

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, August 8, 2017
Dale Heights Church

Approved Minutes

Introductions and roll call

- Board members in attendance; Aaron Crandall, Stan Fuka, Giovanna Jeffries, Bill Fitzpatrick, Janet Loewi, Mary Beth Dunning; Liz Freitick
- Randy Bruce, Marty O'Conner & Jerry Connery (redevelopment of Brennan's Market site); Kathy Cox (new to neighborhood), Herman Felstehausen, Stewart Ellison, Nancy Ellison, Mark Clear, Francisco Arriaga & Ann Sheehy (owners of 5450 LMD)
- Notified absences: Jussi Snellman, Janet Loewi, Aaron Crandall, Barb Schultz-Becker, Jeremy Levin
- Giovanna led the meeting in Aaron's absence

Proposed Redevelopment of Brennan's site

Randy Bruce (Knothe-Bruce Architects) reviewed possible design options for the proposed redevelopment for the corner of University Avenue and Capital Avenue, the current site of Brennan's Market:

- Mixed use: 1st floor will be commercial frontage on University Ave, upper level will be housing. Building height: 3 or 4 stories. No tenants confirmed yet, would like to have a coffee shop. Underground parking. Double duty of surface parking (business during the day, apartment residents at night. 1 ½ spaces per unit)
- Building placement will stay the same. Curb cuts pretty much as exists.
- Has surveyed the property, performed soil test (waiting for results).
- Has looked at the SHNA neighborhood plan.
- Plans for green space at corner of Capitol and University Avenue. Would like to have some green space /buffer along University Ave.
- Traffic flow: entrance on Capital, exit on University Ave.
- Question about set back: anticipate pedestrians entering commercial spaces from University Ave. Herman suggested that the developer talk to Traffic Engineering about intersection and traffic flow. Question about minimum # of apartments; answer: unknown.
- Mark said there will be a neighborhood meeting in September where more finalized plans will be presented.

5450 Lake Mendota Drive

The owners of this property presented plans for the project:

- This will be tear down project
- The new house will be 3,022sq.ft., with 2nd floor bedrooms and a common area. The 3rd floor will be attic space. Attached garage
- Preserving Burr Oak tree, reseeding the lawn area, soil testing, installing the solar panels
- Driveway will be porous pavers to address run off
- Rain gardens in the future

- Hope to have a full basement, which will have a sump pump. Hope to bury water basins to collect water
- Will be going to the Plan Commission next week. Mark said the staff report will be out this week and he will distribute by email

No objections to the plans presented were raised by the Board.

July Board Meeting Minutes

Bill made a motion to approve, Liz seconded. Minutes were approved by vote.

Spring Harbor Beach Lifeguard

Giovanna talked about the need for a life guard at Spring Harbor Beach, at least part time, especially on weekends, and the need for the restrooms to be open when the lifeguard is not there. Nancy Ellison said she has been monitoring (on a volunteer basis) the water quality on twice a week and does see a lifeguard there occasionally. (Nancy said the lifeguard is raking aquatic plants when there and the city is carting away.) Mark said he will check to see if the restroom in this beach park can be unlocked since the park ranger is locking/unlocking the Spring Harbor Park restrooms, which are close by.

Planning Work Group

Stuart distributed a list of the construction/development projects in the neighborhood as a way to highlight the amount of building activity that needs to be tracked

Treasurer's Report

Bill made a motion to increase the 4th of July picnic/parade budget for this year by \$361 to cover expenses for the event, based on receipts that Mary Beth gave to Bill for reimbursement. Mary Beth added that expenses included the purchase of pizza, subs, replenishment of game supplies and prizes, park decorations and other supplies for the event.

Mary Beth requested the funding for new signage for the Jazz in the Park concert on Labor Day, to be made by Fast Signs on Odana Road. (In the past, the signs were handmade.) Giovanna made a motion that \$200.00 be allocated for the purchase 4 signs for this annual event. The motion was voted on and passed.

Next meeting: Sept 12

Minutes submitted by Mary Beth Dunning