

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, April 14, 2015
Dale Heights Church**

Approved Minutes

Board members in attendance: Mary Beth Dunning, Kim McBride, Bill Fitzpatrick, Greg Hull, Stan Fuka, Jeanette Tierney, Barb Schultz-Becker

Others in attendance: Jeremy Levin, Herman Felstehausen

Minutes Approval

March meeting minutes, approved with changes.

Treasurer's Report

Bill Fitzpatrick reviewed a prepared treasurer's report. The number of paid memberships continues to rise. With the increase in the number of copies of the newsletter being printed, printing costs will likely exceed the amount budgeted for 2015. After a short discussion about the ability to change the allocation of specific budget items, an increase in newsletter printing funds to \$950 was approved. The amended budget and report was approved.

Spring Membership Meeting

The meeting agenda was reviewed. Speakers for the meeting are confirmed.

Road Salt Use and Well 14

This topic is on the agenda as part of an ongoing neighborhood discussion about the heavy use of road salt on area streets and the run-off effects on Well 14. Herman Felstehausen reviewed concerns about the way the City of Madison uses road salt, mainly:

- The City is expected to salt, and has been salting heavily, to meet drivers' expectations about road conditions (clear roads)
- Need to modernize the equipment, to be able to better make adjustments in the amount of salt distributed
- Run off ends up in Spring Harbor and Lake Mendota and there is evidence of rising salt levels in Well 14

Herman said that he and Faith Fitzpatrick propose that the neighborhood pitch to the City a pilot project to reduce the use of salt in the neighborhood, and that he and Faith could outline the project for the neighborhood to approve. It would involve a special task force that included city and county agencies. Herman referenced the Willow Creek Phase 1 study, as an example of an effort to control salt runoff. Herman advocated pushing for more bioswales because these features slow the flow of salt coming off the streets, and slows down and traps (but does not remove) chloride.

Greg Hull said that the neighborhood as a whole needs to be the main lobbyist for the project, and if the neighborhood is going to be part of a pilot project, we need to be working on the project now.

Indian Hills Gathering

Aaron Crandall will be organizing this event in May. Details about the event are in the spring newsletter.

Dane County Supervisor's Report

Jeremy highlighted some of the topics he wrote about for the spring newsletter.

City Alder Report

None.

Other Business

There was a discussion about whether the neighborhood association or Alder Clear will be sponsoring a special follow-up meeting with the architect to review the revised building plans for 5404 Lake Mendota Drive. There was agreement that Mark Clear should organize. Greg will contact Mark about the date and place.

Kim McBride asked about yield/caution signs on the University Avenue path for bicyclists coming from east to follow. There was a short discussion about the placement of the signs and agreement that they are there but are small and may not be noticeable.

Next meeting: May 12

Meeting adjourned at 8:07.

Minutes submitted by Mary Beth Dunning