Agenda
SASY Neighborhood Association Council Meeting
10 May 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum

2. Approval of previous meeting minutes - see http://www.sasyna.org/index.php/meetings
   Motion to Approve: Ginny
   Seconded: Jason T
   Motion Passes

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

4. Invited Guests and Presentations
   a. Proposed street tree initiative (Kathy Esposito)
      Education is an important part of urban forestry
      Seeking ways to do a better job of communicating the value of trees.
      Shade Parks is one of a great deal of ideas to assist the city in their forestry mission
      Kathy wants to extend awareness of tree-related issues and considerations beyond “street trees” or, those on the terrace.
      Jason T suggests that the environmental committee could assist Kathy
   b. Peer Run Respite Center - (Autumn Croft)
      Available for people looking for respite and recovery
      Peer run respite
      Free to anyone in the state of Wisconsin
      Call to speak with someone to determine if Solstice house is
      Warm line that individuals can call to get support, This is a non-crisis line
      Grant helps to reduce utilization of crisis services
      There are no limits on the use of the warm line.
      75% of guests are from Dane county, 25% outside
      Warm Line 40% is outside Dane Co.
      No walking services, individuals need to call first.
      Can service up to 4 individuals at a time
      1 room is ADA
      There is desire to grow the program through additional facilities
   c. Ian’s Pizza @ Garver Project - (Adam Nagy) - Ian’s will be at next month’s meeting
   d. Sierra Club of Madison - Presentation and Sponsorship Request (Devin and Cassie)
      Here today to plug a rally this Saturday 2-4pm
      Starts at the Wil-Mar community center
      Looking to address why Madison has some of the dirtiest power in the country
Highlight direct impact of coal
Oak Creek and Elm Road coal plants
    largest in the state of Wisconsin
    Latest was built in 2010, has the most efficiencies and pollution safeguards
    With an easterly wind, coal dust can infiltrate neighborhoods including playground
    20% of our power comes from the plant that is causing these problems in the neighborhood nearby the plant
    These issues have been happening for years.
    Plan is 30% renewable energy by 2050
    Looking to MG&E to be a leader in this effort
    Asking for general support, like on Facebook
    If there is rain, will stay in Wil-Mar and extend the teach-in
    Heather will send out Link to volunteer site on Facebook and SASY Listserv

e. City of Madison - Milwaukee Special Area Plan (Dan McAuliffe)
    Voit farm requires intergovernmental planning effort with town of blooming grove
    Major sites
        Voit property 65 acre 1/2 developable
            Voit family is moving away from agriculture looking to sell
        Swiss Colony has moved out of the facility
            2000 sq ft distribution center
        East Transfer Point
            Requires update
            Location is not the greatest experience for transit users
        Post office
            Has moved SOME operations to Milwaukee.
            This shift not indicative of move to Milwaukee
    Woodmans
        40 year old store
        Expanded a number of times
        Like the area but looking at their options, either renovation or new site nearby
    This area is very large
    Growth we are facing as a city, 70,000 more before 2040
    200 busses go through East Transfer Point everyday
    Just introduced the new Draft Comprehensive Plan
        Voit farm has a large green space in the plan, also a preservation opportunity
        Quarry pond, heavy rain events, grab water from starkweather mix with coagulant
One feature is extending Chicago through Fair Oaks
Details regarding potential features of a new East Transfer Point
(example, grand river station in La Crosse)
OB Sherry is a hidden park, under utilized
East Moreland Park, sandwiched between woodmans and backyards
+ it is expected to deal with a lot of storm water. Also a hidden park
THis area is well connected to bike network
Traffic counts on Milwaukee
From fair oaks to walter
14000 cars per day, peak hour traffic
not large enough for nuisance
big enough to bring business
At the beginning for the process
Public information and Gathering phase
Looking to publish a draft late july/august
Web poll that they would like SASY to promote
Subscribe to the email list via the site
cityofmadison millwaukee-st
Planning knows of no development proposals right now
They are trying to balance additional units with conditions of the area
Slide deck from this meeting
Any thought to floodplain restoration? (especially the swiss colony building)
Planning is working with Metro Staff on Transfer Points
Metro likes the plan but current metro system is at capacity
Looking for the funding mechanism
Focus on getting the streets right
Plan looks to make sure that it fosters a neighborhood atmosphere

5. District 6 Alderperson Report
Marsha not in attendance. No report.

6. District 6 County Supervisor Report
Yogesh Chawla update. Will be an addition to SASY monthly agenda
He will be focusing on manure and effects on land/water. Plans on updating his blog regularly.
Yahara Place Park will have a floating boom project that will capture debris and will be picked up by barges and discarded.
Is going to focus on more transparency of meetings and minutes, including audio streams.
Doing work with jail issues (visitation, hygiene) and meeting with Beacon.
Next meeting Thursday, May 17th..

7. New Business
a. Proposed Open Spaces Committee (Jason T, Ginny J)
   Wants to convert JSP ad hoc committee into Green Space committee.
   Structured like other committees.
   Tasked with exploring green spaces that are not designated parks on public
   property. Make them better public spaces. Advocate with city agencies to
   improve space or to make things happen. Hope is to set precedent in working
   with city to make other projects easier. Also to help adjoining neighborhoods with
   projects they may have.

8. SASY Committees Reports
   a. Membership - Annual Meeting Planning (Megan)
      i. Review of proposed agenda
         1. Redistricting proposal and subsequent seats up for election
      ii. SASY seats up for election: Seat 2- East Washington Avenue Corridor; Seat
         4.-Hawthorne Park; Seat 6.-Schenks Corners; Seat 8.-Starkweather Creek; Seat
         10.. At-large Rep III; Seat 12.- At-large Rep I
   b. Atwoodfest (Ginny J)
      Things are going well. Help with social media promotion (sharing, liking,
      forwarding, etc) asked of council. Asking board members to work shift at Ops
      Tent. Also need KidsFest volunteers. Asking help with hyping Convergence,
      especially Hawthorne.
   c. Environmental Committee (Heather D)
      Would like EC to move from ad hoc to permanent status. Requires bylaw change
      so cannot be done this year. Heather will propose change for next year.
      Air Quality Monitor update: Plan to have 9 throughout the neighborhood, with one
      at East High School as a control. Distributed 11 page Air Quality Monitoring Plan
      to board.
   d. Corridor Planning (Brad H)
      i. Winnebago St Reconstruction, 2nd St to Bashford (Brad H)
         City Council passed option 2, rather than 1. Mayor Soglin vetoed that decision,
         out of concern for citizen parking. Situation is unresolved to date.
      ii. Atwood Ave Reconstruction; S Fair Oaks to Cottage Grove Rd
         2021 start date. Have been 2 public meetings to date, plans still in flux. Option
         possible for 2 lanes with middle turning lane as opposed to 4 lanes there
         currently. Would be useful for SASY to commit to looking at fu
   e. Preservation & Development (Brad H)
      i. Imagine Madison Plan - local impacts and feedback (Brad H)

9. Follow-up on items from previous SASY Board meetings (Old Business)
   Update on non-profit status (Brad H)
   Community Event Announcements
   SASY Annual Membership Meeting - 5:30 pm, Friday, June 1
   Marquette Waterfront Festival - June 9 & 10

Adjourn meeting
Note: There will be no regular SASY meeting on the 2nd Thursday of June, only the Annual Membership Meeting on June 1st!