

Spring Harbor Neighborhood Association (SHNA)

Board Meeting

Thursday, June 24, 2021

7: 00PM, Via Zoom

APPROVED MINUTES

Board members in attendance: Sally Miley, Mark Williams, Liz Freitick, Stan Fuka, Tanya Cunningham, Mary Beth Dunning, Giovanna Miceli-Jeffries

Others in attendance: Keith Furman, Tom Neubuehl (new Planning and Development committee chair)

Meeting called to order by Sally.

4th of July Events

Mary Beth reviewed preparations for the parade and the picnic. Shorewood Hills firetruck confirmed to lead the parade. Dignitaries are confirmed: Fred & Nancy Risser, Keith & Sandi Furman, Jeremy Levin & family, Kelda Roys and family, and Mayor Satya Rhodes-Conway. Parade permit applied for, expect to receive a few days before the parade. Park use permit received. Picnic tables and trash cans ordered. Aaron Collins will set out the event signs. Giovanna said her family will take the lead on decorating the park. Liz and Joan Martin will buy the ice cream and popcicles to hand out after the parade arrives at the park. The picnic is bring-your-own food. No potluck, grilling or games this year.

Summer Events in the Park

Liz will lead an introductory Tai Chi class on Monday, 6/28 in Indian Hills Park. Mary Beth will send a reminder to the listserve.

Planning & Development

Liz brought up shabby condition of the old Brennan's site and the Spring Harbor auto/car wash properties. Keith said that City action is complaint driven and said there was a way to report problems on the City's Web site: <https://www.cityofmadison.com/reportaproblem/>.

Tom said he did not have a formal report but said his goal was to develop a consistent process to track commercial and residential projects--know what looking for in a project and have this more clear and better documented. This will help articulate what the neighborhood is looking in terms of development guidelines, what its values are. Wants to develop clear expectations. Keith welcomed Tom and offered to connect him with other neighborhoods that have developed a good working relationship with the city's Plan Commission.

Alder Report

Keith said that he is happy to help promote neighborhood events. Reported that the City is using federal COVID funds. There is an upcoming public meeting on the Spring Harbor watershed project. Harbor dredging will take place later this year or next year. Large item pick up process has changed—homeowners request pick up on online. New Brennan's plans (update to first floor plans) coming in next couple of months. Check out Keith's [blog](#) for more info on all of this.

Minutes submitted by Mary Beth Dunning