

**Spring Harbor Neighborhood Association (SHNA)
Board Meeting
Thursday, September 30, 2021
Via Zoom**

APPROVED MINUTES

In attendance: Aaron Crandall, Aaron Collins, Janet Loewi, Stan Fuka, Joan Martin, Tom Kneubuehl, Liz Freitick, Mark Williams, Keith Furman

August Meeting Minutes for Approval

Approved with no changes.

Indian Hills Sign Restoration

Aaron reviewed the restoration work to be done to the sign. Cost of work is estimated to be no more than \$3,000.00. Work to be done by Jeff Lemay, preservationist at the state capitol building. Donations via Cheddar-Up so far--\$2,000.00. Aaron proposed moving forward based on the contributions to date with a Board contribution of no more than \$500.00. There was a vote to approve the contribution of \$500.00 towards the cost of the restoration of the sign and moving forward with the work so we can hire Jeff and he can get started on the work as soon as he can. Motion to approve: Aaron Collins, seconded Tanya Cunningham. There was an amendment to the wording to authorize Aaron to hire Jeff Lemay and start the process. No discussion, no nays, motion passed. Aaron was asked about what would be done with extra funds raised. Aaron proposed donating to the Indian Hills Garden Club to use for plantings around the sign; no action taken at this time.

Fall Meeting Planning

Ideas for a guest speaker were discussed. Keith suggested the sustainability coordinator for the City; he will contact to see if she is available on short notice.

Reports

Treasurer's Report—Joan reviewed the current budget. Mary Beth requested that line item for web site hosting and domain name be restored. Line item was removed last year since funds had not been used in a while, but now SHNA is having to pay for both again.

Alder Report—Keith reported that the city redistricting maps have been released and there was very little change to the boundaries of District 19, which includes the SHNA area. City bus routes and service are being examined; there will be public input meetings about these changes. City Engineering announced an earlier start on the Lake Mendota Drive resurfacing /pipe replacement project, starting 2022 (through 2024): western edge first in 2022, eastern part (boat launch to Shorewood Hills), middle part 2023. Curbs and gutters. Public information meeting soon. Another project in the area is the rebuilding of the tunnel between Craig Avenue and Old Middleton Road. Keith said he is meeting soon with the City about Well 14. Tom asked why Lake Mendota Drive

project has come to the forefront now; Keith said he for pushed/forced the issue because it was a worthwhile effort.

Meeting adjourned.

Minutes submitted by Mary Beth Dunning