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