

Agenda

SASY Neighborhood Association Council Meeting

13 September 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
2. Excused absences: Mark McFadden, Yogesh Chawla, Michael Vickerman, Margo T., Heather D.
3. Approval of August meeting minutes - see
<http://www.sasyna.org/index.php/meetings>
Ryan K. moves to approve last month's minutes
Mia B. seconds
Motion carries
4. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
5. SASY Secretary Position - election of new officer (Brad H)
Brad K. resigns as Secretary
Brad K. nominates Dan L. as Secretary
Ginny J. seconds
Motion carries, Dan L. elected as Secretary
-Proposal to create Technical Communications Subcommittee, chaired by Davy M.
-Plan to formalize charge for subcommittee
6. SASY Special Representative, Board Seat 1
 - a. Announcement of an Open Special Representative Position (At Large Position), to be filled in October
 - b. Appointment will be made by the Board
 - c. It would be helpful, but not required, to reach out to Brad Hinkfuss in advance
7. Invited Guests and Presentations (none this month)
8. New Business
 - a. Molly - Business Liaison Update
 - i. Winter Fest - Friday, December 7
 - ii. Fundraising for Underdog and Operation Fresh Start
 - iii. Also looking at creating a separate SASY Business website, separate from SASYNA, separate funds
 - b. Neighborhood Response to Recent Flooding (Brad H)
 - i. County is the only entity with immediate ability to impact lake levels
 - ii. Water damage could have been much worse, especially with high lake levels
 - iii. County maintains lake levels at a certain level (within state allowances) for property and boating interests
 - iv. Brad H. suggests that SASY be prepared to support a potential county resolution regarding lake levels
Ginny J. moves to have Brad write a advocating in support of lowering the lake levels based on conversations with Yogesh

Mia B. seconds

Motion carries, 9 in favor, 3 opposed, 0 abstentions

c. Potential new Arts & Culture Committee (Tim M)

Tim M moves to form an ad hoc Arts & Culture Committee (ACC), as described (with mission statement changed to “charge”)

Megan W. seconds

Discussion: Promote, within the meaning of the committee, would mean bringing to SASY what’s going on within the arts community in the neighborhood, holding events, fill gaps between NA and local events, outreach to local artists, events, etc.

Motion carried unanimously

d. Laura Van Slyke - speed bumps on street

- Oak Street - problem with speeding, semi trucks cutting through neighborhood
- Partially related to shopping center
- Study 4 years ago, resulted in all sorts of problems
- No consensus among neighbors regarding speed bumps

9. SASY Committees Reports

e. Communication Committee (Brad K, Davy M, Dan L)

i. RFP for SASY webpage redesign

1. Plan is to put out an RFP and finalize text and format of the RFP at the next Communications Committee meeting (last Tuesday of the month, 6pm Malt House)
2. Dan requests input regarding what type of content and structure the SASY council and neighborhood would like to see.

ii. Rework of responsibilities associated with SASY communication

f. AtwoodFest Committee (Megan W and Ginny J)

- i. Need to authorize participation in AtwoodFest 2019
- ii. Expectation that SASY Board substantially participates in AF2019
SASY will probably net between \$40-\$42,000 from AF2018
Ginny J and Megan W would like to continue on as Festival leads

Motion for SASY to commit to SASY 2019

Brad K. seconds

Motion carried unanimously

g. Sustainable Finance (Jason T, Brad H)

i. SASY Operating Budget for 2018-19

1. Committee Requests
2. Review & Vote

Brad H. moves that we adopt the proposed budget with the understanding that a more full accounting of the SASY Budget will be accounted in the near future

Tim M. seconds

Ryan K. recommends that we defer the budget to the October meeting
Discussion regarding special project/discretionary fund
Brad K. calls the question
Motion does not carry. 6 opposed, 4 in favor, 0 abstentions

10. Follow-up on items from previous SASY Board meetings (Old Business)

11. Community Event Announcements

h. Willy St Fair - September 15 & 16

12. Adjourn meeting

Ryan K. moves to adjourn

Tim M. seconds

Motion carries