

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, January 13, 2014
Dale Heights Church**

Approved Minutes_updated 2.1.15

Board members in attendance: Mary Beth Dunning, Kim McBride, Aaron Crandall, Bill Fitzpatrick, Greg Hull, Stan Fuka

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

Minutes—November 11, 2014

Minutes approved, with changes.

Treasurer's Report—Bill Fitzpatrick

Bill presented his final budget for 2014. Highlights:

- 141 members paid dues in 2014
- The neighborhood association's share of the vegetative management plan (removal of invasive species in Spring Harbor Park) has been paid

Bill presented his proposed budget for 2015. The proposed budget includes anticipated dollar amounts for dues and donations the same as 2014 budgeted amounts. There are no major expenses in the budget. There was a short discussion about the budgets for the Halloween Party, the Indian Hills Gathering in May, and Jazz in the Park event on Labor Day.

Barb Schultz Becker will need to provide the budget for the Jazz in the Park event. Aaron Crandall will need to provide the budget for the Indian Hills Gathering.

Bill is collecting 2015 membership dues. The Treasurer's Report was approved.

Spring General Membership Meeting and Newsletter—Greg Hull

The next general membership meeting has been tentatively scheduled for Tuesday, April 28. There was a short discussion about possible speakers. The agenda and guest speaker will be determined at the February or March board meeting. Mark Clear suggested the new head of the parks department as a speaker.

There was a discussion about the newsletter timeline. Newsletter articles will be due to Liz Freitick on March 27. Articles will be determined at the February board meeting.

2014 review—2015 preview

Greg asked for ideas about projects and events for 2015.

There was a discussion about the possibility of building a shelter/gazebo-type structure in one of the neighborhood parks for events, such as music performances, and whether or not park district fees could be used for construction of this structure.

Mark said that most of the fees raised from the University Crossing development project (paid in lieu of setting aside park land) were used for the Merrill Spring Park expansion.

Jeremy Levin suggested developing a master plan for the neighborhood's parks; this would be a public process. Mark said that park fees cannot be used for planning, but that he could request that a master plan be developed.

Aaron (who joined the meeting after the Treasurer's Report) would like to organize the Indian Hills Gathering again in May. He said he thought it went over relatively well and was well attended. A tentative date of Saturday, May 16 was set. Aaron requested \$400 for expenses (which includes the rental of a canopy in case of rain and a port-a-potty). The request was approved.

Aaron would also like to offer the neighborhood as a Make Music Madison location (June 21). There was a short discussion about possible locations (Spring Harbor Park and Merrill Spring Park). Aaron will write something for the spring newsletter to solicit performers from the neighborhood. Aaron explained that the musicians are not paid and that the City will find a musical act if the neighborhood cannot.

Development Update—Herman Felstehausen

Herman gave an update on the University Hill Farms neighborhood plan. University Hill Farms has not received final draft of plan. There will be a University Hill Farms neighborhood meeting on January 28, 6:30pm, at the Covenant Church.

Mark said that State Department of Administration is not talking publicly about the state building redevelopment project and that there has been no communication with City about plans.

Herman presented to the Board an idea for a pilot project on alternative road salt applications for our neighborhood that he and Faith Fitzpatrick would like to talk to the City about. Herman said that the effort will take organization and participation of multiple stakeholders. No action was taken.

Alder's Report—Mark Clear

Mark said that he is unopposed in the spring election. He said that there will be a mayoral forum on January 29, 6:30pm, at the Concourse Hotel. It will not be on TV or the city channel. This will be the only forum before the primary election.

There is a new Urban Forestry fee, which is a fixed fee per zoned lot; for residents this will be about \$10 per lot. The goal is to generate funds for forestry maintenance and the idea is that the entire community benefits from this effort to care for the city's trees.

County Supervisor's Report—Jeremy Levin

Jeremy reported that the county's budget has been signed. The status of the day shelter is still undecided and still under the operation of Porchlight. There are gap services in place, and plans for a permanent location are on hold until there is a court decision or until Town of Madison agrees to a deal. Other major projects to work on in 2015: the county jail, and AODA and mental health. Also, there is more talk about new medical examiner's office and a new landfill.

Other Business

None.

Date of next meeting: Feb 10

Meeting adjourned at 8PM

Minutes submitted by Mary Beth Dunning