1. Introductions / Quorum
2. Approval of previous meeting minutes - see [http://www.sasyna.org/index.php/meetings](http://www.sasyna.org/index.php/meetings)
   a. Approve meeting minutes from July (postponed in August pending Transpo updates)
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
   a. Finn Berge - Plans for the new Barriques Wine & Coffee Shop at the corner of Dunning and Atwood. Note that this involves application for a Class B Liquor License.
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
   a. Worthington Atwood Neighborhood Planning Process - call for participants
   b. Sid Boyum household & art - SASY letter & update
   c. SASY Letter RE police shootings
   d. Community Energy Conversation - MG&E rate restructuring feedback (Brad H)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
   a. Committee Membership (Brad H)
   b. Atwoodfest Festival Committee - (Brad K, Megan W)
      i. Recap of 2015 Atwoodfest
      ii. Winter Festival 2015
   a. Union Triangle Committee (Mia Broderson, Jason Waller)
      i. Follow-up on CP Mart
      ii. Paint the Pavement event
   c. Treasurer’s Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
      i. Proposal to alter initial recommendations on grant funding disbursements
      ii. Further steps toward organizational non-profit status
   d. Preservation & Development (Brad H)
      i. Union Corners
   e. Win/Atwood Corridor Planning Committee (Brad H)
      i. Funding cut
   a. Transportation Committee (Melanie Foxcroft)
   b. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
   f. Garver Committee (Brad/Betty)
   g. Kipp Committee (Gary/Lance)
   h. Communication Committee (Brad K.)
      i. Change in minute-taking procedures; grow pool of scribes
   i. Airport Noise Committee (Melanie Foxcroft)
   j. Membership Committee
8. New Business
9. Community Event Announcements
   a. Norwegian Waffle Breakfast, 8-11 am, Saturday, 9/12 @ Norway Center 2262 Winnebago St
b. Neighborhood Organizing Institute: Joint project of Goodman Community Center and Lussier Community Education Center in a program to train community organizers. Applications due by 9/21/15. Contact Alix Shabazz at ali@LCECmadison.org

c. Willy St Fair - September 19 & 20

10. Adjourn meeting