

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION**  
**BOARD MEETING**  
**7:00 P.M. Thursday, January 23, 2020**  
**Dale Heights Church**

**APPROVED MINUTES**

Board members in attendance: Jussi Snellman, John Patrick, Stan Fuka, Giovanna Jeffries, Aaron Crandall, Mary Beth Dunning, Joan Martin

Others in attendance: Keith Furman, Janet Loewi

Welcome and Introductions

Aaron welcomed everyone; no introductions needed

Approval of November minutes

Approved, with no changes.

Announcements/Reminders/Good Works

- Some of the board members shared personal announcements.
- John announced that he will be stepping down from the Board. There was a brief discussion about announcing this Area 4 opening in the newsletter and by the listserve. Board elections will take place at the Spring all-neighborhood meeting in April.

Minor deck addition, 5642 Lake Mendota-Janet Loewi

Janet came to the meeting to present plans for a deck expansion of 29 sq. ft. on her house. Requires a zoning variance. Janet hopes for approval City approval.

Reports/Updates

a. President:

- Aaron said that he plans to organize the Spring egg hunt again. Date: Saturday, 4/11.
- Aaron said that Liz Freitick asked that everyone start thinking about articles for the April newsletter. The topic of ads in the newsletter came up. Mary Beth will find old guidelines for the next meeting.
- There was a discussion about the date for the Spring all neighborhood meeting. Possible dates: April 16 or April 23. Mary Beth will check on availability of the Spring Harbor Middle School library. There was a short discussion about providing child care at the meeting; there was general agreement that this would be a good idea.

b. Treasurer:

Joan reviewed the budget dated January 23, 2020.

- Garden and park planting fund exceeded 2019 allocation. Suggestion to increase garden fund to \$400
- 4<sup>th</sup> of July expenses from 2019 did not exceed budgeted amount, no increase for 2020
- Remove Gathering in the Park line item for 2020
- Amount allotted for church use will remain same as 2019
- Keith suggested adding another year for comparison too
- Mary Beth talked about cost of renting space in the school and AV equipment for presentations.

Will be voting on proposed changes at February board meeting. Jussi asked that Joan start bringing bank statements to board meetings for review and she agreed to do that.

c. City Alder: Keith's announcements

- Westgate Mall has been sold and will be redeveloped (owned by HyVee)
- Development of Brennan's site starting soon
- City-wide engagement and meetings about the proposed restructuring of the city council; will need go to referendum.
- 6225 University Ave (just past Allen Blvd will be redeveloped, apartment building planned
- New voting location for all elections: Asbury Church on University Avenue. Some concern about potential traffic issues, but main advantage to location is accessibility. All residents for District 19 will get a postcard about the new location.
- Giovanna asked if there was any news about the development of the Spring Harbor Auto site; no new information. John asked about what was happening the Madison police force; Keith said that a committee is being form to look at retention.

Secretary: None.

Planning and Development: None.

County Supervisor: None.

Meeting adjourned—8:15pm

Minutes submitted by Mary Beth Dunning