

## 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

Listserve

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 fam 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, 70000 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!