Spring Harbor Neighborhood Association (SHNA) Board Meeting Thursday, June 26, 2022 7pm Via Zoom

APPROVED MINUTES

Board members in attendance: Tanya Cunningham, Aaron Crandall, Liz Freitick, Mary Beth Dunning, Stan Fuka

Aaron called the meeting to order. Quorum acknowledged.

Funding Request for Buckthorn Removal

Aaron presented a request from Faith Fitzpatrick that the SHNA Board contribute \$1,500 towards the cost of buckthorn removal in Spring Harbor Park. Work to be done by a contractor. Liz made the motion to approve; Tanya seconded with an emphasis that Aaron ask Faith to report back in a timely manner to the Board on the purpose and progress of the removal. Aaron will follow up with Faith.

Aaron said that Faith has also asked the Board to contribute \$275 towards the treatment of an elm tree in Indian Hills Park. Tanya said it would be nice to have a report on the purpose of the treatment. The vote was postponed so Aaron can get more information from Faith.

Indian Hills Neighborhood Sign

Aaron reported that the painting of the sign has been completed.

Development Report

There was no development report but there was a general discussion about the different construction projects along University Avenue. Consensus was that the project on the old Brennan's site coming along slowly, Hill Farms development going up fast.

UW Health University Row expansion—Aaron will invite UW Health representatives to come to the July or August board meeting to talk about the development.

Fourth of July Neighborhood Events

Mary Beth gave a brief update on preparations for the parade and picnic.

Meeting adjourned at 7:45pm

Minutes submitted by Mary Beth Dunning