

Minutes

SASY Neighborhood Association Council Meeting

13 November 2014, 6:30 pm - 9:00 pm @ Goodman Community Center

1. Introductions / Quorum
 - 1.1. Tim McCarty, Melissa Biagtan, Rachel Imsland, Angelo Castillo, Stacy Gahlman-Schroeder, Jessica Ray, Jason Tish, Ryan Koglin, Bridget Maniaci, Lance Green, Donna Magdalena, Melanie Foxcroft, Betty Chewning, Megan Hegde, Doug Johnson, Dee Grimsrud, Mia Brodersen, Megan Williamson, Brad Kuse, Brad Hinkfuss
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
 - 2.1. Brad Kuse moved to pass minutes. Megan seconded. Motion passes.
3. Adjustment of the agenda - Additions, Corrections, Guests and Invited Presentations, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Bridget Maniaci - Candidate for Mayor of Madison
Bridget Maniaci introduced herself to the SASY Council
Betty C raised the MG&E issue and asked Bridget to comment on it
Didn't successfully make the case that this was not deleterious to it's smaller users
Recognizes the fact that MGE proposed restructuring negatively affects solars market.
Lance Green Brings up question of trees in Madison
Save terrace trees
You can only do this for park trees
City strategic misstep
There are parts of the city that the whole canopy will be coming down
Council waited for the bug to be detected to hit the go button
Encourages SASY Neighbors to keep the pressure on
Brad H asked for Maniaci's position on neighborhood associations and how they interface with city government
Many different kinds of neighborhood associations
Would like to see larger more inclusive groups
Many issues are not easy to work through.

Donna states that Car oriented streets turns neighborhoods into highways
Turning stoughton road into a Blvd
Build new walkable/bikeable neighborhoods
Because of the major roads, state has approval rights on these.
One idea is a late night circulator for more transit options
Lots of High cost transportation/transit budget considerations coming down the pike
 - b. Twink Jan-McMahon - Update on Sustainable Atwood
 - i. Jessica standing in for Twink
 - ii. Projects
 1. Urban wood

- a. make use of downed trees
 - b. looking for spaces to store wood
 - i. Gary and Sally's backyard?
 - ii. by the woodwork shop
 - iii. and the lumberyard
 - 2. Metro commute card project
 - 3. Solar project
 - a. There will be installation of Solar Panels at Zion church
 - b. Ribbon cutting
 - 4. Atwood Tool Library
 - a. Space at Zion Lutheran church
 - b. Offering lifetime membership for \$200
 - c. Looking for volunteers to prepare for opening
 - d. Ace hardware on Willy has been great
 - c. Holiday Party Proposal (Ryan Koglin, Catherine Stephens, Margo Tiedt, Angie Castillo)
 - i. At the last meeting the council approved SASY fund for the Goodman Center room fee and the fee for the band
 - ii. Catherine reviewed the Holiday party proposal for the council
 - iii. The fund raising would benefit other community organizations such as Mentoring Positives and a Worthington Park organization
 - iv. The committee would like the council to approve an additional \$95 for entertainment, decorating and printing costs
 - v. Brad K offered to take care of the printing costs. He also suggested that we would get more people if we charged less or did not charge at all. Would like to find sponsors. Brad K will help with locating funding. Jason and Tim also support this idea.
 - vi. Megan says that it is important for this event to be a success and making the event free would help this.
 - vii. Mia to donate plates and napkins and also volunteers to be a sponsor
 - viii. Lance G cautioned that providing a free meal could create a large amount of attendees
 - ix. Tim moves to fund any remaining costs as it currently stands (\$370.00 approved at previous meeting). Seconded by Jason Tish. Discussion ensued.
 - x. Tim withdraws his motion. Motion withdrawn.
 - xi. Jason T makes a motion to commit to unexpected expenses up to \$200.00. Tim seconds
 - d. Make Music Madison
 - Goal is to target under utilized neighborhood associations
5. Follow-up on items from previous SASYNA Council Meetings (Old Business)
 - a. Follow-up on Jenifer St Market potential move (Brad Hinkfuss)
 - i. Brad H met with the Jenifer St. Market owner Steve McKenzie looking for an existing facility with the space needed to accommodate the store large factory in the middle of a neighborhood the dialogue needs to move to a different area Steve is looking to create a business structure that he can pass on Brad is looking for ways for the neighborhood and NA to get involved in the process

Donna, people in the area support Jenifer St. Market are starting to organize and plan to meet with Schoep's.

Jenifer St. has tried to purchase the property from Schoep's

Thompson family is still involved with Schoep's

Lance G suggested a neighborhood meeting between the market owners, Marsha, and neighbors

Jason T asked if the council could help find a better place in the neighborhood for the market

Marsha suggests that there may be hurt feelings on both side

Brad Hinkfuss - mediation is in order.

