

SASY Neighborhood Association

Council Meeting Agenda ~ 9 February 2012

Goodman Center ~ 7:00 to 9:00 PM

<http://www.SASYNA.org/>

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, include guests and invited presenters, items for open discussion time.

4. Invited Guests

Mike Fisher would like to come share the progress on the "Yahara Rocks" project, and perhaps get a letter of support from SASY for his position as he works through the project with the Parks department.

5. SASY Committees ~ Review committee roles and responsibilities (bylaws)

A. Transportation Committee – [Approve charge](#) + committee members

B. Kipp Committee ~ Gary Karch & DNR-MKC Pollution Committee

- [Approve charge](#)
- Update: Share draft copy of follow up letter to SASY's first letter (copy provided)
- Reiterate SASY position as defined so far
- share notes from 1/29 meeting with all (copies provided)
- determine what changes needed in both
- Report on Sen Mark Miller's meeting
- Discuss larger community meeting participation (SASY, MEJO, EINPC, CAM, etc.)
- What is our strategy going forward?

C. Garver Committee

- Approve charge; report in section below
- "Garver Full Cycle Forest" concept with Twink & Sean Gere

D. Communications Committee -- report and discussion

E. Membership Committee

F. Preservation & Development Committee ~ Brad

The City has a Neighborhood Grant Program geared towards enhancement, capacity-building and planning grants. P&D members have ideas re: possible project, with open discussion for other ideas.

8. Alder report ~ Marsha Rummel

9. State Update ~ Chris Taylor

10. New Business

A. SASY Annual Spring Meeting Planning

- Set Date. advertising/flyers, etc. Potluck?
- Ideas for special guest -- some ideas: Pete Leidy songs and storytelling; Phil Busse, Sustain Dane; Scott Thornton, Marquette NA; Jeanne Hoffman, Madison Sustainability Plan

B. Water Utility ~ Melanie Foxcroft/Dan Melton

- Beginning of planning for large new filtration plant at or near Well 8 Site (west end of Olbrich Park)
- Report from CAP Meeting January 31, 2012

C. Event Follow-up

- Mayor forum follow-up and action steps
- Mayor forum video on SASY web site

11. Open Discussion / Items tabled (as needed)

12. Adjourn