

8/14/12 SHNA Board Meeting
Minutes for Approval

Board members in attendance: Greg Hull, Janet Loewi, Jeff Schneider, Kim McBride, Shary Bisgard, Bill Fitzpatrick, Jeanette Tierney, Stan Fuka, Mary Beth Dunning

Also in attendance: Mark Clear

July Minutes Approval
Approved as edited.

Fall Newsletter

Greg led the review of articles for the fall newsletter and deadlines for getting the newsletter ready for distribution two weeks before fall membership meeting. Articles are due to Liz Freitick on or before September 10th. Newsletters are to be delivered by October 9th.

Halloween Party

Greg reported Lori Peppard could not chair the Halloween party this year. Greg will contact Lori to see if she knows of anyone interested in taking her place.

Fall Membership Meeting

A date for the fall membership meeting was picked: Tuesday, October 23 at 7PM. Greg will contact Spring Harbor Middle School about the availability of the school library. Shary suggested the large room in the Dale Heights Church basement as an alternate space if the school was not available. There was a brief discussion about a guest speaker; suggestions were Kevin Briski, (Madison City Parks Superintendent) and Don Sanford (writing a history of Lake Mendota).

WATCH Program Update
None.

Merrill Spring Park Expansion

Mark said that there is nothing new to report.

City Alder Report—Mark Clear

Mark reported that the University Avenue project is on schedule (10/26 is the official date of completion) and that there have been relatively few problems.

County Supervisor Report—Jeremy Levin

Greg read Jeremy's report sent by email, which referenced the final recommendations of the Yahara Lakes Water Level Advisory Group. Since Jeremy was not at this Board meeting, Bill gave a summary of the recommendations.

Other Business

Neighborhood meeting with the City of Madison CDA about the CDA housing on Capital Avenue—Shary, Mark and Greg were at the meeting. Neighbors on Capital Avenue, Julia Street and Julia Circle and Laurel Crest were there. The new chair of the CDA Board, Natalie Erdman, who is a SHNA resident, came to the meeting. The recent shooting incident was discussed. There was discussion about the number of unsupervised kids. Mark recommended to the Board that the neighborhood keep in close touch with CDA staff and the police and suggested that the WATCH committee could be helpful in getting the residents of the apartments and the homeowners to know each other. Shary added that the Board should encourage the residents of the apartments to join the WATCH committee.

Update on the cost of the tree and shrub planting in Spring Harbor Park—Bill reported that the bill was \$7,800.00 and that Faith Fitzpatrick has asked the City to pay half. Shary proposed that SHNA and the Indian Hills Garden Club cover the other half of the bill. Bill said that \$3,624 is allocated for the project in the current budget. Mark will contact Kay Rutledge to find out if \$7,800 is still the cost of the project and check on the planting schedule.

Meeting adjourned 8:15

Submitted by Mary Beth Dunning