

SHNA Board Meeting Minutes\_Approved  
Tuesday, November 13, 2012  
Dale Heights Church

Board members in attendance: Janet Loewi, Stan Fuka, Greg Hull, Jeanette Tierney, Jeff Schneider, Barb Schultz-Becker, Mary Beth Dunning, Bill Fitzpatrick

Also in attendance: Joe Krupp, Mark M. Wohlferd

October Meeting Minutes Approval  
Approved with changes.

Treasurer's Report—Bill Fitzpatrick

Bill requested approval to pay the bill for printing of the neighborhood survey conducted by Urban Assets and the membership forms for the general membership meeting. Mary Beth asked for approval of reimbursement for the \$10 cost to rent the projector screen for the presentation at the fall general membership meeting. Both requests approved.

Proposed Development of Good N Loud site—Joe Krupp

Joe Krupp gave a short presentation on his plans for redeveloping the Good N Loud property on University Avenue:

- No connection between this property and the University Crossing project.
- Has a user letter of intent for a coffee shop with a drive-through.
- Proposing to build up a 4,000 sq. ft. building with 25 parking slots. Space for two building users. Driveways will allow two-way traffic, and cars will be able to circle around the building and go around the drive-through. Still looking for a second building user. Possible construction start date in the spring.
- Other design features: Open plaza in front with no parking, designed to encourage outdoor use/seating. Small monument signage. Two points of storm water collection.
- Q&A: 1) Building height—one-story with varying roof heights). 2) If businesses change, can the two spaces be combined—yes. 3) Drive ways— layout/placement will be the same as exiting. 4) Traffic issues: Pedestrian crossing—will meet up with existing crossings across University Ave to Indian Hills. 5) Possible other tenant—number of parking spaces will influence choice. 6) Adding green space to reduce water run-off — plans to put in as much as possible. 7) Vehicle traffic other than customers—trash collection and deliveries. 8) Landscaping plans—a) lack of trees, grass only—limited space, position of fence installed by Perkin's Restaurant owner, b) traffic barrier for sitting area—Hardscape/Sign.
- Greg read an email from Mark Clear about waiving the remaining week of the waiting period before Krupp Design can submit its application to the Urban Design Commission. General agreement of the Board members present that this was okay.
- University Crossing—Two liquor license requests, both from restaurants, currently in operation. Board members present indicated a show of support. Krupp asked if a show of support could be put into writing, if needed and Greg thought that was possible

The presentation concluded with Bill asking Joe Krupp to let the Board know when there are big changes.

### 5040 Lake Mendota

Mark Wohlferd of Design Shelters presented plans to add a set of stairs to an existing house at 5040 Lake Mendota. The stairs will give access to the first floor that is currently accessed by entering through the basement. There was some discussion about whether this was a minor or major project (consensus that this was a minor project) and the need for the neighbors' approval. Bill said it would be good to hear what the neighbors think. Mark said he would be talking to neighbors. Board members present had no objections to the plans.

### WATCH Committee Report—Barb Schulz-Becker

First, a voice vote was taken in support of increasing the budget for snacks for the neighborhood survey results meeting. The increase had been approved earlier by an email vote because of the timing of both meetings. Then, Barb highlighted some of the survey results: need to establish a better connection between residents of the apartments and homeowners; great appreciation of the neighborhood, and a willingness to engage. The results were not directly related to crime. 150 electronic and paper surveys turned in, roughly half from each side of University Avenue. Mostly homeowners participated. Barb does not have a good feel for what the attendance will be at the upcoming neighborhood meeting to review the results. Urban Assets paid for signs that are up in the neighborhood to advertise the meeting. Barb will compile a volunteer hours report for the City and Urban Assets to show that SHNA fulfilled its part of the agreement with Urban Assets to provide 250 volunteer hours. The group thanked Barb for all the time and energy she has put into this project.

### Halloween Party Update

Greg reported the party went well, but attendance was light. Barb thought there were about 15 families and they stayed a long time. Lots of games and food. Bill reported that the total expenses were \$700, over the \$500 budgeted. One reason for overspending was need to restock prizes for this year. After reviewing the expense report, Greg asked if a policy about a spending limit needed to be set, and there general agreement that one was not necessary.

### Neighborhood Sign

The repaired neighborhood sign needs to be painted. There was a short discussion about whether the City or SHNA will pay for the repainting--Greg is talking Glen Yoerger about this. Bill asked if there were plans to replace the landscaping that had been around the sign. Greg will talk to the City about this, also.

### Other Business

Janet said some residents on Capital Avenue have contacted her about the increase in traffic on the street and the need for street improvement, which lead into a discussion about how the neighborhood association should get involved. Bill raised the idea of forming an ad hoc committee to address these issues. Janet said that historically the area representative or the transportation committee gets things started. Jeff said he would be happy to talk to the residents and will talk to Mark Clear about the process of addressing street improvement with the City. Janet will forward the emails from the residents to Jeff. The discussion about need for an ad hoc committee will continue at the next Board meeting after Jeff has had a chance to talk to Mark and Capital Avenue neighbors.

Next meeting: Tuesday, December 11.

Submitted by Mary Beth Dunning