

Spring Harbor Neighborhood Board Meeting
7pm, February 12, 2013
Dale Heights Church

Approved Minutes

Board members in attendance: Kim McBride, Stan Fuka, Greg Hull, Janet Loewi, Jeff Schneider, Mary Beth Dunning, Barb Schultz-Becker

Also in attendance: Herman Felstahausen

Approval of Minutes

January meeting minutes approved with minor changes.

Planning and Development Update

Herman Felstahausen gave an update on the development of the Good N Loud site. The sign and traffic flow design changes, including changes that will not restrict turning onto or from Flambeau Road, have been worked out with City. A new ordinance may apply so that more landscaping will be required.

Herman talked a little bit about the formation of the Planning and Development Committee. There will be a core group of six or so people, considered the steering committee, to keep the momentum of the committee going, with the larger committee composed of an email list of interested neighbors.

Make Music Madison

Greg presented information about a city-wide summer music camp program that the neighborhood association may want participate in. Greg said he checked the Spring Harbor Middle School website and did not see that the school would be participating or that it has a summer music program. Greg suggested Merrill Spring Park as a possible location for the program. Tanya Cunningham with the City is the contact for the program. No action was taken.

Spring Newsletter and Membership Meeting

Greg suggested a date for the Spring membership meeting: Tuesday, April 23. He will check on availability of the school.

Newsletter schedule: distributed by April 9, to distributors by March 31; articles due to Liz by March 18. Review of newsletter articles to be written: Kim—garden club, Barb—Watch committee, Herman--update on University Crossing and Good N Loud projects.

Other items for the newsletter: neighborhood yard sale, neighborhood clean-up, garden club plant sale.

Suggested speaker for membership meeting: Dave Ropa to talk the Spring Harbor Middle School Greenhouse.

County Supervisor Report—Jeremy Levin

Jeremy began by mentioning that there was a change in leadership of the county board of supervisors. His report covered the expansion of the number of revolving loan fund recipients; the 4-K program at Aldo Leopold School; permanent day shelter parameters (still being decided, intended to be up and running by November 1, 2013 and will replace the temporary shelter on East Washington).

Watch Committee--Barb Schultz Becker

Barb reported on the latest committee meeting. The main discussion was about developing the strongest neighborhood survey initiatives—one idea was developing community interaction activities such as getting to know your neighbor events, and having small gatherings vs. one big gathering. Jeanette offered to host a small event at her house outside when the weather gets warmer. Barb said another initiative discussed was getting kids involved and one way is through a City arts grant. An artist has been identified.

Greg said he talked to Mark Clear about creating park space on south side of University Avenue and that Mark agreed there was a need and suggested that the neighborhood needs to start talking to the Parks Department about feasibility of this long term project,

The next neighborhood Watch Committee meeting is on Monday, 2/18, at 6:30PM, Dale Heights Church.

Other Business

Greg encouraged someone to attend City breakfast. Reimbursement for the cost is possible.

Mary Beth asked about how to get the Indian Hills neighborhood sign repaired and there was some discussion about possible approaches. Herman and Mary Beth said they will take care of getting neighborhood sign repaired.

Next board meeting: March 12

Meeting adjourned at 8:10 PM

Submitted by Mary Beth Dunning