

SASY Committee and workgroup reports August 11, 2011 SASY Council meeting

1. Membership (Atwood Summerfest report) (Catherine Stephens)
2. Communications (ESN articles plus brief update) (John Steines)
3. WABA (Twink Jan-McMahom)
4. EAB Tree Inventory (Twink Jan-McMahon)
5. Hudson Park - (Safe Access Proposal plus 1999 FOHB doc) (Matthew Miller, Bill White, John Steines)
6. Proposed SASY Hudson Park Ad Hoc Committee (repost from July meeting)

1. Membership (Atwood Summerfest report) (Catherine Stephens)

- 1) Date of meeting – committee has not met
- 2) Name of committee/group – Membership
- 3) Chair – Catherine Stephens
- 4) Members – Catherine and Margo
- 5) Purpose of committee (brief) – outreach to SASY members
- 6) Action items (list or *none*) – *should start planning Annual Meeting soon.*
- 7) Specific issues to report (list or *none*) Tabling at Goodman Fest July 30th, see comments gathered below

Comments collected at the SASY Booth from Goodman Fest – July 30

**Neighbor concern about speeding on Atwood Avenue especially coming up the hill from Olbrich Park.

**Improved intersection at Atwood / Fair Oaks / Maple. Aware there are plans in the making but thinks should utilize left turn lane to better control traffic.

**Neighbor from Hudson Beach. City Parks asking neighbors to pay half of cost to improve beach. We just wish to repair the broken railing to improve beach access and don't believe should have to pay half.

**Woman considering opening a new business on Atwood asked about when is the street construction? Not interested in opening new business with street construction planned for 2013. Conversation about how established businesses fair better.

** Joe Mingle would like to visit upcoming SASY meeting and share his work on surveying the CNU design entrants and his ideas for what could come next.

**Rep from Sierra club stopped by. Would like to work with festival organizers and NAs to collect compostable at neighborhood feasts including food waste and compostable cups/plates/utensils. He has spoken with Bob Queen. Suggested check in with Goodman Center staff.

A special thanks to all who helped with the SASY booth at the Goodman Fest!

Steady traffic at the booth. Our new banner caught people's eye and several stopped to chat about the neighborhood.

Thanks to John and Doug for help setting up. Thanks to Randy, Doug, Gary, John and Lance, Catherine for taking a shift to staff the booth. Thanks to John, Carl Landsness, and Doug for help tearing down.

Thanks to Lou for designing our new SASY banner and to Margo for help getting the new Banner printed.

It was a good day !

2. Communications (ESN articles plus brief update) (John Steines) - 08/04/2011

Three components:

1. Communications committee did not meet.
 - a) Rek Kwawer has new logo for placement on facebook.
 - b) Randy Roden is rescheduling web access walk through. In the meantime, Catherine Stephens and Lou continue to help with web site updates, and Mark McFadden provides help with access to list-serves.
 - c) Communications is in the process of setting up a face to face meeting for September. Goal is to meet quarterly.
 - d) Bylaws committee, with members: Rek Kwawer, Randy Roden , Betty Chewing & John Steines - current chair.
 - e) function of committee - support sasy communication modes
 - f) actions noted below
 - g) no recommendations for Aug 11, 2011 meeting / discussion

2. East Side Press material emailed to you on Jul 31 (If these are simply posted on webpage, the link can be provided rather than overloading the report with unnecessary text. Members can be directed to webpage if they feel they need to read separately):

Solstice ESN final.doc; SASY-Water Utility 20Jul11.pdf; SASY ESN Aug 1; Ad for sasy meeting change with new logo.

3. Winnebago / Atwood / Business Association (WABA) report

Meghan Blake-Horst is taking a lead role in the development of the business association. July minutes from the newly forming business association are attached (to be approved at the Aug. meeting) and will serve as this month's report.

4. EAB (Emerald Ash Bore) Tree Inventory

An official 6 month report on the tree inventory is attached for the records. A shorter report from this week follows. It's been copied from the SA website blog for the purposes of this report--not very "reporty" sounding, but I think it has all the necessary info.

