All agreed.
    - iv. Lance suggested take to the Historical Society. Marsha emails Landmarks Commission during the meeting, to schedule a presentation there.
    - v. Olbrich does plan a wet-prairie restoration. This plan can incorporate both.
    - vi. Next steps: Tour the building with neighborhood experts and evaluate firsthand what is salvageable. Lou will upload the slide presentation to the SASY website.
4. **Alder Report:**
  - a. Garver community meeting 2 November report (included above)
  - b. Meeting with Parks about Hudson Beach follow-up. Marsha is has included an amendment to City Budget funds to fund the beach access improvements.
  - c. Kipp concerns. Public health visited neighbors on Waubesa Street. Proposing to do more testing. DNR asking to meet with the neighborhood again.
5. **SASY Financial Report** - (written, no report -- Catherine)

- a. John moved to spend up \$100 on cider, pumpkin bars, something good and local for Soglin visit.
- b. Barrett moved, Randy seconded. Motion carried unanimously.

6. **SASYNA Committee reports**

- a. **Preservation and Development** – Lance (reporting in Brad’s absence)
  - i. Development Proposal @ 2733 Atwood Ave - brief report of 3rd neighborhood meeting on 24 Oct 2011
  - ii. Development Proposal @ 2046 & 2100 Winnebago Ave - Report: P&D Committee joined Marsha in a meeting with developers Accipter Properties and Movin’ Out. (See SASY website for written report).
  - iii. Group pointed out open parking areas available on Winnebago.
  - iv. Marsha is arranging an upcoming 30 November evening neighborhood meeting at Holy Redeemer Church, Milwaukee Street.
- b. **Membership** – (Catherine / Margo) –
  - i. SASY fundraising ideas:
    1. “Fundraising follows the vision” (Twink).
    2. John S. noted: “Let’s publicly list projects we would support (e.g. Garver, scholarship, others)” in order to encourage fundraising focus.
    3. Next steps: Catherine & Margo will meet with Brent and review what is needed for the corn grill at Summerfest. They request council to think of other fundraising ideas, including volunteering for shifts selling corn.
- c. **Communications** – (John / Randy)
  - i. Present / review SASY Soglin Forum flyer. Flyer also posted on SASY site / meetings page.
  - ii. Flyers up around the neighborhood (yes). Council members should post in respective areas.
  - iii. Randy noted meeting about the web site took place; suggestions coming Feb 2012.
- d. **Ad-hoc Committee: Airport Noise** (Melanie)
  - i. About 6 folks attended the Airport Noise Meeting at Airport.
  - ii. SASY committee met next day. Steve Klafka drafted letter and shared with SASY, to go to County Executive Joe (“Pepo”) Parisi, Mayor Soglin, others. All: Be sure to comment to Steve K.; comments due next week. Letter is being circulated to MNA, Eken Park and other neighborhoods as well.
  - iii. Melanie noted historic lack of response; hoping for change.
  - iv. Air travel in/out of Madison is down over last 10 years.
  - v. Mike B. expressed appreciation to Steve K. Catherine suggested write a letter of thanks to Steve.
  - vi. Mike: we need to invite County Supervisor John Hendricks when future discussions of airport issues are scheduled.
  - vii. Council agrees with sending a letter from SASY to the Airport Commission. Lou asks committee to draft & send him language for review beforehand.
  - viii. Catherine asks about proposal to move airport to North of Sun Prairie. Also mentions <http://nomadisonairport.org/>, Steve K’s website.
- e. **Ad-hoc Committee DNR-MKC (“Kipp”)**– (John and Lance)
  - i. Need: to identify committee chair person; John resisting the role.
  - ii. Letter from SASY was very strong -- kudos generally. Also praise for Mayor Soglin’s strong letter in follow up.

- iii. Can SASY committee keep feet to the fire of DNR & MKC? For example, are meetings with DNR, Kipp transparent? Committee says yes, they'll work on this.
- iv. Need: post committee charge on SASY web site.
- v. Let's post the recent DNR Neighbor Response letter on SASY web site (todo)

**7. New Business**

**Transportation Committee forming..**

- i. Need to identify committee chair person, interested members.
  - ii. Lance noted perhaps there is not enough energy behind this committee at present.
  - iii. Twink volunteered to work on charge and help Brad re-form committee. Mike B. suggested Tim Wong as committee member and/or chair.
- b. Marsha upcoming meeting Nov 28<sup>th</sup> with the Mayor by invitation with key reps from neighborhood groups. Talking about larger Madison planning questions, e.g. the Transportation plan.

**8. Adjourn** – meeting adjourned at 8:35 pm.