

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)**

**BOARD MEETING**

**7:00 P.M. Tuesday, September 13, 2016**

**Dale Heights Church**

**Approved Minutes**

**Meeting called to order at 7PM**

Introductions and Roll Call

Board members in attendance: Aaron Crandall, Bill Fitzpatrick, Barb Schultz-Becker, Kim McBride, Stan Fuka, Jeanette Tierney, Liz Freitick, Jussi Snellman, Mary Beth Dunning

Others in attendance: Jeremy Levin, Mark Clear, Sally and Mike Miley (Lake Mendota Drive) Tom Voss (Lake Mendota Drive), Mary Morgan and Rob Lackore representing 5404 Lake Mendota Drive), Oscar Gonzalez and Vanessa Giz representing Lalo's Mexican Restaurant; Shelley Wilker (Lake Mendota Drive)

Approval of August meeting minutes

Minutes approved.

Treasurer's Report

Bill presented an updated report that showed no major expenses or changes in income since August. The report was approved.

Liquor license application for new Mexican restaurant on University Avenue

The owners of Lalo's Mexican Restaurant came to introduce themselves and provide an update on the opening of the restaurant on University Avenue and submitting of the alcohol license application. The restaurant has been open about a week. There were questions for Oscar and Vanessa about food and alcohol, food service, seating, parking and hours (starting out with beer and will eventually have a full bar; food service until 11AM-10PM Su-Th, 11AM-11PM Fri & Sat; will stop serving alcohol when stop serving food; seating capacity will be two 40-seat rooms, plus a 10-seat bar; will be adding parking spaces and the owner of the Original Pancake House has offered to let customers use its parking lot when the pancake house is closed). It was suggested that the owners revise the alcohol application to show earlier closing hours. The owners said they have not talked to Mark Clear, but have talked to the police and fire department. Barb offered to interview the owners for the neighborhood newsletter.

Update on 5404 Lake Mendota Drive

Mary Morgan, owner of this property, has engaged a new architectural firm (Bouril Design Studio, a local firm). Rob Lackore, project designer, presented the plans, stressing a commitment to protecting water quality and lake. He distributed a design and elevation handout that highlighted changes that addressed concerns expressed by board members and neighbors about the first design: zoning metrics (setbacks, usable open space, max lot coverage, max building height); floor/area ratio median compared to other comparable houses; mix of architectural styles; hardscape in relation to the overall size of the lot; vegetative green roof on over garage will create a 1000 sq. ft. rain garden. A couple of trees will have to be removed. It will be all new construction and solar rather than geo thermal. He addressed the length of the sight lines and how the side of building presents to neighbors and stated that he thought they will be more aesthetically pleasing. A storm water management plan to retain, reuse, infiltrate and redirect the water flow before it reaches the lake was described There will be subsurface storage to hold extra water (French drain, 12-24 inches, down) and functional swales. The aim is to contain 100% of water from a 1 inch rain, capturing roof water and storing it in an underground cistern (water will be used for irrigation). Also presented was a conceptual landscaping plan, which showed view corridors of the side yards (flowering and branching of plantings will be above

eye level). A reduction of the relative height of the house to adjacent properties, according to recommendations, was accomplished. Engineering plans are still to be developed.

Jussi asked if changes could be made after these plans were approved. Mark said that any changes require approval of changes to the conditional use permit.

Submission of the land use permit is October 12 and will go before the Plan Commission in November. The idea of a neighborhood meeting where the plans could be presented to the general membership was suggested. Bill said he thought this was a good idea and an opportunity to digest changes. No action was taken on this idea.

#### Fall membership meeting and newsletter

The date was set for Tuesday, October 25, 2016, with a potluck starting at 6:30pm and the meeting starting at 7pm, Aaron suggested Dane County Executive Joe Parisi as a possible speaker and will contact him.

The newsletter printing timeline, articles and assignments were discussed.

#### Adoption/treatment of ash trees

There was a general discussion of the adoption of trees so far, as a follow up to the recent email vote by the Board to adopt a couple of the trees.

#### Recap of Labor Day event

Barb said the jazz concert went well and having the concert at the Goodman Greenhouse on the Spring Harbor School grounds was a nice way to get people up to see the greenhouse and meet Dave Ropa. And Barb and Mary Beth talked a little bit about the drawbacks to having the concert there (accessibility for the older attendees, no shade for the musicians).

#### Halloween Party

Aaron reported that a new event coordinator is needed for the Halloween Party. He will put something about this in the newsletter and Mary Beth will send a message to the listserve.

#### City Alder's Report

Mark Clear gave a brief update on city issues. Kim asked Mark about the status of painting lines along Lake Mendota Drive to help slow down traffic (discussed at a previous board meeting). Mark said he would pursue after the city budget was set.

#### County Supervisor's Report

Jeremy gave a brief update on the current work of the county board, including the announcement that Catholic Charities will operate the homeless resource center at its new location on West Washington, closer to the Capitol Square.

Next meeting: October 11

Meeting adjourned at 9:00

Minutes submitted by Mary Beth Dunning