

Agenda

SASY Neighborhood Association Council Meeting

11 September 2014, 6:30 pm - 9:00 pm @ Goodman Community Center

1. Introductions / Quorum
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
5. Follow-up on items from previous SASYNA Council Meetings – (Old Business)
6. SASYNA Committees and Liaisons
 - a. Proposed ad hoc committee: Union Triangle
 - i. Draft charge, action plans (Gary Karch, neighbors)
 - b. MG&E Subcommittee
 - i. Proposed resolution (Betty Chewning - see draft circulated in advance)
 - c. Festival Committee - Atwoodfest (Ben Anton, Brad K, Donna)
 - i. Further reporting on Atwoodfest 2014
 - d. Transportation Committee (Tim Wong/Melanie Foxcroft)
 - i. Proposed motions (tabled from 8/14)
 - ii. Coordination and cooperation with neighboring boards/councils - MNA, Dudgeon/Monroe, Tenny/Lapham and SASYNA
 - e. Garver Committee (Betty/John)
 - i. Garver RFP Letter (sent in August)
 - f. Olbrich Committee (Sue)
 - g. Preservation & Development (Brad H)
 - i. 2223 Atwood Ave - Liz Lauer's development start
 - h. Win/Atwood Corridor Planning Committee (Brad H.)
 - i. 1. Walk Appeal - walk of 8/28/14
 - i. Hudson Park storm-damage: Work detail, Saturday, 9/13, 9:00am - noon
 - j. Kipp Committee (Gary/Lance)
 - k. Communication Committee (Brad K.)
 - l. Membership Committee (Margo)
 - m. Friends of Starkweather Creek - (Lance)
 - n. Union Corners - Co-housing / intentionally welcoming
7. New Business
 - a. Discussion of a grant/funding process for potential SASY discretionary funds
8. District 6 Alderperson Report (Alder Marsha Rummel)
9. Community Event Announcements <http://www.sasyna.org/index.php/special/>
 - a. Dig! Plant! Bloom! - the dig & plant event for Starkweather Creek, Saturday, 9/27
10. Adjourn meeting