

SHNA Board Meeting
8 July 2010

BOARD MEMBERS IN ATTENDANCE

Janet Loewi; Susanna Daniel; Sally Miley; Bill Fitzpatrick; Mark Clear; Amy Nickles; Mary Beth Dunning.

GUESTS IN ATTENDANCE

Joe K. from Farm Hills; Kate Heaney (in re 5404 LMD), Michael Kleinitz (in re Erdman); Brett Hulsey (for last part only).

JULY 4th PARADE

All went off as planned; approximately 100-150 people showed up (rough estimate).

GENERAL DISCUSSION

- 4942 LMD information was emailed; all 10 neighbors signed off.
- Kate Heaney, new owner (under contract) on LMD: 5404 – not yet started with design. Will demo the house currently on the lot. Advice on floodplain area, flood maps, and liability for flood insurance. Advice given regarding “mystery sewer” issue.

UNIVERSITY AVE UPDATE / Mark Clear

Project has been underestimated. The transportation committee is looking to get 50% funding but there are obstacles; more likely that the project will move forward if city and county approves making up difference; county might not approve, and hasn't signed off on a funding agreement in the first place. Concerns are expressed that the project will yet again be delayed.

MINUTES from May meeting

Approved with correction to spelling. Minutes for June have yet to be submitted for approval.

ERDMAN PROJECT UPDATE / Janet Loewi

- Janet led a point-by-point overview of the draft of SHNA Erdman Center Position Statements.
- Michael proposed that three-dimensional models be required with the proposal, not renderings.
- Some discussion of whether or not the paved bike/ped path will need to be 20-feet wide to allow for emergency vehicles.
- Some discussion of whether or not we should propose a specific limitation on the parking spaces allotted (possibly to 1000 from 3162).
- Some discussion of water issues, including whether they will need to pull from other wells.
- Much discussion of asking for surface lots to be limited to spaces needed to service buildings being developed. Group decided on alternate wording.
- Recommendation to change topic of Stormwater to Water Quality; Bill would prefer a less exclusive title, and doesn't recommend getting into the project's demand on the water utility. Micheal's concerned about drinking water and conductivity. Bill moves that board approves the points as amended during meeting. Micheal would like water quality concerns and drinking water be addressed in the points.
- Second from Mary Beth to approve changes; motion carried.

MARY BETH recommends supplementing the contribution to the firefighters so that they receive a minimum of \$50. Everyone is in agreement; no vote is taken.

NEXT MEETING August 10, 2010