

SASY Neighborhood Association Council Meeting

12 April 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
2. Excused absences: Michael Vickerman (late), Yogesh Chawla
3. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
Ryan K. moves to approve
Ginny seconds
Motion carries
4. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
 1. Invited Guests and Presentations
 - a. *Communication* - A new art & music venue opening soon on Milwaukee St (Jennifer Bastian and Mollie Martin)
 - i. Plan to fill space (previously Hartwigs Blinds) with art, installation, video
 - ii. Plan to bring in high schoolers, younger kids
 - iii. Sober, all-ages performance space for short, early programming
 - iv. Early family programming on weekends
 - v. Retail portion - art for sale
 - vi. \$9000 raised to date.
 - vii. Open House - Atwood Art Walk - May 6 from Noon to 6 PM
 - viii. Soft Open - May 11 from 5 PM to 9 PM. Gradual opening to follow
 - ix. Looking for volunteers, art supplies.
 - b. *Frameshift Arts Cafe* - A new cafe on Winnebago (Jacob DeHaven)
 - i. Recently purchased the Sons of Norway building
 - ii. Plan to have cafe area, dining space and performance area
 - iii. Will close around 10 PM during the weekend, midnight on weekends; Opening at 7 AM. Food until 10 PM.
 - iv. Expected capacity - 99
 - v. Hope to open Fall 2018
 - vi. Hope to encourage use of public transit
 - c. *Nook* - A new restaurant on Atwood (Julie & Noah Przybylski)
 - i. Located between Eyeopia and Atwood Barber Shop
 - ii. 12 seats, open kitchen plan
 - iii. 2 seatings, 5 course menu
 1. Pre-theater menu - \$35
 2. Performance dinner - \$75
 - iv. High-end food, pairings
 - v. Hope to open at end of June
 - vi. Info session - Friday, April 27 @ 4PM at the space
 - vii. Reservations strongly recommended
 - viii. 4 days - Wed-Saturday
 2. District 6 Alderperson Repor (Marsha absent)

3. SASY Committees Reports

- a. Membership - Annual Meeting Planning (Megan)
 - i. Membership meeting - June 1
 - ii. If you plan on running for your seat, please let the Executive Committee know 30 days before (May 1).
 - iii. Review of proposed agenda
 - iv. SASY seats up for election: Seat 2- East Washington Avenue Corridor; Seat 4.-Hawthorne Park; Seat 6.-Schenk's Corners; Seat 8.-Starkweather Creek; Seat 10. At-large Rep III; Seat 12.- At-large Rep I
 - v. Redistricting Plan; final copy & public notice
 - vi. Megan banged on the table a few times and yelled at us.
- b. Atwoodfest (Ginny J)
 - i. 107 days to AtwoodFest
 - ii. July 28-29, 2018
 - iii. Need Kids Fest volunteers, Maker Market volunteers
 - iv. To volunteer, contact: Ginny Jenkins, Megan Williamson, Brad Kuse, Dan Lenz
 - v. Five year anniversary
 - vi. If you have electronic toys that make noise, please give it to Brad Kuse
- c. Corridor Planning (Brad H)
 - i. Winnebago St Reconstruction, 2nd St to Bashford (Brad H)
 - 1. Currently pending before Public Works, then Common Council
 - 2. Timeline moved from Spring to fall
 - 3. If you'd like to know more, contact Brad H. @ chair@sasyna.org
 - ii. Atwood Ave Reconstruction; S Fair Oaks to Cottage Grove Rd - public meeting #2
[City site for this Reconstruction Plan](#)
 - 1. 2021 plan, design to be finalized later in 2018 or 2019
- d. Preservation & Development (Brad H)
 - i. [Imagine Madison Plan](#) - local impacts and feedback (Brad H)
 - 1. P&D assembling response to proposed 10-year plan - desired land use, density
 - 2. Plan is available through Planning Dept.'s website, but keep in mind that the definitions of categories have changed
 - 3. P&D identified 13 areas that we would like to change from the proposed categorizations.
 - a. New categories generally increase height, density
 - 4. Plan will be adopted by the Common Council in July
 - 5. Draft response will be presented to Board
 - ii. [Milwaukee St Special Area Plan](#)
 - 1. Hope to have presentation during SASY's May Meeting
 - 2. Plan to develop Voigt Farm and other farm area
- e. Olbrich Botanical Society (Betty C.)
 - i. Reconstruction on Atwood Avenue should make Atwood more crossable
 - ii. Welch & Atwood - crosswalks

- iii. Proposal to reduce the skating pond by more than half to permit relocating greenhouses/hoop-houses and build a Nice Pond
 - iv. Bike path through North Plat with bridge over Starkweather Creek
 - v. Dogs
 - 1. Possible dog paths (paved) for on-leash dogs
 - 2. Or dog park
 - vi. Parks Department receiving comments
 - vii. Potential meandering trail after Lakeland, following the water's edge
 - viii. Another meeting, details TBA, on Atwood Ave. reconstruction
- f. Communications (Brad K.)
 - i. Public Notice of Redistricting plan -
 - ii. Distinction between [SASY Group](#) and [SASY Page](#)
 - 1. *Brad K. moves to distinguish between the SASYNA Facebook Page and the SASY Facebook Group*
 - 2. *Ryan K. seconds*
 - 3. *Brad K. withdrew his motion*
- g. Jackson Street Plaza (Jason T.)
 - i. Maintenance agreement between SASY and City of Madison - plan to maintain Jackson St. Plaza
 - 1. Will go to Common Council on May 1
 - 2. *Ginny J moves to support and pass File No. 51084*
 - 3. *Ryan K. seconds*
 - 4. *Motion carries*
- 4. Follow-up on items from previous SASY Board meetings (Old Business)
 - a. Festivals/Street Use Permits Update (Brad H, Ginny J)
 - b. Update on non-profit status (Brad H)
- 5. New Business
 - a. Proposed 'Open Spaces' Committee (Jason T, Ginny J)
 - b. SASY table at the Hawthorne Library "Meet Your Neighbors" event, Saturday, April 14 10:00 am - 12:30 pm; staffing of event, materials
- 6. Community Event Announcements
 - a. SASY Annual Membership Meeting - 5:30 pm, Friday, June 1
 - b. Hawthorne Meet Your Neighbors Saturday April 14 10-12:30, Hawthorne Library
 - c. Communication Soft Open - May 11 from 5 PM to 9 PM.
- 7. Adjourn meeting

Ryan K. moves to adjourn

Jason T. seconds

Motion Carries