

# Agenda

## SASY Neighborhood Association Council Meeting

12 July 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - Excused absences: Mark McFadden, Margo Tiedt, Davy Mayer, Yogesh Chawla
2. Approval of May meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Election of SASY Board Officers (Brad H, Megan)
  - a. Board elected, one-year positions of President, Vice-President, Secretary and Treasurer
5. SASY Special Representative, Board Seat 3
  - a. Appointment of someone to fill this seat for the remainder of its term
4. Invited Guests and Presentations
  - a. *Ian's Pizza @ Garver Project* - (Adam Nagy)
  - b. *Looking for Group Brewing Co* - (Eric Peterson, et al.)
5. New Business
  - a. Proposed Open Spaces Committee (Jason T, Ginny J)
6. SASY Committees Reports
  - a. Atwoodfest (Ginny J)
  - b. Environmental Committee (Heather D)
    - i. Well 8 Status; letter request
    - ii. Sierra Club Beyond Coal Campaign; coalition request
    - iii. Leafbusters campaign; logo contest
    - iv. Air Quality Monitoring Proposal (funding and sponsorship request)
  - c. Jackson St Plaza - request for gap funding (Jason T)
  - d. Corridor Planning (Brad H)
    - i. Winnebago St Reconstruction, 2nd St to Bashford (Brad H)
    - ii. Atwood Ave Reconstruction; S Fair Oaks to Cottage Grove Rd
  - e. Preservation & Development (Brad H)
    - i. Future Land Use Plan - Plan Commission response to SASY recommendations
    - ii. Garver Project (Baum) - Application for an American Planning Association award.  
Letter of support from SASY requested.
7. Follow-up on items from previous SASY Board meetings (Old Business)
8. Community Event Announcements
  - a. La Fete de Marquette (7/12 - 7/15 @ McPike Park)
  - b. AtwoodFest (July 28, 29 in the street, Atwood Ave!)
9. Adjourn meeting