

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M. Tuesday, August 13, 2019
Dale Heights Church**

Approved Minutes

Board members in attendance: Stan Fuka, Mary Beth Dunning, Sally Miley, Giovanna Jeffries, Joan Martin, Liz Freitick

Others in attendance: Nancy & Stewart Ellison, Jeff & Arlene Kuziol, Herman Felstehausen, Carolyn Nelson, Kim McBride, Keith Furman

1. Welcome and introductions—Sally Miley called the meeting to order, introductions
2. Approval of June minutes (no meeting in July)—approved with minor edits
3. Announcements, reminders, and good works-None
4. Business:
 - a. 2019 Budget – Joan reviewed expenses since the last report. Major items: \$500.00 for event signs; \$250.00 for use of the church for meetings and events (this is considered a donation to the church); reimbursement to Faith Fitzpatrick of \$272.72 for SHNA's share of the cost of the treatment of ash trees in Spring Harbor Park (Faith paid City) and there was a \$60 reimbursement also paid to Faith, for grass used in the park.
 - b. Sally proposed that the Board meeting day move from Tuesday to Thursday and suggested the 4th Thursday of month to accommodate the Alder's meeting schedule and other board members' schedules. There was general agreement that this was a good move. Sally will relay this information to Aaron Crandall to get the rest of the Board members' input.
 - c. Greening Lane at Camus—Giovanna described a traffic issue caused by cars parking on both sides of Greening Lane which is a narrow street. Herman suggested sending a request to the City, through the Alder, to have one side of the street parking. It was also suggested that Giovanna talk to her neighbors to get a sense of support for this idea before contacting to the Alder.
 - d. Indian Hills Sign – Sally reported that a resident on Flambeau Road had offered to stain/paint, per Aaron. Mary Beth reported that the neighborhood association needed to adopt the sign first since it was in the right of way and not in the park. No action was taken since Aaron was not at the meeting.
 - e. Liz reviewed newsletter assignments (and the timeline for getting the newsletter out before the fall all-neighborhood meeting. The meeting will be held on the 4th Thursday of October. Liz will have the newsletter ready for delivery by October 3. Articles are due to Liz by September 20. Articles: fall leaf article, president's message, Friends of Merrill Spring Park (Alice), Bulletin Board, Elected officials' updates, Urban Forest article (Sally), winter salt use, (Faith?), Solar Energy (Liz), Low flow toilets (Liz), new Polling

Place (Alder?). Liz reminded everyone that the neighborhood association by-laws say that the newsletter is to be distributed two weeks in advance of the meeting.

5. Reports/Updates

- a. Vice President: Sally talked about the Watershed Study Focus Group being formed by the City's Forestry Department. Sally said the City is looking for people to be in focus group and said it was important for our neighborhood to be represented. Sally suggested that it may be worth amending the neighborhood plan to include a section on Forestry. Sally will talk to Aaron about a possible speaker on this project for the neighborhood meeting.
- b. Lake Steward: Nancy reported that levels of bacteria up at Spring Harbor Beach. There was a comment there was no sand at the beach; Stewart said that the DNR in charge of the lake front and replenishing the sand
- c. Planning and Development (Herman and Stewart)
 - i. 5646 LMD shed: Keith said there was a citation issued from building inspector related to the garage. The homeowner has applied for conditional use permit which can be seen on City's web site.
 - ii. 5454 LMD: Concerns about work along the shoreline is being investigated by the DNR (confidential inspection). Keith stated that the City does not have jurisdiction over work done on the shoreline and that concerns should be sent to the state representative for this area.
 - iii. Laurel Court Right of Way: Keith reported that the barricades are city- owned and the grass was planted by the City.
 - iv. 5119 Spring Ct: Keith said he has spoken to residents who are building a new house on a newly divided lot and they are following zoning codes. This led to a discussion about communication between neighbors about construction projects.
 - v. Degan & Associates' plans for Perkins property. Keith said that there will be a public meeting to present new plans, likely on October 17 and that Keith will moderate the meeting. City staff will be present at the meeting. Location TBD.
- d. County Supervisor: none
- e. Alder Report: Keith's report encompassed most of the topics already discussed at the meeting.
- f. Labor Day Jazz in Park Event – Barb was not present at the meeting, but Mary Beth reported that the park use permit has been secured and that signs will be put up around the neighborhood about a week in advance. Mary Beth will send out reminder about the event to the listserve.

Meeting adjourned at 8:15pm

Minutes submitted by Mary Beth Dunning