

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)**

**BOARD MEETING**

**7:00 P.M. Tuesday, June 11, 2019**

**Dale Heights Church**

**APPROVED MINUTES**

Call to order/Introductions

7:05pm: Aaron called the meeting to order and there were introductions

Board members in attendance: Aaron Crandall, Mary Beth Dunning, Stan Fuka, Barb Schultz-Becker, Liz Freitick, Giovanna Miceli-Jeffries, Sally Miley, John Patrick, Jussi Snellman

Also in attendance: Nancy Ellison, Stewart Ellison

Updates/Announcements/Good Works

Sally reported that the Alder sent out Forestry Report and said she would like to have a discussion about the report at a future meeting. There was general agreement that this was a good idea. Action: no date for discussion set.

Nancy reported that she has contacted City of Madison Engineering about the greenway on Capital Ave., near Baker Ave. that has been cleared of trees. Water erosion and debris and trash collecting in cleared area. Need plantings, such as trees to hold water and soil. Action: Aaron will check on the park impact fee that may be available for plantings.

John asked how the sandy area of the beach is maintained and said he had a concern about the quality of the beach. He was advised to use the City's web site "Report a Problem".

President's Report

Aaron reported that Spring All-Neighbor meeting was well attended. Tom Lynch, the guest speaker, presented good information about traffic issues the City is addressing. Cheddar-up, the new online SHNA membership sign-up, is strong.

Aaron brought up the idea of strategy session to review the future goals and activities of the neighborhood association. Action: Aaron proposed a date in late summer and will send out an email poll about a date and place.

Treasures' Report

None.

Alder/Supervisor Reports

None.

Planning/Development Report—Stewart Ellison

- Brennan's site: Developer has requested a two-year extension to start work. Alder has told developer one year. Still in negotiation.

- Sally asked if the house on Spring Court that was technically considered a remodel, but has been demolished, had gone before the Plan Commission.
- Cottage on LMD with mound and plaque/historical marker for sell. Any new construction will require a conditional use permit.
- Perkins site: no approval of plans yet, city wants more changes to plans previously presented
- 5404 LMD: Paver driveway
- 5454 LMD: Original design plans not approved, developing new plans
- Cunningham house: construction of new house almost done

Sally asked who gets notices about construction projects. She said that the City used to send information packets to the neighborhood association president, but that does not seem to be happening anymore.

Action: Future agenda item for discussion.

Stewart added that the Planning and Development Committee needs more members. Stuart said he and Herman Felstehausen will continue to be involved.

#### 4<sup>th</sup> of July Parade and Picnic

Mary Beth reviewed task list. Major tasks (parade permit, park permit, dignitaries invited, food donation requests) are completed.

Meeting adjourned at 8:15

Next meeting: July 9