

SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M. Thursday, March 26, 2020
Via Zoom

APPROVED MINUTES

1. Welcome and introductions
Board members in attendance: Aaron Crandall, Liz Freitick, Stan Fuka, Joan Martin, Sally Miley, John Patrick, Barb Schultz-Becker Jussi Snellman
Also in attendance: Alice Erickson, Keith Furman
2. Approval of February minutes—Sally made motion to approve, Liz seconded. Approved with no changes.
3. Announcements, reminders, and good works—None noted.
4. COVID-19 – Neighborhood action(s) &/or resources—Aaron posed the question, should we do something as a neighborhood? A general consensus was to reach out to neighbors, especially senior citizens, whom we know may need some help (especially with grocery shipping) with an email or call, even leaving a note on door. Other suggested ways to reach out: forms of social media, SHNA Web site, Facebook page and listserv. There was a discussion about organizations that may need financial assistance. Keith gave an example of another neighborhood association making a financial donation to the Lussier Center for their community programming and food bank. Mary Beth made the motion to donate \$500 to the Lussier Center. The motion was seconded and voted on. Joan will send a check to the Lussier Center.
5. Reports/Updates:
 - a. President—Egg hunt canceled. There was an increased cost of printing the April newsletter. Liz added that she used Office Depot as usual and the increase was unexpected since the number of pages and number of copies were relatively the same as usual. Liz is going to research other printing options but in the meantime there was an agreement that the line item for printing costs should be raised. Joan will revise the budget.
 - b. Planning and Development: None.
 - c. Alder: Keith reported that the Brennan site redevelopment is delayed again, possibly until the end of the year. He will be posting on his blog information about Hill Farms development. Keith said that most City projects are on hold.
 - d. County Supervisor: Not present.
 - e. Friends of Merrill Spring (FMS) Funding Request—Representing the FMS, Alice was present a request for a donation from the neighborhood association towards the balance of the cost of a plaque with the historical name of the spring in Ho Chunk: Medicine Spring. The purpose is to honor the Native American history of the area. Cost of the plaque is \$1,125 and the balance is \$600. Sally asked if there would be other expenses that FMS may be asking SHNA to help with this year. Alice said no. Three motions were made: 1) Contribute half of the cost of the plaque (approx. \$550); 2) Contribute half of the balance (\$300); 3) Contribute \$250.00. A donation of \$300 was approved by vote. There were two no votes.
 - f. Treasurer: Joan reported that there were no financial transactions and no changes to the budget since February.
 - g. Advertising for directory—Joan suggested looking at this as a source of funds to offset newsletter printing costs. Aaron said he will put on the agenda for the next board meeting.

- h. Spring all-neighborhood meeting will be postponed again, until further notice due to COVID-19 concerns.

6. Discussion – Neighborhood directory. There was a brief discussion about putting together a neighborhood directory. Aaron suggested using a Google form to gather the information. Mary Beth asked if the Google form on the Web site, and the data already collected, to create the listserv could be used so do not have to start from scratch. More discussion about this project at a future meeting.

Meeting adjourned at 8:15 P.M.

Minutes respectively submitted by Mary Beth Dunning