

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M. Tuesday, May 9, 2017
Dale Heights Church**

Approved Minutes

1. Introductions and roll call
 - a. Notified absences: Joan Martin, Janet Loewi, Jeremy Levin
 - b. Board members in attendance: Stan Fuka, Mary Beth Dunning, Giovanna Jeffries, Aaron Crandall, Bill Fitzpatrick, Jussi Snellman, Liz Freitick
 - c. Others in attendance: Mark Clear, Herman Felstehausen
2. Approval of April minutes—Bill made a motion to approve, Stan seconded and the motion passed by voice vote
3. Announcements and good works—Aaron said he survived his first marathon
4. Alder report – [Mark arrived just as Aaron adjourned the meeting. Most of the group stayed and talked with Mark for about a half hour and asked him questions mostly focused on development in the neighborhood and around the city. Herman told Mark that he feels the City needs to provide more planning help to neighborhoods, which the City used to do. Mark suggested amending the neighborhood plan to address development issues.
5. Newsletter: Article assignments and advertising—Liz would like to have the newsletter ready to distribute by 6/16. Articles are due to Liz by 6/7. Liz will contact Barb Schultz-Becker about advertising the Jazz in Park concert on Labor Day. Mary Beth will contact Inez Brunner of the Indian Hills Garden Club about writing a recap of the garden's club's first garage sale, which will be on 5/19-20. Liz, Mary Beth and Giovanna will work on getting local businesses to advertiser in the newsletter.
6. Discussion items:
 - a. Recap of our spring neighborhood meeting—There was general agreement that Joe Grande of the Madison Water Utility was a good speaker and gave an informative presentation on Well 14

- b. Development and neighborhood issues—Herman gave an overview of development projects in the neighborhood (8 projects on his list) and said that Lake Mendota Drive in the Spring Harbor area has been targeted as a good area for development. He said that neighborhoods are taking on the task of talking to property owners and developers, which City used to do. Herman said he thinks it has made a made a difference to talk in person to owners and developers, which takes a lot of time, and Herman says it is too much to do on his own. He is talking to people who live on Lake Mendota Drive, targeting area representatives who will monitor activity and report to Herman. Herman named some of the people he has been recruiting and live along Lake Mendota Drive. The area reps would have the responsibility to:
 - i. Track and record development/projects
 - ii. Review guidelines for development/projects with home owners/developers
 - iii. Promote a green neighborhood
 - c. Website, Facebook, other media—Aaron said he would like to take a coordinated look at these in the near future to improve attractiveness/functionality/usage.
7. New Business: None
8. Old Business:
- a. Amending SHNA bylaws—this is an ongoing project. Aaron and Bill are drafting proposed changes to bring to the Board and then the general membership for consideration and approval
 - b. Monitoring development in Spring Harbor—see 6b
9. Adjourned at 7:40pm

Date of next meeting – Tues, 6/13

Minutes submitted by Mary Beth Dunning