

Spring Harbor Neighborhood Association (SHNA)
Board Meeting
Thursday, November 18, 2021
Via Zoom

APPROVED MINUTES

Board and Committee Chairs In attendance: Aaron Crandall, Aaron Collins, Tanya Cunningham, Mary Beth Dunning, Faith Fitzpatrick, Liz Freitick, Stan Fuka, Janet Loewi, Tom Kneubuehl, Joan Martin, Giovanna Miceli-Jeffries, Mark Williams

Approval of Meeting Minutes

September meeting minutes approved with no changes.

Treasurer's Report—Joan Martin

Joan presented the SHNA budget dated 10/31/21. No concerns about income and expenses for the year so far.

Planning and Development Report—Tom Kneubuehl

1) Discussion about the planned Lake Mendota Drive redevelopment project

- Tom: public meeting scheduled—neighbors will learn about details of project
- Tom: suggested starting conversation with neighbors as soon as possible to raise awareness
- Faith: plans are for work in 3 segments, each has own issue
- Tom: city conversation is about the project as a whole
- Tom: in talking to neighbors, feedback is no sidewalks, or curb and gutters, mark lanes for bike
- Faith: need to be more organized to have more weight; make neighbors more aware of the details of the project
- Faith: environmental concerns
- Tanya: supports starting conversation sooner than later, need to be proactive, suggested providing place and time for neighbors to get together and discuss
- Tom: will talk to Aaron (Crandall) about approach
- Janet: agree with what's been said, encouraged that Keith said City is, for the first time, willing to consider an option without sidewalks
- Aaron: can push for new ideas, if asked for examples from other cities, city staff

2) Harbor boat landing/walls

- Tom: work going on now
- Faith: meetings with city happened two years ago, neighborhood considerations presented during planning stage. FEMA funded
- Faith: currently sending emails to city engineering, have been responsive to concerns about bare bones design, ugly looking hard structures, riparians, berms, booms an issue
- Main issues Faith is seeing—steps, additional culvert outlet will be above water, not fitting into water.
- Concerned spring flow to help the wildlife
- 2019 was the last time issues were discussed; Faith is not seeing addressed now

3) Degan project on University Avenue (old Perkins site):

- Parking issues on streets in neighborhood across the street; Parking Enforcement has put up temporary no parking signs to keep workers from parking on both sides of the street

President's Report-Aaron Crandall

- Spring meeting review—start thinking about agenda and guest speaker now
- Indian Hills neighborhood sign repair—work to be done in April or May 2022, donations continue to come in; sent out Cheddar up update about donations. Aaron will send thank you note to neighbors who made large contribution

Next meeting—Thursday, January 27, 2022

Meeting adjourned: 7:50pm

Minutes submitted by Mary Beth Dunning