

SPRING HARBOR NEIGHBOOD ASSOCIATION (SHNA)

Board Meeting

Thursday, August 26, 2021

7 p.m., Spring Harbor Park

APPROVED MINUTES

Board members in attendance: Aaron Crandall, Mary Beth Dunning, Joan Martin, Mark Williams, Stan Fuka, Giovanna Miceli-Jeffries

Others in attendance: Keith Furman, Tom Kneubuehl

Meeting Minutes Approval

June minutes approved with no changes.

Wellness Programs Recap

Aaron reviews the 3 wellness events that SHNA sponsored in Indian Hills Park this summer. Possible factors affecting small turnout were discussed. Attendance: Yoga=1; Tai Chi= 6-10; Zumba=6. Participants enjoyed and thought well done. Will try again next summer with better promotion.

Treasurer's Report

Joan reviewed her report dated 8/26/21. Related to newsletter costs, Aaron reported that Liz Freitick (newsletter editor) is continuing to look for ways to lower printing costs (for example, fewer pages, cheaper printer). Stan mentioned that the number of copies of the newsletter needed for his area will increase now that the condos can be accessed for distribution. Mary Beth requested a \$100 check as a donation and thank you for the Shorewood Hills Antique Firetruck coming and leading the 4th of July parade.

Planning and Development Report

Tom reported that 1) the new development on the Brennan's site will not have an egress off University Avenue. Tenants for commercial space still needed; 2) Perkins site development moving along; 3) he will be working on beefing up the SHNA development document; changes will be brought to board and membership for review and approval.

Indian Hills Sign

Aaron led a discussion about the proposed repair and restoration of the Indian Hills neighborhood sign.

- Since in the University Avenue right away, the neighborhood association has adopted the sign and will be responsible for maintenance of the sign.

- Aaron has been in contact in a preservationist who has done work on the state Capitol building. He is interested in doing the work and based on the photos that Aaron has sent him, he estimated repair/restoration costs of no more than \$3000.00. Project is not eligible for a neighborhood grant.
- There was a short discussion about fundraising ideas.

Alder's Report

- Keith gave a few more details about the Brennan's site redevelopment. Plans have been approved by the City. Four stories; 66 apartments (an increase in the number of units); decrease in the size of commercial space; no drive through.
- City of Madison redistricting plans will be soon be publicized. Due to increase in Madison population, district lines will be redrawn and will affect the Spring Harbor neighborhood.
- New large item pick-up guidelines; need to arrange for pick up.
- Spring Harbor dredging will take place in September, 2022.
- Giovanna asked about development plans for Spring Harbor Auto—none known at this time.
- Aaron asked about the Perkins site redevelopment—making progress, have been some traffic issues due to construction machinery moving around on University Avenue.

Fall All-Neighborhood Meeting and Newsletter

Not discussed due to sudden end of meeting, to be discussed via email.

Meeting adjourned due to darkness and mosquitos.

Minutes submitted by Mary Beth Dunning

Other business: