

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)**

**BOARD MEETING**

**7:00 P.M. Tuesday, October 9, 2018**

**Dale Heights Presbyterian Church**

**Approved Minutes**

Introductions and roll call

Aaron Crandall called the meeting order at 7:05pm.

- Board members in attendance: Aaron Crandall, Giovanna Jeffries, Stan Fuka, Mary Beth Dunning, Bill Fitzpatrick, Joan Martin, Kim McBride, Barb Schultz-Becker
- Also in attendance: Tom Jeffries (Greening Lane), Jeremy Levin

Approval of meeting minutes

September minutes approved with no changes.

Announcements and Good Works

- Lake Mendota Drive Repair: Tom Jeffries was at the meeting to talk about the poor condition of Lake Mendota Drive (LMD), especially from Norman Way to Camelot Drive, and about how to show the city there is a serious need for resurfacing and how to garner neighborhood support for construction of curbs and gutters. There is also a need to fix Capital Avenue going north and there is a concern about erosion run-off into the lake because of the lack of gutters. Mr. Jeffries thinks a significant number of people on Lake Mendota Drive will support curbs and gutters.
  - Aaron said LMD is on the city's street repair docket for 2021. There will be curb and gutter, and that the neighborhood may have some say about the style of curb and gutter. Mr. Jeffries said that even though the work is always off, he didn't think that the work should be sprung on the neighbors and that there was a need to get the neighbors' support of the project so that when the time gets closer to the start, this will minimize friction. Aaron said that city representative that he talked to thinks it's premature to start talking about the project now and that there will be multiple public meetings. He added that, according to city monitoring, traffic volume does not seem to justify traffic calming. Kim brought up the issue of speeding on LMD and Aaron suggested that perhaps the city could position one of electronic speed monitoring signs.
  - Action: None taken at this time.
- 5118 LMD, which is under construction, was broken into on Saturday night. [Who reported this?]
- Kim and Giovanna brought up the deteriorating condition of the retaining wall by the Spring Harbor boat launch. Someone reported that temporary repair is being done now, and a more permanent repair job will be done in the Spring.
- Someone asked about the status of the Spring Harbor Auto Repair site. Giovanna said that Brian the owner has not heard from Midas Muffler about relocating there. Giovanna said she will stay in contact with Brian and report any changes.
- Stan said that he was concerned about the about the amount of salt delivered to the Brody Townhomes for the number of units, which could lead to the overuse of salt on steps and sidewalks. Stan said he will do some calculations to determine if amount is too much.

### All Neighbor Fall Meeting/Potluck

The meeting will be held on October 23 in the lower level of the Dale Heights Church. There will not be a main speaker but there will be a Q&A with the elected officials. The city alder and county supervisor are confirmed. Jeremy will invite Sheila Stubbs (future state representative) on behalf of the Board.

Mary Beth suggested that the Board provide a couple of main dishes for the potluck and there was general agreement that this was a good idea. Aaron will contact Glass Nickel Pizza about a donation. Kim and Joan said that they will buy or bring something like lasagna. Giovanna will provide apple cider. Mary Beth said she will bring coffee and water and asked that the board approve the purchase of biodegradable hot cups. The request was approved and Mary Beth will purchase. Set up will begin at 6:00; potluck starts at 6:30.

### Halloween Party

There will not be an event this year. Need to advertise for an event chair in the next couple of newsletters.

### Reports

County Supervisor: Jeremy Levin reviewed some of the main budget items that the county is working on. Health and Human Needs is the biggest part of budget, partnering with the City on some services. The Environment, Agriculture and Natural Resources Committee, which Jeremy is a member of, is working on funding of flood relief, with some improvements made through capital funding. Using an urban water quality grant to build storm water retention ponds. Jail consolidation project: will construct a tower behind the current jail, about 6 stories. Alliant Energy Center: plans are for remodeling. The Lakes and Watershed Commission has a task force to look at ways to plan for future problems. Working with farms to address phosphorous run-off issues. Working on marsh and prairie restoration.

Treasurer's Report: Bill reviewed a report dated 10/9/18. 84 dues-paying members to date. After the report was approved there was a short discussion about how to get more people to join and pay dues and there was general agreement that there is a need to promote membership more.

Development Committee Report: Stewart was not at the meeting but sent by email an updated list of construction projects in the neighborhood. Aaron asked everyone to review the list and then asked if there were questions or concerns. Kim noted that 5118 LMD is missing from the list. [Mary Beth followed up with Stewart about this omission and he said that the property is not on the list because it did not pull a permit.]

Meeting was adjourned at 8:00.

Next meeting: Tuesday, 11/13