

Agenda

SASY Neighborhood Association Council Meeting

8 June 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
Excused absences: Tim Wong, Yogesh Chawla
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Election of Officers for the next SASY year
4. Confirmation of Goodman Community Center Liaison
5. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
6. Invited Guests and Presentations
 - a. Monsoon Siam: outdoor seating
 - b. Ohio Tavern: outdoor seating & specialty cocktail/smoke/liquor store next door
7. SASY Board social/retreat (Brad H, Jason T)
 - a. The idea of annual SASY Board focus topics
8. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Overview of non-profit application; consensus on steps to be taken (Brad H)
9. District 6 Alderperson Report (Alder Marsha Rummel)
10. SASY Committees Reports, and Review of all Standing and Ad Hoc Committees
 - a. Standing Committees
 - i. Executive
 - ii. Membership (Megan)
 - iii. Communications (Brad K)
 - iv. Preservation & Development (Brad H)
 1. Public meeting on proposed development on Hermina St: 7:00 pm, Tuesday, June 27 @ Salvation Army on Darbo Dr.
 - v. Transportation (Chair currently absent)
 - vi. Sustainable Finance (Tim M)
 1. Review/Introduction of SASY Grant Application
 - b. Ad Hoc Committees & Liaison Reports
 - i. Atwoodfest (Ginny)
 - ii. Festival Committee (Ginny)
 - iii. Jackson St Triangle (Jason T)
 1. Review of Phase 1 Plans (Jason Tish)
 - iv. Union Triangle Committee
 - v. Kipp Committee
 - vi. Airport Noise Committee
 - vii. Terrace and Yard Plantings Committee
 - viii. Winnebago-Atwood Corridor Planning Committee
 - ix. Solstice Committee
 - x. Olbrich Liaison Report (Betty Chewing)
11. New Business
12. Community Event Announcements
13. Adjourn meeting