

SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
Thursday, September 26, 2019
Spring Harbor Middle School

[This was a short board meeting held after a neighborhood informational meeting, hosted the Alder Furman, about the construction plans for 5454 Lake Mendota Drive.]

Approved Minutes

Board members in attendance: Barb Schultz-Becker, Stan Fuka, Mary Beth Dunning, Joan Martin, Giovanna Jeffries, Joan Martin, Liz Freitick, Aaron Crandall, Jussi Snellman, John Patrick, Sally Miley

Others in attendance: Don Carlson (Lake Mendota Drive), Keith Furman, Faith Fitzpatrick

Meeting called to order at 7:40pm

Approval of Meeting Minutes

Approval of August meeting minutes postponed until the next board meeting.

Alder Report

- Related to concerns about the 5454 Lake Mendota building plans, Keith recommended that the neighborhood association develop a plan for addressing the need for zoning changes
- Watershed Study Focus Group Meeting, Thursday, October 3, 5pm, Spring Harbor Park playground
- Neighborhood's voting site has been moved to Asbury United Methodist Church, 6101 University Avenue
- Study has shown that the salt level in Well 14 is increasing. The city is beginning mitigation efforts, funding is in the 2020 budget
- Degan & Associates has updated plans to present. Postcards will be going out about a neighborhood meeting in October

All Neighbor Meeting, October 24

- Sally reported that she contacted the City's Forestry Department about coming to talk to the neighborhood. Topic will be better for the spring meeting
- Faith will contact JoJo O'Brien, City Engineering, about coming to the meeting to talk about the City's Watershed study (big picture perspective)
- Mary Beth said that she did inform the church that this will be a potluck and that we will be issued a key. She will be picking up a microphone and amp, and screen and projector, from Full Compass.

Related Business

Faith added that what other watershed areas decide to do (such as putting in bigger pipes to move water) will impact the Spring Harbor neighborhood and that this area needs to be treated as a special area, a green corridor. Aaron added that the City is trying to make efforts to make flood control more uniform.

Aaron suggested that the neighborhood plan may need to be revised to address trees and watershed and suggested inviting Jule Stroick, City Planning, who advises neighborhoods on revising neighborhood plans. John offered to help arrange this meeting.

Aaron reminded everyone about submitting newsletter articles and deadlines.

John reported that he asked the Madison police to come monitor speeding on Lake Mendota Drive along the stretch where he lives. After 3 or 4 hours, surprisingly only one citation was issued.

Aaron said there were parties reported in a vacant house in the area (no address given), supposedly an AirB&B.

Meeting adjourned at 8:20pm

Minutes submitted by Mary Beth Dunning