

Spring Harbor Neighborhood Association (SHNA)
Board Meeting
Thursday, June 22, 2023
Via Zoom

APPROVED MINUTES

In attendance:

Board members: Jeff Bauer (Area 4), Mary Beth Dunning (Secretary), Stan Fuka (Area 6), Liz Freitick (Area 1/Newsletter editor, Matt Seib (President), Erin McGrath (Area 5)
Committee chairs: Tom Kneubuehl (Planning and Development)

Welcome and introductions

Matt got the meeting started by welcoming everyone. No introductions needed.

Approval of May meeting minutes

Deferred to next meeting.

Updates/reports

*Alder/Supervisor

None.

*Planning and development

Tom—Development has slowed down dramatically due to interest rates. In area, mostly LMD activity. Brennan's location redevelopment almost done, will be mixed use. Liz asked about status of redevelopment of car wash site. She has complained to the city who said the owner not responding to them. Matt asked Tom to look in to the matter and bring back information about status of the site.

*Other committee updates: None.

Newsletter door hanger distribution debrief

Door hangers were distributed on time. Jeff said he thought the door hanger looked hangers were distributed on time.

Fourth of July activities: Review of logistics and discussion of any volunteer needs

Mary Beth reviewed planning that had been done:

- Shorewood Hills antique fire truck will be leading the parade, confirmed w/ David Sykes (Shorewood Hills Village Hall)
- Parade Permit received for new parade route along Lake Mendota Drive (Epworth Court to Spring Harbor Park). Working on recruiting people to station along route as safety monitors
- Park use permit received, extra picnic tables and trash cans will be delivered

- Dignitaries confirmed so far: Kristen Slack, Aaron Collins, Fred and Nancy Risser
- Grillers (Ann Lambrecht and Ken Halfmann) confirmed
- Noel Pearson and daughter Kathy will staff membership table as usual
- Waiting to hear from Metcalfe's if donation request for brats is approved. Will need to shop for buns and condiments.
- Looking for portable grills. Mary Beth has one. None of the other board members have one.
- Giovanna and Tom Jeffries and family in charge of decorating the park. Stan will fill water balloons as usual. Susan and Don Lauffer will buy ice and make water and juice jugs as usual.
- Mary Beth asked Matt if he could be there to greet the dignitaries, he said yes
- Mary Beth said more help is needed for cleanup. Keri Martin will head up clean-up crew as usual
- Mary Beth will put up event signs a few days before the event

Future meeting forum--Zoom account and in-person meetings?

Matt reported that payment for Zoom account has been month to month but that it makes more sense to do yearly subscription. No objections to this change were voiced. There was a brief discussion about future meetings continuing online or going back to meeting in person and agreement that there are benefits to both. No decision was made.

Other discussion items and future agenda items

- Bylaws update—Matt will coordinate this effort.
- Improvements to Spring Harbor Beach: In response to comments about condition of the beach area by some neighbors, Matt suggested that SHNA help by buying tools to use to groom beach. Matt will reach out Parks to see how SHNA can help. Tom suggested putting together an overall plan for maintaining the area and Matt suggested making it part of the West Side Plan. Matt will talk to Alder Slack.

No meeting in July.

Meeting adjourned at 7:55PM

Minutes submitted by Mary Beth Dunning