

SHNA Board Meeting
Approved September, 2012 Minutes

Board Members in Attendance: Janet Loewi, Kim McBride, Stan Fuka, Greg Hull, Shary Bisgard, Jeff Schneider, Barb Schultz-Becker, Mary Beth Dunning

Also in attendance: Jeremy Levin

August Meeting Minutes Approval
Approved, as edited.

Treasurer's Report

Bill reviewed the budget. The newsletter is the biggest expense so far this year. Bill gave Mary Beth \$100 check to send from SHNA to the Shorewood Fire Department as a donation for participating in the 4th of July neighborhood parade.

Greg will follow up with Mark Clear about the cost of the Spring Harbor Park plantings.

Shary asked if there should be a line item for the donation to Dale Heights Church for building use. Bill said there was already a line item for building use fees. Bill provided a \$100 check to Shary to send to Dale Heights Church.

Report approved.

Halloween Party

Greg said he gave Lori Peppard a list of volunteers who may be interested in being the chair of the Halloween Party Committee and Lori will contact them. Greg said he is confident that someone will agree to be chair and the event will not have to be canceled.

Dane County Supervisor's Report—Jeremy Levin

Jeremy said he submitted an article for the fall newsletter and spent some time describing the county's budget process and some of the items in the budget. Shary asked Jeremy if there were any grants that SHNA could apply for. Jeremy doesn't think so, but will check.

City of Madison Alder's Report

None.

Fall Membership Meeting

Greg said that he sent in a request to reserve the Spring Harbor Middle School library for the fall membership meeting and that Don Sanford will be the guest speaker and will give a presentation on his research on the history of Lake Mendota. There was a brief discussion about other items for the agenda, such as the status of the Merrill Spring Park expansion.

WATCH Committee Report—Barb Schulz-Becker

Barb distributed a draft of the neighborhood survey at the meeting and the group reviewed the draft and discussed changes. The survey (with changes) was approved by the Board. There will be a neighborhood meeting on November 15 at Dale Heights Church to review the survey results and come up with an action plan. The action plan will be brought to the SHNA Board for approval. Barb will send Mary Beth an article about the survey to post on the Web site.

Other Business

Greg said the city was going to repair the neighborhood sign. Greg said he would like to thank Grant Frauchi for making the initial repair and being vigilant about watching the condition of the sign, and that he would like to do more than thank him in the newsletter. There was some discussion about what would be an appropriate acknowledgement but no decision was made during the meeting.

Shary said that there should be a CDA/neighborhood follow-up meeting after 30 days.

Next SHNA Board meeting: Tuesday, October 9, 7pm

Meeting adjourned at 8:10.

Minutes submitted by Mary Beth Dunning