

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)**  
**BOARD MEETING**  
**7:00 P.M., Tuesday, August 9, 2016**  
**Dale Heights Church**

**Approved Meeting Minutes**

Introductions and Roll Call

Board members in attendance: Aaron Crandall, Bill Fitzpatrick, Jeanette Tierney, Stan Fuka, Jussi Snellman, Kim McBride, Mary Beth Dunning

Others in attendance: Mark Clear

Approval of meeting minutes

June meeting minutes approved. (No meeting in July.)

Announcements, updates, and good works

Kim said she got a call from a neighbor concerned about cars speeding on Lake Mendota Drive. There was a discussion with Mark about steps that could be taken to address this safety issue. Jussi suggested lowering the speed limit from 25 to 20 mph and painting lines along both edges of the road to visually narrow the road which tends to make cars to slow down when there are bikes and walks in the area. Bill added that lowering the speed limit needs to be part of a larger discussion about traffic safety.

Jeanette said she saw an article in the Wisconsin State Journal about sewage back up in Indian Hills Park ([http://host.madison.com/wsj/news/local/thousands-of-gallons-of-untreated-sewage-discharged-during-huge-storm/article\\_660fdf17-20aa-566c-8a4f-38165b618c58.html](http://host.madison.com/wsj/news/local/thousands-of-gallons-of-untreated-sewage-discharged-during-huge-storm/article_660fdf17-20aa-566c-8a4f-38165b618c58.html), accessed 9/11/16)

Jeanette reported that 7 ash trees on Clifford Court are marked for removal. There was a short discussion about other trees that had been marked for possible treatment and which trees neighbors had adopted for treatment. Aaron suggested that the Board take up discussion soon the information about the Adopt-a-tree program sent by Faith Fitzpatrick in her 8/3/16 email.

Kim reported that a neighbor thinks someone digging up flowers in her yard and Kim asked if other incidents had been reported. None reported.

Jeanette reported that a house across the street from hers had been broken into and guns were reportedly taken. Jeanette said she was going to contact the community officer to try to get more information.

Mary Beth reported that last week she got to meet some of the first generation of "kids" who grew up in Indian Hills in the 1950s and 60s, and heard some great stories and memories. They had a picnic in Indian Hills Park, as part of their 50th high school reunion, and took a walking tour of the neighborhood.

### Treasurer's Report

Bill reported that expenses are normal for this time of year. Membership and donations have increased since his last report (attributed to membership sign-up and donations made at the 4<sup>th</sup> of July picnic). At the picnic, \$59 in donations was collected for support of the Shorewood Hills firetruck and fireworks. This money, plus enough to equal \$100, will be sent to the Village of Shorewood Hills as a thank you; Mary Beth will send on behalf of SHNA.

### Recap of 4<sup>th</sup> of July activities

Jeanette reported that the picnic was a fun party and attendance was good. Jeanette also reported that a couple of residents stepped forward and offered to do the grilling, which was a reference to an email she had sent out about the need for volunteers to do this job. There was a short discussion about how the food seemed to run out before everyone got to eat. Mary Beth suggested providing subs in addition to the grilled food and pizza that SHNA provides (the pizza was missing this year).

Mary Beth reported that all of the invited dignitaries, except Jeremy Levin and Mayor Soglin, were in the parade and rode on the newly painted fire truck. The size of the parade seemed to be up too (even Senator Risser commented on this).

### City Alder Report

Mark reported that a Mexican restaurant is going into the old Marrakesh Restaurant location and the owners will be applying for a liquor license, which will be going before the Alcohol License Review Committee on August 17. Jeanette asked if the Board will have a chance to review; Mark will send a link to the application. Mark hopes to talk to the owner and the police captain soon, in particular about the late weekend hours the restaurant will be opened. There will not be outside seating. There is a statutory requirement that the notice to apply for liquor license be posted up two weeks in advance.

Meeting adjourned at 8:00.

Next meeting: Tuesday, 9/13

Minutes submitted by Mary Beth Dunning