

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)

BOARD MEETING

7:00 P.M. Tuesday, March 8, 2016, Dale Heights Church

Board members in attendance: Aaron Crandall, Bill Fitzpatrick, Stan Fuka, Mary Beth Dunning

Others in attendance: Jeremy Levin

Approved Minutes

Welcome and introductions

Aaron Crandall called the meeting order.

Approval of minutes from 2/9/16

Approval is moved to April meeting since there is not a quorum of board members present at this meeting.

Reports/Good works/announcements – All

Aaron says that he will not be renting a tent for this year's Indian Hills Gathering, but will be looking into buying a canopy that can be used year after year and at other events.

Stan talked a little bit about the proposed bikes trails in our part of town that may be built with federal funds distributed through the Madison Area Transportation Planning Board. More information can be found at http://host.madison.com/wsj/news/local/govt-and-politics/bike-path-projects-to-be-considered-for-federal-grants/article_351ba28e-155a-5e8f-b1f8-2b66af14c61b.html

Treasurer's report – Bill Fitzpatrick

Bill reviewed the latest version of the budget. Approval is postponed until the next board meeting since there is not a quorum of board members present at this meeting.

Supervisor report – Jeremy Levin

Jeremy reported on the current work of the Health and Human Needs Committee, which he chairs. He answered questions about the proposed renovation of the Alliance Energy Center.

Old Business

- o Newsletter assignments are due to Liz Freitick on 3/18

- o Spring membership meeting is scheduled for April 19

- o SHNA Logo—Bill brought a copy of the grant application for funding the design and placement of the sign and it documented SHNA's ownership of the sign. Mary Beth reported that she talked to Linda Horvath, with the City of Madison's Planning Division, about obtaining a digital image of the sign. Linda said that the City did not have a copy of the design and gave Mary Beth the contact information for the maker of the sign. Mary Beth talked to one of the owners of the company (Signs by Designs, 608-831-2315), which is no longer in business: Design records and hard copies of the image no longer exist. Stan, who is a graphic artist, indicated that he may be able to create a simplified, high resolution version of the image that can be reproduced. No fee was discussed or other action taken.

Future agenda items: Other than ones noted above, none discussed

Next meeting: Tuesday, May 12

Meeting adjourned before 8:00

Minutes submitted by Mary Beth Dunning