

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, February 10, 2015
Dale Heights Church**

Approved Minutes

Board members in attendance: Mary Beth Dunning, Stan Fuka, Kim McBride, Jeanette Tierney, Barb Schultz Becker, Bill Fitzpatrick, Greg Hull, Jeff Schneider

Others in attendance: Jeremy Levin, Mark Clear, Herman Felstehausen

Approval of Meeting Minutes

January Meeting Minutes—approved with changes

Treasurer's Report

During Bill's presentation of his report, there was a discussion about a budget for the Labor Day in the Park concert. Barb Schultz-Becker, who is coordinating the event, suggested \$550 (primarily covers the fee for the musicians). This amount was voted on and approved. The Treasurer's Report was accepted, as amended.

Spring Newsletter and General Membership Meeting

A timeline for the submission of articles and the distribution of the newsletter door to door was established, based on the date of the spring general membership meeting. Articles are due to Liz Freitek by March 27. The spring meeting will be held on Tuesday, April 28, at 7PM in the library of the Spring Harbor Middle School. The newsletter will be distributed two weeks before the meeting.

Suggested speakers for the meeting are the neighborhood police district representative

Ryan Henderson or the new Madison Parks Superintendent Eric Knepp.

Meeting agenda items, in addition to guest speaker: Development Committee update, Treasurer's Report, elections of board members, announcements of events. Mary Beth will reserve the school library.

Review of Conversation with Jule Stroick and proposed letter

Herman and Greg reviewed a conversation with Jule Stroick, City of Madison Neighborhood Planner, and a proposed letter that outlines SHNA's recommendations and concerns regarding the development of the "triangle area" at the corner of University Avenue and Whitney Way. Greg said that the proposal was not well received by Jule. Herman said that the Hill Farm planning committee is okay with inserting a statement that the development of the triangle area should be in consultation with the Spring Harbor Neighborhood Association. Herman advocates having a guest representative on the Hill Farms steering committee to express SHNA's concerns about the development of the triangle area. He said that the current draft of the plans does not take into consideration Spring Harbor's interest in the triangle area. Herman also expressed concern that the concerns of the Hill Farm steering committee are being ignored and have not been incorporated in the draft either. Mark said that he would welcome an opportunity to have a conversation with Jule and Alder Schmidt and that there is still opportunity to make changes to the plan and for SHNA to form a collaboration with the Hill Farms steering committee. Mark said he will talk to Alder Schmidt first, and that he will use the letter as a draft framework for talking to Alder Schmidt and others about the Hill Farms planning document.

Herman gave Mark a copy of the SHNA statement on the proposed collaboration with University Hill Farms (statement follows).

Proposed collaboration with University Hill Farms --The Spring Harbor Neighborhood shares an interest in development planning in the Triangle area and along the north border of University Hill Farms neighborhood and, therefore, recommends that provision be made in the University Hill Farms neighborhood plan for joint neighborhood collaboration when Triangle development takes place. Spring Harbor - University Hill Farms Border Development The Spring Harbor Neighborhood Association strongly recommends that construction standards

developed and applied at University Crossing be continued. These elements include:

1) Providing a green buffered setback of 20-25 feet from the sidewalk for buildings along University Ave (UW Health is set back 25', Target store 20'). The overall goal is to maintain the current "green corridor" character of University Ave from Segoe Rd to Middleton.

2) Apply a 4-story height standard to buildings abutting University Ave in the Triangle area to prevent a canyon wall effect facing motorists traveling east around the curve toward the RR overpass. Limits to building height are also important to preserve the capitol view from Old Sauk Rd.

3) Encourage on-site storm water infiltration in the Triangle area to reduce the volume of road contaminated runoff entering Spring Harbor.

Dane County Supervisor Report—Jeremy Levin

Jeremy outlined some of the state budget effects on Dane County's budget (for example, levy limits will remain the same, state wide expansion of Family Care will have a greater impact). A county jail improvements meeting is coming up. The meeting will probably be at the Monona Terrace, since a big crowd is expected. Housing of prisoners with mental health issues will be addressed. The homeless shelter will open possibly in late spring if the City of Madison can come to an agreement with the town of Madison. The expectation is that the Brooks Street site in the town of Madison will be the permanent site, as it has been used as day shelter for the past 10 years.

City Alder Report—Mark Clear

The Department of Transportation property will be redeveloped by a consortium of developers. No timeline for the project has been made public. Mayoral primary elections are next week. Herman asked Mark about the structure of the new forestry tax. Mark said there may be some kind of use charge (residential vs. commercial). The City Council will have to approve the fee, which will be implemented in June.

Other Business

Temple Builders, the builder of 5404 Lake Mendota Drive, will be attending the March board meeting.

Next board meeting: 3/10

Meeting adjourned at 8:30pm

Minutes submitted by Mary Beth Dunning