

SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M. Tuesday, October 11, 2011
Dale Heights Church
Approved Minutes

1) Attendance

Board Members: Jeff Schneider, Jeannette Tierney, Stan Fuka, Greg Hull, Mary Beth Dunning, Shary Bisgard, Bill Fitzpatrick, Janet Loewi, Kim McBride

Also in attendance: Liz Freitick, Herman Felstehausen, Anne Jozwiak, Jeremy Levin

2) Approval of Minutes

9-3-11 board meeting minutes approved with changes.

Related discussion: Shary thought it was useful to put last name at first mention and then first names. Herman said that he thinks that email votes should be added to record (what voting on and what was the vote). Janet said that kind of vote can be added to board minutes with a description of the purpose of the vote and the date and include attachments. Janet stated that there is no need to list who voted in future but should this time since only a few members voted. Greg to send approved University Crossing recommendations to Mary Beth for inclusion in minutes.

3) Treasurer's report – Bill Fitzpatrick

Operating expenses budgeted for but not paid for: vegetative management plan, 4th of July picnic/parade. Reported that the budget is in good shape overall. Shary suggested that the Spring Harbor Garden Club could contribute to care of Spring Harbor Park.

4) Review of board member duties

Shary led review of the list, which had been distributed by email on 10/7. Shary said that it was a list that Carrie Delinger had started compiling in 2004 and that Janet and she had updated. Shary said she thought that the president has too many duties, some of which could be handed over on to the vice president and area directors. Shary also stated that there is need for a vice president and board members need training. Shary will make suggested changes and send out revised list to be reviewed at next board meeting.

5) Membership meeting agenda and program

Meeting will be held on 10/25 in the Spring Harbor Middle School gym and guest speaker will be Mayor Paul Soglin. Agenda will also include treasurer's report (Bill), city and county reports, University Crossing project update (Herman). The new principal will introduce herself and talk about the greenhouse project.

6) Halloween party update

Greg reported that planning is in progress.

7) University Crossing Project update

Herman reviewed status of project. Will give report at membership meeting. The group thanked Herman for all his work on behalf of SHNA.

8) Transportation committee / University Avenue

Shary reported that the project is proceeding as scheduled. Jeremy added the Dane County Board of Supervisors funding issues had been resolved.

9) City alder report

None

10) County board supervisor report

None. Jeremy Levin introduced himself as current district 10 supervisor and when redistricting plan goes into effect, as the supervisor for area that includes SHNA.

11) Other

Newsletter— Liz stated that she will take care of distributing newsletter as part of her newsletter editor duties and reported that current printing is 1400. Area directors gave Liz an update of how many newsletters needed for each area. There was some discussion about distribution boundaries because of confusion over who was responsible for distributing newsletters along Harbor Court. Shary suggested that each director submit a list of streets that they distribute to, to clarify borders. Sharon Milikin will be advertising director and Liz will coordinate with Sharon. [Someone] suggested that Sharon should be in contact with local businesses and Shary added especially with construction coming up. Liz suggested someone write letter about supporting businesses during construction. Janet said she would write a short blurb about advertising in newsletter. Liz says she gets emails from businesses outside of neighborhood and there was a short discussion about revisiting the policy about no advertisements from businesses outside of the SHNA area at future meeting. Bill mentioned that there is an issue of how much SHNA can bring from advertising and that we have to be careful because of IRS rules. Shary volunteered to proofread newsletter before it gets printed, Jeff and Janet will be backup. Liz will send out initial reminders about articles to be written, and Greg will follow up if needed. Shary said she thought that cell phone numbers and email addresses should be for internal distribution and in newsletter. There was discussion and consensus that email addresses of area directors should be added to contact information in the newsletter.

Web site—Discussion about who was responsible for posting items on the Web site. Janet stated that the site is hard to manipulate, but is set up so that all board members can update and that she had sent out access information. Shary stated that Spring Harbor Park is not mentioned on the site.

5100 Spring Ct, City purchase of house and property to expand Merrill Spring Park—Bill asked about status of sale. Greg said that the City and the sellers have agreed on price and the agreement is going to the Parks Department and City.

12. Date of next meeting—Tuesday, November 8

13. Motion to adjourn