Agenda
SASY Neighborhood Association Council Meeting
9 February 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
   a. Excused absences: Heather Weasler, Brad Kuse
   b. 

2. Approval of previous meeting minutes - see
   http://www.sasyna.org/index.php/meetings

   Betty C. Moves to Approve
   Ryan K. seconds
   Motions passes unanimously

3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations
   a. Drivers Ed support project @ East High School (Mia Broderson)
      - Pilot program at East and Memorial for driver’s ed, meaning kids who cannot afford private driver’s ed are unable to access this type of education;
      - Pilot scholarship program;
      - $2400 gets four kids driver’s ed.;
      - Hopefully will come up again in the next few months;
      - Scholarship to help students attend private driver’s ed classes

5. Follow-up on items from previous SASYNA Council Meetings (Old Business)

6. District 6 Alderperson Report (Alder Marsha Rummel)
   A. Garver has received half of new market tax credit. Need one more allocation to complete fundraising. February 28 is the next deadline for status.
   B. 134 S. Fair Oaks Ave. Development - Awarded money through Mayor’s affordable housing program. Now applying for WHEDA award and TIF money. City Council awarded money on 2/7 ($334,000).
   C. F-35 Planes - Steve Kafka drafting a resolution
   D. Dogs in parks - In the Olbrich Master Plan, there is a placeholder for a dog park.
   E. Big Oak Daycare Center - concerns over intersection at Schenks Corners.

Traffic
Engineering recommending an additional loading zones, additional crossing protection. Contact person for City Engineering - Jennie Mauer

F. Goodman Community Center purchasing and redoing the Brass Works

G. Darbo-Worthington-Starkweather Plan - Recent Meeting

H. East Shopping Center Accessory Parking Lot - encouraging development to fill-in that lot

7. SASYNA Committees and Liaisons
   a. SASY Annual Business Meeting - date & venue selection; discussion and decision on program (Megan, Brad H, Tim M, Brad K)
      i. Barrymore v. Goodman Center - differences in scale and cost. Barrymore requires a critical mass of people. Goodman Center has plenty of capacity.
      ii. Do not have a current program
      iii. Potential issues with Barrymore - tables, location within the theater (lobby v. theater space)
      iv. Other potential ideas: Bands, rebranding the name of the meeting, bringing in potential development projects (Baum/Garver, BKM), changing up the day of the week.
      v. Consensus decision for Goodman over Barrymore.
      vi. Potential leaflets through Lowell or leafleting, Glass Nickel Pizza Boxes
      vii. Date - Friday, May 19. Set-up to begin at 4. Meeting time TBD.

   Brad H. - Motion to Hold Membership meet on Friday, May 19 in the Evjue and adjacent room
   Megan W. seconds
   Ryan K. discusses desirability
   Motion passes unanimously

   viii. Programming

      - East Side History Club - should have a new book in the near future.
      - Atwood Fest participation/volunteer table

b. Atwoodfest (Ginny J.)
   i. Kickoff meeting 7:00 pm, Monday, 2/13/17
      - Smaller group of principals beforehand - budget, responsibilities, joint venture agreement;
      - Requesting authority for Ginny J. and Megan W. to sign on behalf of SASY - pursuant to past practice.
      - Concern about three year agreement.
      - Discussion regarding the transparency and disclosure
-Brad H. moves to vest Ginny J. and Megan W. with the authority to enter into an agreement with the Barrymore and WilMar for the production of AtwoodFest in 2017.
-Betty C. seconds
-Motion passes with one abstention (Tim W.)

ii. Participation
1. Still looking for someone to head up Convergence.
ii. Megan Blake-Horst (normal head of Kids’ Fest) has stepped down. Allison will be head, but needs help.
-Notion to reach out to kids-focused folks in the neighborhood who may be interested.

c. Sustainable Finance Committee
i. Update on grant process (Megan W, Tim M)
1. Working on getting system in place to cover both a fast-acting discretionary fund and grants.
2. Looking at a nominating cycle within the process - i.e. a top-3 voting system. Would require that the council be pretty well versed on each application.
3. Looking at setting rules or other programs (i.e. core program)
4. Still looking at 2 grant cycles with $4,200/cycle.
5. Grant document remains the same.
6. Request to have consistent messaging on social media with a finalized grant form.

d. Preservation & Development
i. Goodman Community Center @ Brass Works Building
1. Public meeting likely on March 1. Time TBD. More info to follow.
2. Sector 67 moving ahead, requesting variance.

e. Olbrich Liaison Report (Betty Chewning)
1. Sustainability concerns about renovations at Olbrich.
ii. Biergarten Parks Commission vote (4-2 in favor). Now goes back to ALRC and then Common Council. Olbrich Gardens wants the word “beach” in the name.
iii. Marsha requesting that someone take over ex officio position on Olbrich Garden Board.

f. Bylaws (Brad H)
1. List of bylaws changes: areas of change:
   1. Name change to Schenk-Atwood-Starkweather-Yahara Inc.
   2. Boundaries clearly defined
   3. Mission - empowers residents to engage in their community
   4. Membership - more clearly defined
   5. More detail on annual and monthly meetings, incl. voting process
6. Board of Directors v. council - including additional responsibilities
7. Elections - detailed process
8. Officer titles - President, Vice President, Secretary, Treasurer - clearly defined
9. Finance - detail on financial matters
10. Public statements - how that is authorized/delegated
11. Dissolution - process

8. New Business

9. Community Event Announcements
   a. March 1, 2017 - Tentative public meeting RE the proposed expansion of Goodman Community Center in the Brassworks Building @ 214 Waubesa St. More detail to follow.
   b. Saturday March 18 from 1PM-3PM at Goodman (Evjue) presenting on the history of the Brass Works Building. $2 requested donation to the Goodman Center.

10. Adjourn meeting

   Brad H. moves to adjourn
   Ginny J. seconds
   Motion passes unanimously