

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, March 14, 2017
Dale Heights Church

Approved Minutes

1. Introductions and roll call
 - a. Notified absences: Barb Schultz-Becker
 - b. Board members in attendance: Mary Beth Dunning, Stan Fuka, Jusi Snellman, Kim McBride, Aaron Crandall, Janet Loewi, Bill Fitzpatrick
 - c. Others in attendance: Herman Felstehausen, Jim Gempeler, Camille Zaroni, Linda Layman, Jeremy Levin, Mark Clear

2. Approval of February minutes
Bill made a motion to approve with minor changes; Kim seconded; minutes approved by vote

3. Guest: Jim Gempeler (architect), 4930 Lake Mendota Drive
Mr. Gempeler reviewed plans for remodeling the current house to make a modern structure with a flat roof
 - Will be adding a 2nd story for bedrooms
 - Will be rebuilding the garage (same shape and form) and adding a second story for storage
 - Pervious paving for walk and other areas
 - Taking out ash tree upon recommendation of arborist
 - Landscape plan to build on existing runoff management. Will be using existing rainwater swale
 - Elevation of the garage and house roofs will be about the same. Siding will be brick and clapboard
 - Square foot addition is the 2nd floor. Maintaining footprint of original house. Adding a flat roof so not adding height
 - Mr. Gempeler stated that the neighbors he has talked to did not say anything negative about the plans. Linda Layman (a neighbor) was at this meeting in support of the project

No major concerns were expressed by board members. Herman asked that the following statement be put into the minutes: No objections were raised to preceding with the conditional use application as proposed. No objections were voiced.

4. Guest: Camille Zaroni, Crestwood School parent and volunteer
Ms. Zaroni presented information about Crestwood Elementary School's Outdoor Education and Garden Program, which she said is a model for other school gardens in the school district. She talked about the Crestwood Parent Teacher Association's drive to raise ongoing community financial support to fund a Gardener in Resident program and asked for the Spring Harbor Neighborhood Association's financial support.

There was general agreement that supporting the program was a good idea and there was a short discussion about taking up the idea at a future board meeting and talking to the Indian Hills Garden Club about a joint contribution.

5. Dane County Supervisor Report

Jeremy describe some of the features of the Alliant Energy Center redevelopment project. The presentation of the plans on 3/9/17 will posted on the county's web site. Jeremy said that is a strong drive to turn the Messner's site into affordable housing.

6. City Alder Report

Mark talked a little bit about the approval of the Olbrich beer garden

7. Reminders:

- a. Newsletter articles—Jeanette's tribute, president's column, garlic mustard pull and neighborhood clean-up, outdoor gardening at Crestwood; city alder and county supervisor reports. Herman will write about the well 14 testing
- b. It was suggested "School Garden" be added as a donation line on the membership form on the back of the newsletter

8. Business:

- a. Aaron requested a \$100 for the first annual Spring Harbor Egg Hunt, an event he is planning. The funds will go to purchase plastic eggs and candy. Aaron said he planned to figure out a way to collect back the eggs for reuse. Bill made a motion to approve the funds, Kim seconded. There was no discussion and the request were approved. The event is scheduled for April 15 in Indian Hills Park
- b. The request for a donation to the Crestwood garden program was discussed. Mary Beth made a motion to contribute \$250 to garden project. It was agreed that this would be a one-time contribution with perhaps matching garden club funds. The contribution will be reviewed annually. No action will be taken until after the idea is presented to the garden club. Mary Beth said she would bring it up at garden club's March meeting
- c. Plans for the annual spring neighborhood meeting on April 25 were discussed. Aaron said he has not asked a speaker but that suggested Joe Grande could talk about water quality, or he could invite the new head of conservation parks Paul Quinlan. Bill will present the 2017 budget. The Friends of Merrill Spring will give an update
- d. Election slate of candidates. Aaron reported that there are two open spots. The slate of candidates and the openings will be announced in the newsletter and Mary Beth will send out to the listserve
- e. Bill requested reimbursement of \$10 he paid to the DEPT OF FINANCIAL INSTITUTION E-PAYMENT(State of Wisconsin). The request was approved by vote

9. Discussion/Updates:

- a. Amending SHNA bylaws—there was a short discussion about a committee being formed to review and present proposed changes to the Board. The changes will be presented to the general membership at the fall meeting

- b. Given the number of new homes being built and the level of business development, Herman advocated for the need to create a process for monitoring development in the neighborhood. See Herman's handout, Neighborhood Planning Review Steps (Feb 20, 2017 version)

Meeting adjourned at 8:45PM

Minutes submitted by Mary Beth Dunning

Date of next meeting – Tues, 4/11