

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, May 8, 2018
Dale Heights Church

Approved Minutes

Introductions and roll call

- Board members in attendance: Aaron Crandall, Barb Schultz-Becker, Stan Fuka, Mary Beth Dunning, Liz Freitick, Janet Loewi, Joan Martin
- Others in attendance: Nancy Ellison, Stewart Ellison, Herman Felstehausen, Fran Beach

Nancy Ellison—Clean Lakes Alliance Lake Steward

Nancy explained how she has been volunteering with Clean Lake Alliance as a lake steward and described her efforts to monitor the Spring Harbor Beach water quality. The data is posted on the Clean Lakes Alliance Web site. Barb made motion, and Liz seconded, that Nancy should be officially recognized as our neighborhood liaison to Friends of Merrill Spring, Spring Harbor Middle School, the SHNA Board and the Indian Hills Garden Club and she will help keep these groups informed about beach and lake water quality issues that will affect the neighborhood's use of the beach and the lake. Nancy will write a position description.

Nancy also reported that the organization Fresh Start is working with the city to remove debris on Baker Avenue that affects storm water flow. The participants in the program are also working on removing garlic mustard.

Minutes Approval

March meeting minutes were approved.

Spring Newsletter

Liz asked that articles be sent to her by May 25. Newsletters need to be delivered two weeks before 4th of July events. Articles for the newsletter reviewed: Clean Lakes (Nancy), 4th of July (Mary Beth), Stewart (public use and right away of beach access streets along Lake Mendota Drive), Barb (neighborhood watch article).

During this discussion, Barb reviewed some of past problems in her neighborhood that led to the creation of the neighborhood watch committee.

Development Committee Report

Stewart reviewed construction projects in the neighborhood from a document dated 5/8/18.

- Rezoning for the private development part of the Hill Farms site has been approved. Plans for each block/building has to be approved.

- The new state office building is occupied. Eight agencies of the state government and Department of Transportation occupy the building. Lane closures on University Avenue in May and June for work on the new entrance.
- Street parking around the new state building is a big problem as workers are parking on Hill Farms streets.

As part of a discussion on City Planning's focus on placing buildings close to the street, similar to how buildings are positioned along East Washington, Herman advocated working to get neighborhood to support maintaining this area as a green corridor and developing a neighborhood position statement that could be sent to City Planning and developers.

Other Business

Mary Beth asked for funding for six 18"x24" double sided signs to help advertise the upcoming neighborhood wide yard sale. Barb said she will set out along on University Avenue. The request was approved. [Background: At the all neighborhood meeting resident Barbara Sella asked that neighborhood yard sale be resurrected. Aaron took a voice vote and there was general agreement that this was a good idea. Barbara said she and her neighbor Diana Poppwycz would be the coordinators of the event and will pick a date and send it to Mary Beth to advertise on the Web site and send to the listserve. Barbara said they would also advertise on Nextdoor.]

Meeting adjourned at 8:15

Minutes submitted by Mary Beth Dunning