

Agenda

SASY Neighborhood Association Council Meeting

13 August 2015, 6:30 pm - 9:00 pm @ Goodman Community Center

1. Introductions / Quorum
 - a. Excused absences: Tim McCarty, Melissa Biagtan, Betty Chewing
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
 - a. Jule Stroik - City of Madison, Start of the new/updated neighborhood plan
 - b. Bryant Moroder - update on Baum development of Garver Feed Mill property
 - c. Amy Miller and Jerome Flowers - Community mobilization to prevent police killings
 - d. Brian Standing - Sunset on the Sid Boyum homestead; art preservation opportunities
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Proposed Terrace and Yard Plantings ad hoc committee (Tim Wong, Melanie Foxcroft)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASYNA Committees and Liaisons
 - a. Atwoodfest Festival Committee - (Brad K, Megan W)
 - i. Recap of 2015 Atwoodfest
 - a. Union Triangle Committee (Mia Broderson, Jason Waller)
 - i. Addressing CP mart concerns
 - b. Treasurer's Report / Sustainable Finance (Tim McCarty, Ryan Coglin)
 - i. Proceeding with EIN, exploring incorporation options, interviewing CPAs
 - c. Preservation & Development (Brad H)
 - i. 2087 Atwood Ave. - new apartment/commercial development
 - ii. Union Corners -
 - d. Win/Atwood Corridor Planning Committee (Brad H)
 - i. Canceled public meeting on 8/25/15
 - a. Transportation Committee (Melanie Foxcroft)
 - e. Garver Committee (covered with invited guest)
 - f. Kipp Committee (Gary/Lance)
 - g. Communication Committee (Brad K.)
 - h. Airport Noise Committee (Melanie Foxcroft)
 - i. Membership Committee
8. New Business
9. Community Event Announcements
 - a. Central Park session #1 *relocated to Olbrich Park* - good feedback!
10. Adjourn meeting