Agenda
SASY Neighborhood Association Council Meeting
11 August 2016, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
   a. Excused absences: Megan Williamson, Ginny Jenkins, Jason Waller, Betty Chewning

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

3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations
   a. Ohio Tavern secondary expansion plans (Josh Swentzel)
   b. Pokemon takeover at Hudson Park (Chris Schlapper)

5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
   a. Rescheduling of SASY Council social

6. District 6 Alderperson Report (Alder Marsha Rummel)

7. SASYNA Committees and Liaisons
   a. Festival Committee Update (Ginny J)
      i. Atwoodfest - brief review, full discussion in September
   b. Union Triangle - Ongoing issue with garbage, homeless living on the street (Tim M)
   c. Preservation & Development (Brad H)
      i. 418 Division St development proposal (Brad H)
      ii. 2313 Center Ave - potential for 2-car garage & accessory dwelling unit
   d. Treasurer’s Report / Sustainable Finance (Tim M)
      i. State of the Bylaws Rewrite; focus on revised mission and purpose statements (Brad H)
      ii. Moving the Bylaws forward (Brad H)

8. New Business
   a. Potential presentation in September RE pollinator garden in the Elmside Boulevard

9. Community Event Announcements
   a. Jackson St Plaza redesign brainstorming session #2 - 2:00 pm, Saturday, August 20. Meet where Jackson St connects with Atwood Ave. Jason Tish from SASY to lead.

10. Adjourn meeting
Committees with no reports this month
- Transportation Committee (Melanie, Tim Wong)
- Kipp Committee (Lance G, Gary K)
- Communication Committee (Brad K)
- Airport Noise Committee
- Terrace and Yard Plantings Committee
- Membership Committee
- Winnebago-Atwood Corridor Planning
- Olbrich Board Liaison Report
- Solstice Celebrations

Placeholders
- Railroad spraying - ID chemicals
- Transportation Committee Recommendations