

## Agenda

### SASY Neighborhood Association Council Meeting

12 May 2016, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Jason Tish
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. General Membership Meeting Election Results
  - a. Welcome to new members, training, committees
  - b. Election of officers
5. Invited Guests and Presentations
  - a. Union Corners / Baum Development (Bryant Moroder)
6. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Voting on Friends of Sid Boym Grant Request
7. District 6 Alderperson Report (Alder Marsha Rummel)
8. SASYNA Committees and Liaisons
  - a. Festival Committee Update (Ginny J)
    - i. Atwoodfest
  - c. Olbrich Board Liaison Report (Betty C)
  - d. Summer Solstice Celebration (Betty C)
  - e. Union Triangle (Mia B, Jason W)
    - i. Parks Commission meeting RE Reger Park lighting
  - f. Treasurer's Report / Sustainable Finance (Tim M)
    - i. State of the Bylaws Rewrite (Megan W, Brad H)
  - g. Preservation & Development (Brad H)
    - i. Division St/Helena St development proposal
    - ii. Union Corners Co-Housing project (suggestion of support, Jason Tish)
  - h. Winnebago-Atwood Corridor Planning (Brad H)
    - i. Reconstruction: Design of Atwood from S Fair Oaks to Cottage Grove Rd (2020)
    - ii. John Nolen/Blair & Law Park Design
9. New Business
  - a. MGE rate increase proposal (Tim W)
  - b. SASY Council representative social
10. Community Event Announcements
  - a. Cohousing Social: Saturday, May 14th from 11:00am-1:30pm, Union Corners Cohousing will be hosting its monthly Second Saturday Social at Zion Lutheran Church, 2165 Linden Ave
  - b. Groundbreaking ceremony for Carbon at Union Corners: 11:00 am, Wednesday, May 18 at 2518 Union Corners (the construction site).
  - c. Jackson St Plaza visioning session 1: 6:00, May 18 @ Zion Lutheran Church, 2165 Linden Ave
  - d. Breese Stevens Bodega: 4-8 pm, Thursday, May 19 at Breese Stevens Field featuring local farmers, artists, antiques and more.
11. 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

**Placeholders**

- Transportation Committee Recommendations