6. SASYNA Committees and Liaisons

a. Preservation & Development (Brad H)

i. Union Corners - Buildings 4 & 5 update

1. SIP needs to be approved, could lose 15 points on the WHEDA application, Gorman will not do this otherwise.
2. Public meeting did happen, but the complete SIP was not available at that meeting, Specific Implementation Plan
3. Want this to succeed as a mostly affordable development, but we want a quality project
4. Series of meetings coming up
 - a. UDC 12/17 Dec
 - b. Plan Commission - January 12
 - c. Common Council January 20th

b. Union Corners - Co-housing / intentionally welcoming

- i. Sue and Lou are continuing to work on the co-housing issue

c. Transportation Committee (Tim Wong, Melanie Foxcroft)

- i. The transportation committee met with the city traffic commission and presented the results from the public meeting.

d. Win/Atwood Corridor Planning Committee (Brad H.)

- i. Planning meeting set for 11/25(?) (Brad H)
 1. City is eager to start Shenk's corner planning part
 2. Corridor planning and transportation effort

e. Communication Committee (Brad K.)

- i. Outreach to neighborhood to identify issues
 1. Door hangers-these would be a call for agenda items by polling neighbors
 2. East volunteers- Erin McWalter is working with someone at Madison East to get high school volunteers to distribute door hangers
 3. Council Volunteers for keeping some doorhangers
- ii. Childcare/Food at SASYNA meeting
 1. discussed the social element of meetings
 2. If SASY could provide childcare, this could increase attendance
 3. SASY could share the childcare cost with GCC that also meets on Thursday nights, which would be \$36.00 per meeting or we could fund our own. The room use fee is \$5.00. Or we could find our own childcare - Brad K knows a lot of highschoolers

- 4. Brad H would like to know how SASY could advertise this childcare
- 5. Margo suggested that SASY assess the interest for childcare at meetings
- iii. Research on other neighborhood association communication strategies is continuing
- f. Sustainable Finance Committee (Tim McCarty, Sue Thering, Ryan, Ben Nerad)
 - i. The committee is addressing how to handle quick money requests for small amounts of money
 - ii. Brad K said that the PTO had a form to be filled out
 - iii. Donna would like to have something visible for AtwoodFest
 - iv. Brad K wanted to caution against making too many monetary promises
- g. Union Triangle Committee (Gary Karch, neighbors)
 - i. The committee will be meeting next Wednesday and will be going over fund raising strategies for Rieger Park
- h. MG&E Subcommittee (Betty Chewning)
 - i. Waiting to hear on the PCS's decision and expect that the real work will be with the city council
 - ii. Green Bay passed a similar rate restructuring
- i. Winter Solstice (Betty Chewning)
 - i. It will be on Sunday Dec 21
 - ii. Fire is lit around 4:30
 - iii. 2 Police are now required to help redirect traffic for 2-3 hours
 - 1. Not sure if we are getting the regular rate
 - iv. Any interested volunteers can contact Betty
- j. Festival Committee - No report this month
- k. Airport Noise Committee (Melanie Foxcroft)
- l. Garver Committee (Betty/John)
- m. Olbrich Committee (Sue)
- n. Kipp Committee (Gary/Lance)
 - i. Kipp is preparing to pump out and treat water
 - 1. this is the reason for the large ditch along the bike path
 - Hydrologist has been hired to study the plume and whether it will impact Well 8
 - ii. Renegotiating lease on part that the city owns with the fence on it
 - 1. Marsha is looking for neighbors input
- o. Membership Committee (Margo)
 - i. Margo has been looking at the calendar for possible dates in April/May for the annual membership meeting
 - 1. Traditionally, the it is the first week of
 - ii. Margo will send dates out to councilmembers

7. New Business

- a. Trash on Winnebago St (Brad Kuse)
 - i. Brad and several other neighbors went to pick up trash and also connected with some of the people camping on Winnebago St
 - ii. In the past Marsha had organized some city crews to pick up trash because it is city property
 - iii. There are street outreach services that do provide services for the people camping on Winnebago

b. Ash Trees

- i. Lance G asked if SASY could help in preserving Ash trees. He will get more information on what neighbors are doing about this issue.

8. District 6 Alderperson Report (Alder Marsha Rummel)

- 8.1. Salvation army building purchase delayed by council asking to finish a neighborhood center plan
- 8.2. Mayor is threatening to veto the budget
- 8.3. 5 cameras installed at East Side Shopping Center
- 8.4. Milwaukee and Waubesa traffic calming island is delayed
- 8.5. Alcohol ban at Wirth Court park is until the 15.

9. Community Event Announcements <http://www.sasyna.org/index.php/special/>

10. Adjourn meeting

- 10.1. Ryan K motions to adjourn
Donna M seconds. Motion passes.