

SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M. Tuesday, September 8, 2015
Dale Heights Church

Approved Meeting Minutes

Board members in attendance: Bill Fitzpatrick, Stan Fuka, Kim McBride, Shary Bisgard, Jeanette Tierney, Greg Hull, Mary Beth Dunning, Aaron Crandall, Barbara Schultz-Becker

Also in attendance: a resident on Flambeau Road

Approval of Meeting Minutes

August meeting minutes approved with changes.

Treasurer's Report--Bill Fitzpatrick

Bill review the budget, highlighting expenses for the newsletter, jazz concert and rain garden.

Labor Day Jazz Picnic Wrap-up

Barb Schultz-Becker reported that during the concert \$20 in SHNA membership dues was collected and \$130 in donations was collected (of this amount, \$40 was reserved for a donation to Dale Heights Church). Shary Bisgard made a motion that the balance of the donated money be given to the musicians to split among themselves. The motion was voted on by Board members present at this meeting and the motion passed. This money is in addition to the fee paid to the musicians.

After the vote, there was a discussion about possible locations of future concerts and park permits. Greg Hull reported that he did get a use permit for the event and paid the \$100 for it out of pocket. Greg will send Bill documentation for reimbursement purposes.

Aaron Crandall said that he thought the fee should have been waived since this was a neighborhood event and he will follow up with the City Parks Department about a possible refund. Greg will send Aaron the name of the person to contact.

Bill said that if a tent was set up Diggers Hotline would need to be notified and the site cleared for a tent setup. The permit cost and the cost for using a tent is info that others researched and presented.

Development Update-Herman Felstehausen

None.

Halloween Party

Greg reported that Stefany Grainger could not come to the tonight's meeting, but he read her email that described the plans for the annual Halloween party. Plans are to have an outdoor party, with a pumpkin hunt, in Spring Harbor Park. The budget for the event is \$400.

City Alder Report

None.

County Supervisor Report

None.

Fall Newsletter and Membership Meeting

Greg will send by email a list of articles for the newsletter. Greg said that Jennifer Rubin from Green Madison has asked to come to the membership meeting to talk about the organization's initiative. There was general agreement that this would be an okay topic for the agenda. Shary suggested sending Mark Clear a reminder about contacting Natalie Erdman, City of Madison's new director of Planning, Community and Economic Development, about speaking at the meeting.

Other Business

No new plans have been submitted for 5404 Lake Mendota Drive house.

Next meeting: October 13

Meeting adjourned at 7:35pm

Minutes submitted by Mary Beth Dunning