The inventory is going quickly. That's good news. It means that--with continued progress--the grant money will cover the cost of the inventory. This map includes most parts of the SASY neighborhood, but not all, depending on which map one uses (there are a few out there), and all of our inventory area. We coordinate the areas on the map between volunteers and the person performing the inventory. The number/letter labels help communicate which areas are ready to be inventoried. We started with the parks--this was a slow go--imagine measuring the height of trees on the bank of Hudson Park at Lake Monona! Then we moved to the first residential area, #9. Area #9 went much faster than the park areas, and was completed as of 8/5/11. We started canvassing areas 3-6 last week 8/1/11 and will measure those areas in the next 2-4 weeks. See [SA's home page](#) blog for our 6 month report that includes projects with others in the community.

5. Hudson Park - Safe Access submitted separately (dated AUG 2, file report in agenda under safe access/Hudson Park Safe Access)

5a. Hudson Park - report already submitted (Safe Access Proposal plus 1999 FOHB doc) (Matthew Miller, Bill White, John Steines);

From: Matthew Miller <sandpiper@edaphos.com>

Date: Tue, Aug 2, 2011 at 3:26 PM

Subject: Safe Access to Lake Monona at Hudson Beach Proposal

To: Paul Soglin <PSoglin@cityofmadison.com>

Cc: Marsha Rummel <district6@cityofmadison.com>, Kay Rutledge

<krutledge@cityofmadison.com>, Kevin Briski

<KBriski@cityofmadison.com>, Rob Phillips

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<dfields@cityofmadison.com>, Monica Sundal

<msundal@cityofmadison.com>, Bill White <WFWhite@michaelbest.com>,

John Steines <jsteines@gmail.com>

Mayor Soglin,

Thank you for your interest in the Safe Access to Lake Monona at Hudson Beach issue. Attached is a pdf file that includes our letter and information.

On behalf of the Friends of Hudson Park and the Schenk-Atwood-Starkweather-Yahara Neighborhood Association,

I respectfully submit our proposal for your review.

Matthew

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6) Hudson Park, Proposed SASYNA Ad Hoc Committee

Proposed Hudson Park Ad Hoc SASY Committee

July 8, 2011

Drafted by: Matthew Miller, SASYNA member,
Bill White, Friends of Hudson Park,
John Steines, SASYNA Council

Name: Hudson Park Ad Hoc Committee

Mission: The Hudson Park Ad Hoc Committee seeks to resolve (long-standing) issues regarding safe access to Lake Monona at Hudson Beach, vegetation management, and erosion control with the neighborhood and the City of Madison Parks Division (City Parks).

Goals:

1. Work with City Parks and City Engineering to design and install safe access (with railing) to Hudson Beach.
2. Work with City Parks and City Forestry to design and implement vegetation management and erosion control in Hudson Park.
3. Other items as approved by the SASYNA Council.

Tasks:

1. Meet with City Parks as necessary in order to ensure neighborhood input into decisions

regarding Hudson Park.

2. Perform on-site investigation of shoreline to determine present vegetation status of each portion of shore.
3. Develop management scenarios that can be applied to individual areas.
4. Educate homeowners regarding vegetation management methods in Park areas next to, or across from, their properties.

Terms of the Hudson Park Ad Hoc Committee:

Sunset:	July 12, 2012, renewed as necessary.
Membership of Committee:	To be appointed by the SASYNA Council.
Chair of Committee:	To be appointed by the SASYNA Council.
The Committee	Meets as needed.
The Hudson Park Ad Hoc Committee	Reports monthly to the SASYNA council.

<u>Hudson Park by the numbers:</u>	4.17 acres in area, 2,407 feet of shoreline,
3 effigy mounds, silt loam soils,	slopes up to 85 percent (38 degrees),
40 homeowners adjacent,	2,150 feet on Lakeland Avenue.

Action for council: Please approve ad hoc committee status.