

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
7:00 P.M., Tuesday, April 8, 2014  
Dale Heights Church**

**Approved Meeting Minutes**

Board members in attendance: Bill Fitzpatrick, Mary Beth Dunning, Jeanette Tierney, Greg Hull

Also in attendance: Herman Felstehausen, Aaron Crandall, Jeremy Levin

Minutes Approval

March meeting minutes will be approved at the next board meeting when a quorum of voting members is in attendance.

Treasurer's Report – Bill Fitzpatrick

Bill presented an updated budget, which will be presented again for approval at the next board meeting when a quorum of voting members is in attendance.

Spring General Membership Meeting

Date: Thursday, April 24<sup>th</sup>, 7PM, Spring Harbor Middle School

Guest speaker: Madeline Gotkowitz, President of the Madison Water Utility Board and Wisconsin Geological and Natural History Survey Hydrologist

Madeline will address Well 14 water quality concerns.

Indian Hills Gathering – Aaron Crandall

Aaron is organizing this event scheduled on Sunday, May 18, 11AM, in Indian Hills Park. Aaron asked the neighborhood association to cover the cost of renting a tent (\$250.00) and possibly the cost of renting a port-a-john (approximately \$100).

Aaron explained that the City says that the utility lines will need to be staked before the tent is erected and he will call Digger's Hotline to come do this. He has arranged for the Parks Department to deliver picnic tables and trash receptacles. Attendees will be encouraged to bring a dish to share and to bring their own drinks.

Because there was not a quorum of voting members at the board meeting, the proposed expenses for the gathering will be sent by email to board members for a vote of approval.

Development Update—Herman Felstehausen

Herman brought a draft of a letter that discusses SHNA's relationship to the Hill Farms neighborhood for review. Herman will incorporate feedback given at the meeting and will send to all board members for review. There will be discussion about the letter at the next board meeting.

4th of July Preliminary Planning

Jeanette Tierney will coordinate.

City Alder Update – Mark Clear

None.

County Supervisor Update – Jeremy Levin

Jeremy gave a brief update about the recent county board elections—congratulations to Jeremy on his re-election! Jeremy said that the big news is that the county will be securing a location for a homeless day resource center on Martin Street. The shelter will have showers and computers, and possibly provide a mailing address for the users of the shelter.

Other business

None.

Date of next meeting: May 13

Minutes submitted by Mary Beth Dunning