

Agenda

SASY Neighborhood Association Council Meeting

12 November 2015, 6:30 pm - 9:00 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
 - a. Excused absences: Megan Hegde
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. Invited Guests and Presentations
 - a. Jason Tish - considering a redesign of the Jackson/Atwood/St Paul triangle
 - b. Brian Standing - update on Sid Boyum art & household
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Letter of support sent RE Solstice House
 - b. Transportation Committee Recommendations - Letter not sent yet
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Festival Committee - (Brad K, Megan W)
 - i. Winter Festival planning (Dec 12) (Margo, Ginny, Angie)
 - ii. Atwoodfest
 - b. Winter Solstice Plans (Betty)
 - c. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Koglin)
 - i. Review of grant process, timeline for 501(c)3 non-profit status
 - d. Preservation & Development (Brad H)
 - i. 2087 Atwood Ave - Prime Urban Properties mixed use development
 - ii. Marling Lumber site - joint P&D meeting with MNA (Brad H)
 - e. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Common Council action on Schenks Corners funding
 - f. Union Triangle Committee
 - g. Transportation Committee (Melanie Foxcroft)
 - h. Terrace and Yard Plantings Committee (Tim Wong, Melanie)
 - i. Garver Committee (Brad/Betty)
 - j. Kipp Committee (Gary/Lance)
 - k. Communication Committee (Brad K.)
 - l. Airport Noise Committee (Melanie Foxcroft)
 - m. Membership Committee
8. New Business
9. Community Event Announcements
 - a. Friends of Hawthorne Library Book Sale: 9 - 4, Saturday, November 14
 - b. Atwood/Winnebago Winter Festival: 5 - 9, December 4. Businesses along Atwood & Winnebago stay open late & holiday deals!
 - a. SASY Winter Holiday Party: 4:00 - 7:15, Saturday, December 12 @ Goodman Community Center. Music - Free Food - Cash Bar - Good Time!
10. Adjourn meeting