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)

   a. Dig! Plant! Bloom! - the dig & plant event for Starkweather Creek, Saturday, 9/27

10. Adjourn meeting