

## Agenda

### SASY Neighborhood Association Council Meeting

14 August 2014, 6:30 pm - 8:45 pm @ Goodman Community Center

1. Introductions / Quorum
  - a. Excused absences: Megan Williamson
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. Michael Vickerman - RENEW Wisconsin: Proposed MG&E rate restructuring
  - b. Meghan Blake-Horst - Pedestrian flag project update, funding request
  - c. Mia Broaderson - Urban triangle area crime and traffic
5. Follow-up on items from previous SASYNA Council Meetings – (Old Business)
6. SASYNA Committees and Liaisons
  - a. Neighborhood Mental Health meeting - feedback from 8/13 meeting
  - b. Festival Committee - Atwoodfest (Ben Anton, Brad K, Donna)
    - i. Initial Financial Report
    - ii. Feedback Request
  - c. Garver Committee (Betty/John)
    - i. Garver RFP criteria
  - d. Olbrich Committee (Sue)
  - e. Preservation & Development (Brad H)
    - i. 2158 Atwood Ave Development - recent action
    - ii. Union Corners update
  - f. Win/Atwood Corridor Planning Committee (Brad H.)
    - i. 1. Walk Appeal walk: 8/21 @ 6:30 starting at Jackson St closure
  - g. Transportation Committee (Tim Wong/Melanie Foxcroft)
    - i. Coordination and cooperation with neighboring boards/councils - MNA, Dudgeon/Monroe, Tenny/Lapham and SASYNA
    - ii. 2. Proposed motions regarding bikes & traffic (see Melanie's earlier doc)
  - h. Hudson Park storm-damaged trees, neighborhood meeting
  - i. Kipp Committee (Gary/Lance)
  - j. Communication Committee (Brad K.)
  - k. Membership Committee (Margo)
  - l. Friends of Starkweather Creek - (Lance)
  - m. Union Corners - Co-housing / intentionally welcoming
7. New Business
8. District 6 Alderperson Report (Alder Marsha Rummel)
9. Community Event Announcements <http://www.sasyna.org/index.php/special/>
10. Adjourn meeting