

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, December 13, 2016
Dale Heights Church**

Approved Minutes

Roll Call and Introductions

Board members in attendance: Aaron Crandall, Bill Fitzpatrick, Kim McBride, Barb Schultz-Becker, Stan Fuka, Mary Beth Dunning, Liz Freitick

Others in attendance: Mark Clear, Jeremy Levin, Bob & Linda Nelson (Lake Mendota Dr.), Faith Fitzpatrick (Spring Court), Marilyn Townsend (Shorewood Hills)

Moment of silence for Jeanette

Aaron asked for a moment of silence to acknowledge the recent passing of Jeanette Tierney. Jeanette was a long time resident of the neighborhood and a SHNA Board member and a very active member of the neighborhood association. She will be dearly missed.

Joe Grande, Madison Water Utility

Joe was at the meeting at the invitation of Aaron to talk about Salt Wise, the city's new educational program to help homeowners cut down or discontinue the use of salt on driveways and sidewalks. This effort is a partnership between the city, county, university and other entities and will primarily be a media campaign.

Also, Joe fielded several questions from the group that expressed concerns about the salt levels in Well 14 and the use of road salt on University Avenue. Joe gave an overview of the city's use of road salt and its effects on wells all over town, and he addressed the runoff issue for the lakes. Joe also gave a brief description of a study of the condition of Well 14 that is in the preliminary stages.

Aaron suggested that Joe speak at the spring neighborhood meeting when the study is further along, and there was general agreement that this was a good idea. Joe encouraged residents with urgent concerns to attend water quality control board meetings.

Marilyn Townsend, candidate for Dane County Circuit Court

Marilyn Townsend came to the meeting to introduce herself and gave a brief overview of her qualifications (legal background, community service, family, and endorsements) for circuit court judge. Marilyn is a resident of Shorewood Hills.

Approval of meeting minutes

The October board meeting minutes were approved with a minor correction. Bill—motion to approve/Kim—seconded. (No meeting in November)

Treasurer's Report

None.

SHNA By-laws Review

Aaron presented some proposed changes for the neighborhood association by-laws, which will be discussed at the January board meeting.

City Alder Report

Mark Clear highlighted the property tax bill saying that taxes for most homeowners had gone up. Homeowners are able to make payments in four installments. The renovation of the municipal building is the biggest item in the budget. Offices will be relocated during the two years of the renovation project. The midtown police station project is back on track and scheduled to open in 2019. The city is contributing significant funds for homeless services. The day center has been approved by the Plan Commission and scheduled to open in 2017. The operator will be Catholic Charities. Mark says he will run for 6th term.

County Supervisor Report

Jeremy Levin talked briefly about the county's role in the Yahara Watershed Improvement Network, which is a collaborative effort to reduce phosphorous in the watershed. Kim asked about help for the homeless with drug and alcohol problems. Jeremy said that the city and county are making a joint effort to increase the number of street teams that work with the homeless.

Announcements

Merrill Spring was cleaned out in the fall thanks to a dedicated group headed by Faith Fitzpatrick.

Future Meeting Topics

Adoption of Indian Hills sign and plantings
Review of neighborhood committees

Next meeting: Tuesday, January 10

Meeting adjourned at 8:30

Minutes submitted by Mary Beth Dunning

