

Spring Harbor Neighborhood Association (SHNA)
Board Meeting
Thursday, February 17, 2022
Via Zoom

APPROVED MINUTES

Board members and committee chairs in attendance: Aaron Collins, Aaron Crandall, Tanya Cunningham, Mary Beth Dunning, Liz Freitick, Stan Fuka, Tom Kneubuehl, Joan Martin, Sally Miley, Mark Williams

Also in attendance: Janet Loewi

2022 Budget Discussion

Joan reviewed the proposed budget for 2022.

Discussion:

- Sally proposed increasing the line item for Natural Resources by \$500.00 for an anticipated request from Faith Fitzpatrick for money to pay for buckthorn removal in Spring Harbor Park.
- Funds need to be designated for SHNA contribution to the harbor gardens and parks plantings.
- Liz would like a \$50 line item to cover cost of software she uses to produce the newsletter; this would be an annual cost.
- Aaron Collins asked about adding a line item for the Indian Hills sign restoration. These funds would supplement the amount raised by donation. Mary Beth said that \$500 was approved at the September 2021 board meeting.
- Tanya asked about the fire truck donation line item—Mary Beth explained that it supplements the donations collected at the 4th of July picnic to equal \$100, which is sent to the Village of Shorewood Hills as a thank you for bringing the antique firetruck over to lead the 4th of July Parade.

Aaron Crandall asked everyone to send changes to Joan to incorporate in the next version of the budget which will be voted on at the next board meeting.

Newsletter

Liz said that she needs articles for the April newsletter by March 27 and reviewed article assignments. She will contact people about submissions. The newsletter should be distributed 2 weeks before the spring meeting.

Spring All Neighbor Meeting

Guest Speaker--There was agreement on Matt Seib as the main speaker. He will give a presentation on sustainable infrastructure.

Board Member Elections--Let Aaron know if you are interested in continuing to be on the Board.

Agenda—Updates, guest speaker, budget presentation/approval, board elections

Meeting date: Thursday, April 21. Possibly In person--Mary Beth will check on the availability of meeting space at Spring Harbor Middle School.

Development Report

Faith brought up that debris from the Degan construction site is blowing into the neighborhood across the street—Aaron will contact Tom Degan about clean up. Aaron mentioned that there are on-going parking issues caused by construction workers parking in Indian Hills. The City has put up no parking signage on streets close to University Avenue.

Lake Mendota Drive Reconstruction

Aaron said there has been a request to schedule a neighborhood meeting as a follow up to the last public meeting.

- Aaron will schedule the meeting on Mon, 2/28, since it needs to be before 3/9 when the project goes before the Transportation Committee.
- Time: 7pm, about an hour; Tom will work with Aaron on an agenda.
- Listening session, concerns, give out additional resources.
- Tom proposed that the first 15 minutes be a recap of public meeting; update for people who didn't attend public meeting
- Faith will give an overview of environmental concerns. She asked that someone talk about how plans are reflected/referenced in the neighborhood plan, since the neighborhood plan will be referenced in the City's plans.

This meeting will be for neighbors to talk about the plans to each other; Jim Wolfe and other city officials can be invited to another meeting that can be held before the plans go to Public Works.

Other items

None.

Meeting adjourned at 8:15pm

Minutes submitted by Mary Beth Dunning