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)
10. Adjourn meeting