

## Agenda

### SASY Neighborhood Association Council Meeting

11 January 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Megan Williamson, Brad Kuse
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
5. Invited Guests and Presentations
  - a. Arts & Literature Laboratory (ALL) request for sponsorship (Jolynne)
  - b. East Side Express overview (Lynn Lee)
  - c. Proposed *Pursuit of Happiness* festival in MNA (various)
6. District 6 Alderperson Report
7. SASY Committees Reports
  - a. Sustainable Finance (Tim McCarty)
    - i. Next Neighborhood Improvement Grant cycle: February 1 application deadline
  - b. Corridor Planning (Brad H)
    - i. Winnebago/Riverside Intersection improvements
    - ii. Winnebago St from 2nd St to Bashford (public meeting 1/10/18)
  - c. Preservation & Development (Brad H)
    - i. Grand Family Development @ Union Corners
  - d. Environmental Committee Report (Heather)
  - e. Union Triangle - Reger Park improvements (Mia, Brad H)
  - f. Communications - move from Yahoo to Google Groups
8. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Update on non-profit process (Brad H)
  - b. Proposed ad hoc redistricting committee (not yet convened)
  - c. Proposed refreshments for monthly SASY meetings (?)
9. New Business
  - a. Motion to Join Monona East Side Business Alliance (Brad H)
  - b. Dane County Board Forum (March forum)
10. Community Event Announcements
11. Adjourn meeting