

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M., Thurs, December 1, 2022
Via Zoom

Approved Minutes

Welcome and introductions

- Aaron called the meeting to order. No introductions necessary.
- Board members in attendance: Aaron Crandall, Jeff Bauer, Stan Fuka, Matt Seib, Liz Freitick, Mary Beth Dunning, Joan Martin
- Committee chairs in attendance: Leslie Herje—LMD Ad Hoc committee

Approval of September Meeting Minutes

Minutes approved with minor corrections.

Updates

Jeff reported that a restaurant will be going into Harbor View Apartments on University Avenue. Aaron said he had not heard that from the developer Tom Degan.

Brief Recap of Fall Meeting

There was general agreement that there was a good turnout for the fall meeting. Nice variety of dishes for the potluck. The lasagna that Tanya ordered from Gino's was just the right amount and was tasty. The invited guest speaker James Skibo, Wisconsin Historical Society State Archeologist, was a good choice, but it was a nice surprise to have his colleague Tamara Thomsen (maritime archeologist with the Wisconsin Historical Society Maritime Preservation and Archeology Program) give her first-hand account of discovering the canoes. Tamara lives in the Spring Harbor area and owns the dive shop on University Avenue. Mary Beth received the SHNA volunteer award for 2022.

LMD reconstruction update

Leslie reported that road work is done for the season and will start back up in spring. Phase 2 bids going out in February. Design work is on hold while the project manager is on leave; transitioning the oversight role to someone else. LMD ad hoc committee and Natural Resources committee are working with the City on public greenspace areas. Aaron said that the large equipment will be staying in place until the work starts up again. Telephone poles in the wrong place will be moved. There was a short discussion about speed limits and bump outs.

Reports

None.

Minutes submitted by Mary Beth Dunning