

**University Hill Farms Association, Inc.  
Draft Minutes of Annual Meeting  
October 5, 2017**

6:30	<b>New Member Welcome</b>	
7:00	Call to Order	Peter Hughes
7:00	<p>Residential Parking Restrictions  <a href="http://www.cityofmadison.com/parking-utility/permits/residential-parking-permits">www.cityofmadison.com/parking-utility/permits/residential-parking-permits</a>  Concerns have been raised about increases in all day parking because of the higher parking costs at the Sheboygan Avenue State Office Building, bus commuter parking, and future development potential.</p> <p>The Residential permits to restrict parking are approved as appropriate on a block by block requests and follow-up studies. Approval may take up to 90 days.</p>	Bill Putman, Madison Parking Utility
7:30	<p><b>Hill Farms Area Community Garden Siting</b>  Three locations are under consideration for increased acreage for Community Garden to replace those removed from Sheboygan Avenue site as a result of Sheboygan Avenue State Office Building development. (Legislative File #42443)</p> <p>Three sites of the 22 under consideration are Bordner Park – Southern Area, Indian Hills Park, Rennebohm Park, backstop area with reconfiguring of paved path.</p> <p>Additional public engagement will be sought.</p>	George Reistad, Madison Food Policy Coordinator
7:45	<b>Business Meeting</b>	Peter Hughes
	Minutes of Previous Meeting	approved
<b>ELECTIONS</b>	President	Peter Hughes
	Vice-President	vacant
	Secretary	Ron Harris
	Treasurer	David Lewandowski
	Membership and Directory	Marilyn Howell
	Parks	vacant
	Technology and Website	Brendon Dybdahl
	Architectural Review Committee	Joe Keyes
	History and Social Events	Jacki Lawton
	Motion for unanimous ballot made by Mike Lawton, second by Nick Schweitzer. Passed on	

	voice vote	
	Continuing Directors	
	4 <sup>th</sup> of July	Nick Schweitzer
	Schools	Julia Stein-Barnes
	Newsletter	Mary Whitcomb, Kathy Thompson
	Safety	Joe Keyes
	At large (Planning)	Mike Lawton
<b>REPORTS</b>		
<b>Treasurer</b>	UHFA is solvent and has a reserve. A commitment to Van Hise Elementary for playground is pending completion of work.	David Lewandowski
<b>Membership</b>	There are 987 addresses in UHFA, with 708 paid members in 2016. There are 11 Area Leaders and 89 Block Captain positions, most of which are filled at this time.	Marilyn Howell
<b>Newsletter</b>	The Newsletter is sent 4 times a year by USPS and email.	Marilyn Howell for Kathy Thompson
<b>Technology &amp; Website</b>	There are 650 members on the Neighborhood page. A Policy was issued in case posters go too far afield from the purpose of the Page. The Policy is available on the Website.  Dues were payable by PayPal for the first time in 2016.	Brendon Dybdahl
<b>School Liaison</b>	No report.	
<b>Planning</b>	Planning activities are all related to the Sheboygan Avenue/Hill Farms Site, known as Madison Yard. The Planning Committee has had several meetings with the developer. Smith-Gilbane is expected to make their site proposal to the City in November.  (Not mentioned at the Annual Meeting, but a public meeting was held by Alder Martin and Smith-Gilbane to discuss the Madison Yard proposal. About 300 people from HF and surrounding areas attended. Thanks to Mike Lawton for the organizational work and Covenant for hosting.)	Mike Lawton
<b>Architectural Review Committee</b>	Remembrance of Tom Favour who chaired and worked diligently on the ARC for many years before his death in 2017.  Several projects were reviewed and approved, and	Mike Lawton for Joe Keyes

	hopefully improved during the previous year.	
<b>Safety</b>	<p>Auto break-ins continue to be an issue for the neighborhood. LOCK YOUR CARS and DOORS to YOUR HOUSE. Do not make it easy for the thieves.</p> <p>Peter told of an attempted break-in at his home.</p> <p>The Child Following incident during the summer has not yet been successfully resolved by the Police.</p>	Peter Hughes for Joe Keyes
<b>Fourth of July/ Halloween</b>	<p>Hallowe'en Pizza and parade in 10<sup>th</sup> year will be held on Hallowe'en, October 31.</p> <p>July 4<sup>th</sup> Parade, Picnic, Band, Games were the best attended in recent memory.</p>	Nick Schweitzer
<b>History and Social Events</b>	A speaker from the UW Canind project spoke at the Spring Social about the projects. Many fox and coyote are seen in the Hill Farm area. There was a turnout of about 50 for this topic of interest.	Jacki Lawton
<b>Other Business</b>	<p>Outdoor table tennis table and chess table will be installed in Rennbohm Park, near the playground equipment. The concrete slabs have been poured.</p> <p>Garner Park Tennis Courts were converted to Pickleball Courts in 2016 and are well used.</p>	Peter Hughes
	Metcalfe's proposed a Neighborhood Month, neighbors with the reusable coupon get 5% off groceries, and UHFA receives a matching amount. The January 2017 opportunity netted 1,213.38 for the UHFA. We hope to do this again in 2018.	
	Safety issues on Segoe Road entrance to schools, and St. Croix and Richland Intersections. A pedestrian self actuated signal was installed.	
	Santa visits will be in December. An increasing number of families are requesting visits.	
	The State Historic Residential Tax Credit program has not changed as a result of recent legislation.	
	The next Board meeting will be November 11, 9:00 at Covenant Presbyterian Church.	
<b>Adjourn 8:30</b>	Motion to adjourn by Mike Lawton, second Nick Schweitzer.	