

**SASY Neighborhood Association**  
**Council Meeting Agenda – Thursday 13 October 2011**  
**Goodman Center – 6:30 to 9:15 PM (total = 105 minutes)**  
<http://www.sasyna.org/>

1. **Introductions /quorum**
2. **Executive Committee** Report – (Lou)
  - a. *Announce*: Mayor Paul Soglin scheduled to attend December 8<sup>th</sup> SASY meeting.
3. **SASY Council member**: Open invite for new member to join the Council. Process description. Vote if nomination(s) or postpone to next meeting.
4. **Approval of previous meeting minutes** – see <http://www.sasyna.org/index.php/meetings/>
5. **Additions/corrections** to agenda. Items for open discussion time.
6. **Invited presenters**
  - a. Alder Report – suggested topics (15 minutes)
    - i. Kipp public forum (10 minutes discussion)
    - ii. Report from Oct zoning code re-write community meeting.
    - iii. *Announce*: Meeting with Parks about Hudson Beach follow-up.
  - b. Joe Mingle – Proposal for pantry gardens at Union Corners site (10 min. present, 10 min. discussion)
7. **SASY Financial Report** -- (written only, no presentation--Catherine)
8. **SASYNA Committee reports**
  - a. **Preservation and Development** – Brad (10 minutes)
  - b. **Membership** – (Catherine / Margo) – Committee met on 9/22. Written report attached.
    - i. *Announce* only: Posted how to join the SASY list on the SASY web site.
    - ii. *Propose new policy for SASY / revised process for becoming a member*: Voting Membership terms runs from the Annual General Membership meeting in April to the next one in April of the following year. Membership may be paid in person at any SASYNA meeting. Fees will not be prorated. SASYNA memberships dues are \$5 with a minimum donation of \$2. (10 minutes)
    - iii. Ideas for fund-raiser. Present ideas. Request discussion at November meeting.
  - c. **Communications** – (John / Randy) (No report)
  - d. **Airport Noise** (Melanie) - (5 minutes) Plans for public forum
  - e. **Transportation** (Brad) - Newly (re-)forming (10 minutes)
  - f. **Union Corners temporary / Transitional use** – (Lou / Brad) (No report)
9. **New Business**
  - a. Reform SASY Kipp committee (10 minutes) Identify members; discuss mission.
10. **Old Business** (Lou)
  - a. Electronic voting guidelines / VOTE. (5 minutes)
  - b. Garver & Olbrich Master Plan (5 minutes)
11. **Open Discussion Time** – built into items as they come up
12. **Adjourn**