

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M. Tuesday, October 13, 2015
Dale Heights Church**

Board members in attendance: Shary Bisgard, Mary Beth Dunning, Greg Hull, Barbara Schultz-Becker, Stan Fuka, Kim McBride

Others in attendance: Jeremy Levin, Fran Beach, Faith Fitzpatrick

Approved Meeting Minutes

1. Minutes approval

September meeting minutes, approved with changes.

2. Treasurer's Report – Bill Fitzpatrick

None.

3. Fall Membership Meeting October 27th, 7PM

Main speakers will be Jen Rubin from Green Madison, and Natalie Erdman, the City of Madison's Director of Planning, Community, and Economic Development. Alice Erickson will present the Friends of Merrill Spring Group initiative to the membership for a vote of approval to form this neighborhood interest group. Other agenda items: Treasurer's report, development committee update, and elected officials' updates.

4. Formation of Friends of Merrill Spring group–Alice Erickson & Faith Fitzpatrick

Faith was back to present a proposed mission statement and set of goals for Friends of Merrill Spring (FMS). Board members present reviewed the wording and after suggesting some edits, showed support for presenting this initiative at the general membership meeting on October 27. Assuming the initiative gets the support of the membership, Faith said there will be an announcement about an initial meeting and a call for board member nominations.

The main role of the group will be advocacy, and the group will not have decision-making power related to work performed on the spring and the surrounding park.

5. Halloween Party–Greg Hull

Greg reviewed plans for the annual neighborhood Halloween Party on Sunday, October 25. Greg said he will talk to Stefany Grainger (who is organizing the party) about cancellation plans if there is rain and clean-up plans since the event will be held in Spring Harbor Park.

6. Development Update–Herman Felstehausen

Herman was not present at the board meeting. Greg read Mark's 10/13 email about the still-to-be submitted outside engineering report, commissioned to study ground water and storm water issues related to the construction of a large home at 5404 Lake Mendota Drive.

“Greg, I have budget hearings tonight and can't attend the meeting. A quick update on 5404 Lake Mendota Drive--I have asked Justin to have another meeting to discuss the engineering report, which, as of this moment, still does not exist. I told him we require one week between the distribution of the report and the meeting. If this can't happen before the 11/2 Plan Commission hearing, I will ask for the hearing to be referred (postponed). Mark C.”

7. County Supervisor Update – Jeremy Levin

Jeremy gave an overview of the Health and Human budget and described the general timeline for getting the new day services site up and running on East Washington. The County recently offered to purchase the old Messner's site for the location of the day services site. Porchlight will continue to provide gap services until the site operational.

Jeremy said he will not be at the fall membership meeting.

8. City Alder Update – Alder Clear

None.

9. Other Business

None.

10. Date of next meeting

Tuesday, November 10

Minutes submitted by Mary Beth Dunning