

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)

BOARD MEETING

7:00 P.M. Tuesday, February 19, 2019

Dale Heights Church

APPROVED MINUTES

Call to order/Introductions

Board members in attendance: Aaron Crandall, Janet Loewi, Mary Beth Dunning, Stan Fuka, Barb Schultz-Becker, Liz Freitick, Giovanna Miceli-Jeffries

Others in attendance: Herman Felstehausen, Keith Furman, Chris Alban, R.J. Nickles, Catherine Martin, Faith Fitzpatrick

Aaron asked everyone to introduce themselves.

Approval of January minutes

Approved with minor changes (spelling corrections and deletion of sentence in road repayment discussion where Janet asked how the street work got on the schedule for 2020 which was not necessary to include.)

Announcements and good works

- Faith announced that Cy Westrand (retired from city parks department) has been removing dead trees in Spring Harbor Park. This has been on a volunteer basis. Mary Beth will send a thank-you note.
- Chris Alban announced that Jeff Stanley, owner of Dottie Dumplings and Spring Harbor resident, has passed away. The obituary was in the paper. Chris also gave a brief update on the work of the task force.

Spring newsletter and all neighborhood meeting

March 15 deadline for newsletter articles to Liz. Newsletter will be ready early. Required distribution two weeks before all neighborhood meeting.

The meeting will be on 4/16 or 4/23, depending on availability of speaker and school. Aaron will work on finding a speaker; Mary Beth will check on availability of Spring Harbor Middle School. Board member elections will be announced in the newsletter and held at the membership meeting.

Treasurer's Report

Aaron led the discussion in Bill's absence. The group reviewed the proposed 2019 budget. Suggested line item changes:

*Mary Beth asked for a separate line item for event signage so would not have to come out of individual event budgets--\$500

*Meetings room rental/donation increased to \$250 due to increased used of Dale Heights Church space

*Liz asked that the board partially cover the annual cost of her newsletter software at \$15 per issue (= \$45). Liz thinks that there is enough in newsletter budget to cover this cost, so no need to increase budget at this time.

Alder update--Keith Furman

Redevelopment of Perkins site—A city planner will come to the next neighborhood meeting about this project. The city is going to write a letter listing its' issues with Tom Degan's plans. There will be a post card mailing announcing the neighborhood meeting. No date has been set.

Road Salt Use Update—Keith will get from the City and will bring to the next board meeting. Keith encourages neighborhood to ask City about flood mitigation.

5454 Lake Mendota Drive

Herman gave an update on this construction project:

- Sq footage increase
- Zoning board hearing on March 25 for variance--setback variance because of boat house
- Plan commission on 4/8—square footage will be approved at this time
- There was a question about the DNR's permission to leave the boathouse open to keep water from freezing
- Larger context—Herman voiced his concern about who is will be responsible for getting the word about this kind of project. This led to a short discussion about the need to increase the size listserve to reach more residents, the use of the web site and Facebook, the role of the area directors, and the need for committee chairs to submit information to be distributed.

Meeting adjourned.

Next meeting: Tuesday, March 13

Minutes submitted by Mary Beth Dunning.