

Spring Harbor Neighborhood Association (SHNA)

Board Meeting

Thursday, May 25, 2023

Via Zoom

APPROVED MINUTES

In attendance:

Board members: Jeff Bauer (Area 4), Matt Seib (President), Joan Martin (Treasurer), Mary Beth Dunning (Treasurer), Stan Fuka (Area 6), Erin McGrath (Area 5)

Welcome and introductions

Matt got the meeting started by welcoming everyone. No introductions needed.

June 2023 Newsletter

Matt reviewed preparation for the June issue of the newsletter. Liz was not able to attend this meeting so Matt reviewed list of articles that are usually submitted. Articles are due to Liz by June 1st.

- Bulletin Board—There was a discussion about this standing article in the newsletter, which lists the names and contact info of kids in the neighborhood who do pet setting, yard work, etc. The discussion focused a concern about putting children's names and contact info in the online version of the newsletter. In the past, the Bulletin Board was only in the print version. Jeff suggested putting the names of adults who needed help and telling the kids to check web site. Neighborhood parent Kiki Foget has agreed to be in charge of maintaining the Bulletin Board, and Joan will ask her to update the names for the upcoming issue. Matt will put the format of the Bulletin Board on a future agenda for discussion.
- Newsletter distribution—The print version of the newsletter is being discontinued. The newsletter will be distributed by email, and posted on the Web site and Facebook page. To announce the change, it was decided that that a flier will be delivered door to door; information will direct residents to the e-version of the newsletter on the Web site.
- Matt suggested using a door hanger to announce the change and will talk to Liz about designing the door hanger. He also offered his wife's services as a graphic designer. The change will also be announced on the Web site and on Facebook, and sent to the listserv. The discussion included what to do if someone wanted a paper version and there was general agreement that it would be too hard to just deliver to those homes. There was a suggestion to leave at some of the businesses in the area. Mary Beth will check with editors of other neighborhood publications to see what they have done to build up their listserves. Matt will also talk to Liz about better defining the delivery areas since there seemed to be overlap in a couple of areas.

4th of July Parade and Picnic Planning

Mary Beth reviewed the status of the planning. The park use permit has been submitted. The main discussion was about an alternate parade route since there will not be access from Indian Hills to Spring Harbor Park via Minocqua Crescent due to the Lake Mendota Drive reconstruction. There was a suggestion to have the parade on Lake Mendota Drive from Epworth Court to the park and there was general agreement that this was a good route. Mary Beth will submit the parade permit showing this route after checking with Shorewood Hills firetruck volunteers to make sure they can drive on University Avenue to get to the start of the parade route. Still to do: submit brat donation request to Metcalfe's and invite the dignitaries. There are no other donation requests to submit. SHNA will provide water, lemonade, hot dogs, buns for hot dogs and brats and condiments. Joan said she will buy the popsicles. Giovanna's family will take care of decorating the park. Barb and John Schultz-Becker will organize the games as usual. Stan will fill the water balloons for the games and said he would need the water key for the faucet on the restroom buildings, and something to move the balloons to the games area, which Mary Beth will get for him.

Other business

None.

Next meeting: Thursday, June 22

Minutes submitted by Mary Beth Dunning