

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)

BOARD MEETING

7:00 P.M. Tuesday, July 8, 2014

Dale Heights Church

APPROVED MINUTES

Board members in attendance: Bill Fitzpatrick, Mary Beth Dunning, Jeanette Tierney, Stan Fuka, Greg Hull, Shary Bisgard

Others in attendance: Herman Felstehausen, Miranda Hassett (St. Dunstan's Church)

Approval Meeting Minutes

June meeting minutes approved, with no changes.

Treasurer's Report—Bill Fitzpatrick

Bill presented a report dated 6/8/14. Anticipated income this year is \$3,000.

4th of July Wrap-Up

Greg asked for feedback on the events of the day. Jeanette Tierney reported that the only glitch that she knew of was that people started eating before the games were over. There was a suggestion that someone be assigned to watch the table, even though the food is covered.

Jeanette suggested that someone should greet the dignitaries as they get off the fire truck at the park. Mary Beth Dunning said that she greets the dignitaries as they arrive for the parade, which starts in front of her house on Tomahawk Trail. The dignitaries participating this year were Fred Risser and his wife, Mark Clear and his family, and Terese Berceau.

Action: Mary Beth will send a thank you note to John Becker for facilitating the games. Also, Mary Beth will bring to Bill the fireworks/firetruck donations collected at the picnic.

Jazz Concert—Barb Schulz-Becker

Barb will get the park permit for the concert, which will be on Labor Day in Spring Harbor Park. The cost of the music trio (\$375.00) and the cost of distributing a flier to advertise the event (\$100) was voted on by the board and approved. Jeannette suggested that cost of the event could be offset by collecting donations at the event. This is not a potluck; attendees will bring their own food and drinks. There may or may not be donated food, like there was last year.

Indian Hills Sign—Herman Felstehausen

Herman said that Linda Warsek (Flambeau Road) had offered to paint the Indian Hills neighborhood sign, but Herman said that he learned from Tom Skaife (Madison Parks Department) that the parks department has hired a sign painter to upgrade and refurbish park signs. This work will be done later this summer or in early fall.

Herman said that the Parks Department cut down the tree by the Indian Hills neighborhood sign because the tree was damaged by lightning in a recent storm.

Action: Mary Beth and Greg Hull will be the neighborhood contacts for the sign painting (includes the Indian Hills neighborhood sign and the Indian Hills Park sign).

Development Update—Herman Felstehausen

Herman reported that Felly's Flowers has purchased the Flowerama building and is painting the building in preparation for opening a location there.

There was a brief discussion about changing boundaries of the neighborhood to include the triangle area at the corner of Whitney Way and University Avenue (includes Glass Nickel, Inner Fire Yoga, and the old Taco Bell location). There was agreement that someone should talk to Mark Clear about the process for changing neighborhood boundaries. Greg said, to be fair, someone should talk to the Hill Farms Neighborhood Association first.

Bill suggested asking someone from the Hill Farms neighborhood association to come and talk to the SHNA board about Hill Farm's vision for area and the neighborhoods' shared interests. Herman said the plan does not cover green corridors, light rail, public transportation and future connections. Action: Herman will talk to Joe Keyes (president of the Hill Farms neighborhood association) and he and Shary will draft a letter to the

City under Greg's signature with the Board's approval. Herman described some of the traffic issues involving the Moka Coffee drive-thru, the pedestrian crosswalks, and cars making U-turns in front of Moka Coffee to go west. He said Moka Coffee is supportive of asking the developer to put up more signage. Herman also said that Scott Langer (Madison Traffic Engineering) suggested a No U-Turn sign could be erected in the turn lane at Flambeau Road.

Action: Herman will prepare an itemized list of problems to send to Scott Langer and emphasize the accountability of developer to put up signage he originally agreed to and safety issues.

Policy for Newsletter Ads

Shary said she did not hear back from Sharon Milliken about contacting businesses about advertising in the newsletter.

Action: Greg said the ad policy will be reviewed at the next board meeting.

City Alder Report

None.

County Board Supervisor Report

None.

Other Business

Greg said that he had received a call about someone in the neighborhood feeding raccoons, and he told them to call Animal Control. There was a suggestion that Greg call the Alder to ask what can be done.

Shary asked why there wasn't a garage sale this year. Greg said it was canceled due to lack of interest. [Cancellation was voted on at a board meeting back in the spring.]

As a follow-up to an email that Shary had sent to board members highlighting the fact that the new University Crossing apartments are within the neighborhood association boundaries and should get the newsletter, there was a brief discussion about whether the apartment complex should be a new area or incorporated into another area. Herman said he tried to check with apartment office about newsletter delivery but was having a hard time finding it open, so he is going to contact the developer.

Greg said that Liz Freitick (newsletter editor) would like the area directors to confirm with her the number of newsletters they need.

Shary suggested devoting part of a future board meeting to reviewing the neighborhood plan, which is eight years old.

Miranda Hassett (St. Dunstan's Church) said she came to the board meeting, at the suggestion of Aaron Crandall, to learn more about the neighborhood association. She gave an overview of the church facilities and grounds, and the congregation, and answered questions from the group.

Next meeting: August 12

Meeting adjourned at 8:30PM

Minutes submitted by Mary Beth Dunning