

SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M. Tuesday, August 14, 2018
Dale Heights Church

MINUTES FOR APPROVAL

Introductions and roll call

Giovanna called the meeting to order around 7:10.

- a. Board members in attendance: Stan Fuka, Bill Fitzpatrick, Kim McBride, Janet Loewi, Mary Beth Dunning, Liz Freitick, Barb Schultz-Becker, Joan Martin, Giovanna Jeffries, Jussi Snellman
- b. Also in attendance: Stewart Ellison, Herman Felstehausen, Keith Furman (new alder for District 19), Juli Aulik (UW Health), Don Schroeder (developer of Brennan's property)

UW Health employee parking at Digestive Health

Juli Aulik, UW Health communications director, was at the meeting to let the neighborhood know that UW Health was going before Urban Design and Plan commission so request that the time for some of the existing temporary parking areas be extended. She said more time is needed to decide about permanent parking. Requesting an extension of four years. The master plan has not changed, but building priorities have changed.

District 19 Alder Introduction

Keith Furman has been appointed to the seat on the City Council vacated by Mark Clear. Stated that he does not intend to run for the position at this point and that he is working with other alders to develop resources to encourage people run for the position. He will have some office hours and maintains the District 19 Blog.

Redevelopment of Brennan's site

Don Schroeder, owner of the property, was at the meeting to give an update on site redevelopment. The current plans are for a mixed-use building with 60 housing units, no drive through, a lobby and office area for the apartments. The in and out drive on the east end of the building to University Avenue will be further away from corner. 89 total parking stalls, including underground parking. Bus stop will be in front of the building, moved from west of Capital Avenue on University Avenue. Ground level will be divided into retail, apartment office and exercise space for the apartment tenants. No commercial office space, just office space for the apartments.

- Efficiencies, 1 & 2 bedrooms. Market rates.
- Setback from sidewalk will be 16 feet.
- Landscape plan: Herman said that the neighborhood is interested in maintaining green corridor and asked about a landscaping plan. Has one, presented to the UDC, he said that the plan showed more than expected. Asphalt parking lot. Stewart asked about size of trees. Kim asked how storm water managed—larger than required. Corner green and permeable, with filter system. Stewart—asked about demolition. Liz thanked them for mowing.

Approval of June meeting minutes

Approved with minor corrections.

Announcements and good works

None.

Fall Newsletter

Liz reviewed deadlines and will send out a reminder about article assignments. September 18 is the deadline for article submission.

Fall All-Neighborhood Meeting

The fall all-neighborhood meeting is scheduled for Tuesday, October 23. There was a short discussion about having the meeting at the church or at the middle school. There was agreement that the church is preferable. Mary Beth will contact the church about using the larger area of the church basement. This meeting will also be a potluck. Mary Beth will check with Aaron about invited guests/speakers (suggested Alder Furman and Assembly candidate Sheila Stubbs).

Labor Day Jazz Event

Barb said the musical group may just consist of two people (the third member had a death of a family). Mary Beth will confirm Dale Heights Church as the rain location. Mary Beth will set out the signs a few days before.

Reports

1. *Supervisor Report*—none
2. *Treasurer's Report*—Bill reported that membership is down. Expenses are exceeding the amount of funds that have been taken in this year. The budget was approved as presented.
3. *Planning and Development Committee Report*—Herman said that the City is increasingly using administrative approval for conditional use requests so the requests will be increasingly difficult to track (less public notice). Giovanna asked Herman if there should there be a neighborhood process for the tracking conditional use. Herman said the goal would be to develop a more systematic way to track conditional use projects. Herman added that all neighborhoods are dealing with this. Jussi said that he is concerned about development that not happening, for example, Spring Harbor Auto Clinic. Giovanna asked who to contact about this property; Herman said he will send the name (to whom?). Janet suggested that needs to be discussion about how to get input from neighbors who are impacted by these projects, to help make them aware of development and get involved in public discussion. There was agreement that this may result in fewer neighbors showing up at Plan Commission. Herman proposed having a meeting for interested neighbors to discuss what would like to do and how to educate. Barb suggested that the Board talk about a process and come up with a proposal among board, and put on the agenda for Spring all-neighborhood meeting.
4. *Lake Steward Report*—Stewart presented the Lake Steward's Report prepared by Nancy Ellison (attached)

Meeting adjourned at 8:30pm

Date of next meeting – Tues, 9/11

Minutes submitted by Mary Beth Dunning