

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, June 12, 2018
Dale Heights Church**

APPROVED MINUTES

Call to order/Introductions

Board members in attendance: Aaron Crandall, Janet Loewi, Mary Beth Dunning, Stan Fuka, Kim McBride, Barb Schultz-Becker, Jussi Snellman

Others in attendance: Herman Felstehausen, Mark Clear, Jeremy Levin, Mark Collin, Mark Miller (SHNA resident)

Aaron asked everyone to introduce themselves.

Mark Collin, Architect for 5646 Lake Mendota Dr.

Mr. Collin reported on updates to the design plan for the house:

- No longer seeking a variance due to cost. Plans are now to demo the existing house and build new structure within setbacks as allowed (7ft). Will no longer need a variance to rebuild in the right away
- Structure is narrower, but not longer. Not a new conditional use—Plan Commission says a logical progression. Minor change that can be administratively approved. Mr. Collin said If Board thinks major, then will need to go back to the Plan Commission
- Janet pointed out that first time architect came to present plans was after Plan Commission had approved
- Roughly 3400sq ft., Size reduced by 160sq ft. from original plans.
- Tallest part of house 31ft2in, 4 inches taller than first plan
- Foundation will be surveyed in to make sure compliant with setbacks
- Janet had a question about why the deck is wider than the house. Architect said for a grill space. Janet pointed out that the width of stairs encroaches into the setback
- Herman pointed out that there is room for a bio swale
- Aaron summarized that the main concern is that the deck extending in to set back towards Janet's house
- Construction timeframe—contractors hired, moving forward

Minutes approval

May minutes approved, with no changes.

Treasurer's Report

None.

Announcements/Good Works

Kim reported that she got a call from a neighbor in her area who was not happy about the tall grass at 5328 Lake Mendota Drive (a construction site) There was a short discussion about how this kind of problem can be reported to the City. City of Madison Report a Problem: <https://www.cityofmadison.com/reportaproblem/> Mark said he reported the problem during the discussion.

Indian Hills Park Playground

Mark said that the project will be finished in next week or so, and then work will start on the path (will be straightened). There was a short discussion about having a “grand opening” in the fall. Aaron said that he has goody bags left over from the Easter Egg Hunt to hand out.

4th of July Picnic/Parade Planning

Mary Beth gave an update. Major planning is done (park use permit, parade permit, volunteers in place to cover major tasks, donations of brats and hog dogs and buns secured. McDonalds is no longer making donations so will need to buy orange drink. Since Brennan’s is closed Mary Beth said she asked for watermelon donations in Fourth of July newsletter article.

Inviting Candidates for Elected Office to Future Meeting

Aaron brought up the idea of inviting candidates for the Assembly District 77 seat to a meeting and after a short discussion it was decided that a candidate forum was a good idea at this point in the race. The tentative date is Tuesday, July 10, and Mark or Jeremy will be moderator. Aaron will organize. Mary Beth will check on the availability of the church basement.

Update on Merrill Spring Kiosk

Aaron reported that the kiosk will soon be installed. He said that the City has ownership but a neighborhood association needs to be responsible for it, for insurance reasons (FMS is not organized in a way that it can take responsible). Aaron said he signed the agreement on behalf of SHNA saying that it will take responsibility for the maintenance but the understanding is that the Friends of Merrill Spring will be responsible for the maintenance.

Reports

PLANNING AND DEVELOPMENT—HERMAN FELSTEHUSEN

- Herman reviewed projects in process along Lake Mendota Drive.
- Brennan property owners told Stewart Ellison that they are delaying development for another six months.
- Tom Degan still working on plans for Perkins property. Zoning is still requesting one building placed the long way along University Avenue.
- City’s new comprehensive plan—Herman asked Mark what is the significance for the neighborhood. Mark said that basically there were revisions to existing plan, and the most relevant change for SHNA is connected to the Degen (Perkins site) development plan—rezoning decisions are based on mixed use rather than employment.
- Herman said that neighborhood is concerned that plan does not mention green space and that the plan doesn’t address building height. Herman said land use in our stretch of

University Avenue is different from East Washington—historically residential with trees. He said that this part of University Avenue should not be treated like commercial stretches of East Washington. Herman said that City Zoning now sees this stretch of University Avenue as mixed use.

LAKE STEWARD REPORT

None.

City Alder Report

Mark Clear said that Krupp would like to add two-hour parking signs in University Crossing along with the RP3 parking system. There is public parking in the garage under the apartments. UW Health has asked for a temporary extension of approval to keep employee commuter parking lots in place.

During Mark's report SHNA resident Mark Miler brought up the high levels of sodium in Well 14 and asked what the water utility was going to do about it: will they be installing some kind of filter or drilling a new well? Mark explained that they are looking at options, and said the biggest challenge is finding a site and that drilling is expensive. Herman asked if Joe Grande could come give an update on the study results.

County Supervisor Report

Jeremy Levin said that he on a new committee—Environment, Agriculture & Natural Resources. Moving forward on parkway near Bishops Bay, a bike path along County M.

Next board meeting: The candidate forum will take the place of the July board meeting and a short business meeting can be held at the end of forum if necessary.

Meeting adjourned: 8:45pm

Minutes submitted by Mary Beth Dunning