

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7 P.M., Tuesday, August 11, 2015
Dale Heights Church**

Board members in attendance: Greg Hull, Jeff Schneider, Stan Fuka, Kim McBride, Jeanette Tierney, Mary Beth Dunning

Others in attendance: Jeremy Levin, Mark Clear, Mike Grady (UW Health), Dan Day (D'Onofrio, Kottke & Associates), Doug Harsh (Potter Lawson), Dietmar Bassuner (Krupp), Ralph Turner (Facility & Support Services, UW Hospital & Clinics), Herman Felstehausen

Approved Minutes

Approval of minutes

July meeting minutes approved.

Update on University Crossing and hospital employee parking

Representatives from UW Health, Potter Lawson, D'Onofrio Kottke & Associates, and Krupp General Contractors returned to present more information on, and answer questions about, the 300 parking spaces being built for a particular group of UW Hospital workers, because UW Health is losing 300 parking spots at the Hill Farms State Office Building site. Krupp Development will be seeking approval from the city for a temporary amendment to the University Crossing master plan to build two surface lots that will be used for about five years.

- Employees will ride shuttle vans to and from the hospital, between the hours of 5AM and 10PM.
- UW Transportation Services runs the service; IDs will be checked to ensure that only eligible employees ride the shuttle and to discourage other employees from parking in the neighborhood and riding the shuttle
- Creating pick up/drop stop on existing road (University Row); shuttle vans will run every 15 minutes during peak times/30 minutes during non-peak hours
- Two lots will be built on flat, undeveloped sections of University Crossing; minimal grading required. Minimal landscaping will be done.
- Meeting requirements of the existing storm water management plan and will be creating another bioretention area to handle additional runoff (existing biobed in Lot 1); straw mat will be used on new slopes
- Construction of the lots to start as soon as receive approval
- Site lighting for safety

These surface lots are considered temporary (doing minimal landscaping; 2 inch thick asphalt surface). UW Health is planning to move these parking spaces back to the Hill Farms State Building site to when that development project is completed.

Board members' primary concerns:

- How the construction of the surface lots affects plans for the construction of permanent parking structures as shown in the original development plans
- Increased salt use and the effect on Well 14
- Increased traffic in neighborhood

Mark Clear said he recommended modifying the GDP to change the phasing of the project to ensure that the lots are temporary and that the GDP will revert back to the original version at the end of the life of the surface lots.

Mark said it would be helpful if someone from the neighborhood came to the upcoming UDC meeting when decisions will be made. He said that if no one can come, sending a letter expressing the concerns of the neighborhood from the Board, or at least Herman and Greg, would be helpful.

Fall newsletter and general membership meeting

The date for the fall membership meeting will be Tuesday, October 27. After a short discussion about possible guest speakers, there was general agreement that Natalie Erdman, City of Madison Director of Planning and Community and Economic Development (PCED), and Spring Harbor neighborhood resident would be a good choice. Mark suggested that Natalie could talk about her vision of what she wants to accomplish, her vision for incorporating neighborhood plans into the plans of the City, and what is happening to neighborhoods, secondary urban centers, etc. Mark will talk to Natalie about her availability and topics for her talk.

Newsletter timeline:

Articles due September 25; Newsletter distributed by October 13. The Indian Hills Garden Club will pay for the additional cost to print a one-page history about the garden club. There was a suggestion to run an article on recently-deceased Bob Steffen, who was the first president of the neighborhood association.

Halloween Party

Greg will email Stephany Grainger to see if she is planning to organize the party again this year, and said that we will talk about the event's budget at next month's board meeting.

County Supervisor's Report—Jeremy Levin

Jeremy briefly reviewed the status of a permanent location for the daytime resource center. Porchlight is still operating the current site in the town of Madison and the county contracts with Porchlight to provide gap services. There is money in the county's capital budget to buy/own a building and the county is open to options for purchasing. Porchlight will eventually be moving and selling the town of Madison property.

City Alder Report—Mark Clear

No update on 5404 Lake Mendota Drive.

Other business

Jeanette is making signs for the Labor Day jazz concert and asked for suggestions on wording. Mary Beth said that the Dales Heights Church basement is reserved as a rain location.

Next meeting: 9/8

Meeting adjourned at 8:08

Minutes submitted by Mary Beth Dunning