

Approved 2-20-12 SHNA Board Meeting Minutes

Board members in attendance: Janet Loewi, Kim McBride, Greg Hull, Jeff Schneider, Barb Schultz-Becker, Liz Freitick, Amy Nickles (subbing for Jeanette Tierney), Mary Beth Dunning, Stan Fuka

Others in attendance: David Sumi, Mary & Mike Schlageter, Jeremy Levin, Jacki Lawton (Hills Farms), Dick Pearson, Candy Schrank, Kathy Schlimgen, Faith Fitzpatrick

Dane Co. Supervisor Report

Jeremy Levin gave a brief update on bond approval to clean up lakes and the drop off issues at the detox facility.

Hill Farms Neighborhood Grant—Jackie Lawton

The Hills Farm Neighborhood plans to apply for a grant to look at issues such as traffic, storm water and infill. Would like adjoining neighborhoods to participate, as appropriate. Not looking for big commitment of time and effort, but would appreciate letter of support for the grant application. Board voted in favor of a letter of support and Greg Hull will write it.

Recommendations for Merrill Spring Park addition—Faith Fitzpatrick

Faith Fitzpatrick explained the make-up and the purpose of 1/26/12 meeting at Kim McBride's house and reviewed the recommendations that came out of the meeting. Janet Loewi stated that she thought there wasn't enough notice about the meeting to have representation from all over the neighborhood. Greg clarified that a public input meeting was in the planning. There was some discussion about the recommendations and the need to expand the scope. Dick Pearson pointed out that some of these recommendations could cost money, like the shelter. David Sumi thinks that it would be unreasonable to assume that it would take significant money to address liability. Greg thought it was okay to combine these recommendations with what comes out of the public meeting. A timeline question for Mark Clear was raised: Important to know the Parks Department's timeline, since this will determine when to schedule the public input meeting.

Watch Committee Update—Barb Schultz-Becker

Some of the problems in Mohawk Park from past summer have been addressed. Using Meadowood Neighborhood approach has been effective. Barb reviewed the grant proposal to assess needs of neighborhood: \$5000 for a survey plan, similar to Meadowood grant. Will be getting letters of support from landlords and businesses. The grant proposal was reviewed, changes proposed. Survey was passed around for review/input. The Board voted to approve the grant proposal as revised. Barb also said she wants to put safety recommendations for families in upcoming newsletter.

5430 Lake Mendota Drive

Owners were present and stated their intention to file for demo permit and build new home. No building plans yet, but not expected to ask for waivers. Kim suggested that

they look at neighborhood zoning document suggestions. The owners said that they will be back to present plans.

Newsletter—Liz Freitick

Liz proposed putting in next newsletter something about supporting businesses along University Avenue during construction and listing the businesses. Janet thought it was a good idea to put this reminder online too and added that the Willy Street neighborhood did good job of promoting supporting businesses during reconstruction of that street. Liz said she and Sharon Milikin planned to go to each business to let them know about the newsletter article and to ask the business if it would like to place a small ad in the newsletter too. Newsletter article deadline: 3/23, delivery starting around the 30th.

Spring Membership Meeting

Suggestions for agenda: How to survive reconstruction. Watch Committee presentation. Suggested meeting date: Tuesday—April 24, pending availability of the school. Greg will contact school.

5203 Harbor Ct

Some discussion about the city giving adjoining public easement to the owners (City looking at easement as abandoned park space). The City is asking the neighborhood for comments, but not approval. The neighborhood can express disapproval. Agreement that the neighborhood cannot support without more information. Janet suggested writing an email to Mark for clarification and with questions. Greg will email Mark.

January meeting minutes

Approved with changes.

Next meeting: 3/13