

SASY Neighborhood Association Council Meeting

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

1. Introductions / Quorum
2. Excused absences: Molly Moran, Tim McCarty
3. Approval of September meeting minutes - see <http://www.sasyna.org/index.php/meetings>
Ginny moves to approve
Jason T. seconds
Motion carries on voice vote
4. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
5. SASY Special Representative, Board Seat 1
 - a. Appointment of open Special Representative Position #1
 - i. Brad H. nominates Kathy O'Connell
 - ii. Appointment of Kathy O'Connell approved on a voice vote
6. Invited Guests and Presentations
 - a. Leaf Free Street Program (Phil Gaebler, City of Madison)
 - i. Effect of leaves on phosphorus levels in lake
 - ii. www.Ripple-Effects.com
 - iii. Please remove leaves from gutter/street in advance of rain, rake onto terrace or into bags onto terrace
7. New Business
8. SASY Committees Reports
 - a. Sustainable Finance (Jason T, Brad H)
 - i. SASY Operating Budget for 2018-19
 1. Presentation of Revisions
 2. Discussion & Vote
Brad K. moves to approve the budget as presented
Mia B. seconds
Motion carries unanimously
 - b. Environmental Committee (Heather)
 - i. Air sensors conference was great.
 - c. Clean energy
 - i. Presentation of SASY GOES SOLAR
 - ii. Installation of largest solar panel in WI coming soon - Madison Truax Campus - plan for future events
 - d. Communications (Dan L.)
 - i. Update/Plug for RFP
 - ii. Communications Advisory Technical Subcommittee (SASY CATS)
Brad K. moves to form the ad hoc Communications Advisory Technical Subcommittee as described
Mia B. seconds
Motion carries

- e. AtwoodFest Follow Up (Ginny J. & Megan W.)
- 9. Follow-up on items from previous SASY Board meetings (Old Business)
 - a. *Davy M. moves that we allocate \$75 out of the administrative line item of the 2018 Budget to reimburse Jason T. for expenses associated with the SASY Social*
Ginny J. seconds
Motion carries
 - b. Update on neighborhood flooding issue
 - i. County passed budget - study/technical group
 - 1. Hope to have research done by January, policy recommendations by March
 - 2. Hope to lower lake levels to DNR minimums
 - ii. Flood education program available on the city website
 - c. County Update
 - i. Budget includes:
 - 1. Lead Park Ranger
 - 2. Fixing up Tenney Dam/breakwater
 - 3. Projects to address algae blooms
 - ii. Funding Grandfamily/Affordable Housing initiatives
- 10. Community Event Announcements
 - a. Atwood Winnebago Winter Festival - Friday, December 7
- 11. Adjourn meeting
 - Ryan K. moves to adjourn*
 - Ginny J. seconds*
 - Motion carries*

