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