

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)**  
**BOARD MEETING**  
**7:00 P.M., Thurs, September 1, 2022**  
**Via Zoom**

**Approved Minutes**

Board members and committee chairs in attendance: Aaron Crandall, Tom Kneubuehl, Jeff Bauer, Erin McGrath, Sue Alban, Stan Fuka, Matt Seib  
Others in attendance: Kendall Harrison (Lake Menota Dr)

Introductions

Aaron called meeting to order and asked everyone to introduce themselves.

Approval of minutes

July 2022 minutes approved.

Discussion about Fall All Member Meeting

- Meeting date set: Thursday, October 27. Time line: 6:00pm, potluck, business meeting 6:45pm, speaker at 7pm.
- Board will provide main dish: Tanya will check with Metcalfe's about availability of ready made dishes such as lasagna.
- Guest speaker ideas: Tom will contact Tamara Thomsen, State Historical Society archeologist, who discovered the dugout canoe in Lake Mendota, and is a Spring Harbor resident. Other ideas: a representative of Dane County library system; climate change (Steve Ackerman), Mark Redsten of Clean Wisconsin.
- Mary Beth will check about availability of Spring Harbor School gym.

Newsletter timeline—Mary Beth will send meeting date to Liz who will determine the timeline.

Reports

1) Natural Resources

- Tom said Faith would like City Engineering to give an educational talk on rain gardens, as a stand alone presentation via Zoom. Tom will put together an article for the newsletter about the presentation.
- Aaron said Faith would like to develop a neighborhood tree planting plan. More to come about this. Creating a subcommittee is a possibility. Agreement that the neighborhood needs to be more proactive about tree planting.
- Thank you from Faith for SHNA contribution to treatment of tree in Indian Hills Park.
- Tabled other topics sent by Faith until she could join a meeting to talk about herself.
- Short discussion about water line replacement along Lake Mendota. Matt explained it was a trenchless rehab of the water line without having to dig up the line, cost effective, environmentally positive. Jeff said that the project is not related to the Lake Mendota Drive project.
- Nancy Ellison sent her Clean Lakes monitoring report, distributed by email.

2) Development

- Tom reported that the Perkins site project is completed and all of the apartments have been leased.
- There is concern about the safety of the marked crossing in front of Moka Coffee over to Flambeau Rd.
- A variance has been granted to a house on Harbor Court for an addition to the first floor.
- Gas lines going in on west end of Lake Mendota Drive. Brief discussion about LMD project and progress and start/stop dates.

Future meeting agenda items—None discussed.

Meeting adjourned at 8:10.

Minutes submitted by Mary Beth Dunning