

**Spring Harbor Neighborhood Association (SHNA)**  
**Board Meeting**  
**Thursday, March 24, 2022**  
**Via Zoom**

**APPROVED MINUTES**

Board members and committee chairs in attendance: Aaron Crandall, Tanya Cunningham, Mary Beth Dunning, Faith Fitzpatrick, Stan Fuka, Joan Martin

Also in attendance: Matt Seib (Camis), Erik Pfantz (Norman Way)

**2022 Budget**

Joan presented a revised budget with changes suggested at last month's board meeting. Approved. Will be presented to the membership at spring meeting.

**Newsletter**

April newsletter articles due to Liz by March 27.

**Spring All Neighbor Meeting—April 21**

Location—Spring Harbor Middle School Gym, Start time: 6:30pm

Guest Speaker-- Matt Seib, Madison Metropolitan Sewer District

Board Member Elections—Attendees will vote on the slate of candidates announced in newsletter

Agenda—Updates, guest speaker, budget presentation/approval, board elections

**Updates**

Aaron: Will follow up on the status of the Indian Hills sign restoration. Have raised around \$2000 through Cheddar-up.

Faith: The Lake Mendota Drive Ad Hoc committee will be meeting with City Staff. Discussion will be centered around environmental issues and how techniques of street geometrics are balanced with storm water issues. City wants to do street geometrics then design stormwater system. Faith questioned why the City can't use tools they already have to address flooding, pollutants to the lake, etc. Matt thinks there are positive aspects to the City's plan, but they have essentially dismissed recommendations of the Ad Hoc committees, saying there is no room for budget changes, which will affect the timeline of other projects. He added that the City did show willingness to work with neighbors and add an educational component to the current plans and there are public touchpoints throughout project. Matt thinks the April 4<sup>th</sup> meeting with Transportation Committee will be more important but will happen after the geometrics are set. No environmental assessment required since no federal funding being used.

Faith: Update on harbor wall. Met with City Engineering to discuss issues that had been happening over the course of construction. Plantings will be restored next and the garden club will be in involved. No timeline for landscaping but should start soon. The grassy area will be fenced off when graded and seeded. Trees lost will be replaced. 2<sup>nd</sup> phase of the boat launch gardens will possibly include a rain garden. This will be after the harbor dredging and reconstruction. Trees can be planted as soon as the railing goes up. Steps may turn out to be a safety issue.

**Other items**

None.

Meeting adjourned at 8:05pm

Minutes submitted by Mary Beth Dunning