

SASY Neighborhood Association

Council Meeting Agenda ~ February 14 2013

Goodman Center – 6:30 - 8:45 PM

<http://www.sasyna.org/> ... Please read posted committee reports

1) Introductions / quorum.

2) Approval of previous meeting minutes ~ see <http://www.sasyna.org/index.php/meetings/> -

3) Additions/corrections to agenda. Identify additional items, guests & invited presenters, items for open discussion.

4) Invited guests:

- a. Alfonso Flores, President of Worthington Park NA sharing news. <http://www.worthingtonpark.org/>

5) City Report (Alder Marsha Rummel)

6) SASY Membership Committee (Catherine/Margo)

- a. SASY nominations and vote on interim Yahara Rep to join Council
- b. Wintertime SASY Fundraising Dinner. Total fund-raised: \$805 after expenses
- c. SASY Annual Membership Meeting – **Thursday May 2nd 6:30-8:30 pm**
Badger Bioneer speaker Kimberly Neushel speaking about “what makes a healthy neighborhood”, connection between health and place. Sarah Williams, Catherine and Barbara Kostreva helping Kim shape the topic.

7) Communications Committee report (John/Sarah/Betty)

- a. East Side News SASY column, and deadline for next issue. (Betty)
- b. SASY web site – update (Brad)
- c. Letter re: Baldwin Street shooting

8) Transportation Committee (Donna): Update

- a. Capitol City / SASY bike path plan
- b. Dunning & Atwood intersection

9) Airport Noise Committee ~ Meeting with Joe Parisi rescheduled to Feb 21

10) Garver Committee (Lou / John): Update

- a. Olbrich Public Stakeholder meetings & Garver "Brick 101" Session

11) Development and Preservation Committee (Brad Hinkfuss)

12) Kipp Committee (Gary):

13) Tie between Corridor Planning and SASY Neighborhood Planning – next steps to take (Brad / Lou)

14) New Business

- a. Partnering with WABA to *Adopt a Crosswalk* with red flags at Atwood ped crossings.
- b. District 6 Alder Forum. Propose form a SASY committee to organize Alder Form.

15) Switch Teaser - concepts to effect change, with small group work (45 minutes)

- a. 5 min PowerPoint presentation of Switch concepts
- b. 20 min break-out groups applying the concept to one of our major neighborhood topics of concern
- c. 20 min general discussion, Q&A, how to take this further for SASY

16) Adjourn