

Minutes
Astor Neighborhood Association, Inc. – Mon., April 21, 2014 – 6:00 PM
First Ev. Lutheran Church – 743 S. Monroe Ave

A. Roll Call

Present: M. Martzke, P. Schleis, S. Wall, K. Houle, S. Heverly, J. Challe, J. Lenz, T. Rybak

Absent: none

K. Vonck has resigned from the Board.

B. Invited Guests

Officer Paul Van Handel, County Supervisor Erik Hoyer, Alderman Tim De Wane (exc.)

C. Election of Officers:

President: Molly Martzke willing to serve.

Vice President: Tina Rybak willing to serve.

Secretary/Treasurer: Pastor Schleis willing to serve.

M/S/C to elect all the above. Thank you!

D. Approval of Meeting minutes – March 2014

M/S/C to approve the March 2014 minutes.

Treasurer's Report / Bills

M/S/C to approve the April 2014 Treasurer

E. Review of Board Activities: none

F. Announcements and Committee Reports

1. Update from Officer Paul Van Handel: 600 S. Jefferson area properties, some evicted, some new tenants. 1100 S. Quincy area nuisance calls.

2. Update from County Supervisor Hoyer:

3. Update from Alderman Tim De Wane: see April 21 email. Monroe Ave. construction to begin soon, and to be done by late Nov. 2014. Be careful driving!

4. Astor Outlook Newsletter: since Kevin has resigned, we'll need someone else to take care of the newsletter. Julie wants a Word document, and high resolution JPEG pics, for a printed newsletter. No mailed newsletter for around a year. Jen would help, as well as Sara and Katie, to collect the Word docs, photos, write a few things, do some editing, and stay on top of the timeline. Try to get a newsletter out by June 01.

5. Rummage Sale ó Sat. May 17th. Does Andy still have the signs? Katie will check with Andy. Molly has put the date on Facebook. Suggest putting a notice on Craigslist a few times.

G. Old Business

1. Easter Egg Hunt, April 19. Great turnout (estimate 170-200), and great òMCö by Mayor Schmitt. Jen will send a thank -you card to Christina Kime.

2. Popcorn in the Park: City Band concerts on Wed., June 18 through August 20, 7:30-8:30 PM (according the City of GB web site). Sara willing to coordinate volunteers. Can every Board member take at least one concert, to find staff? Pastor Schleis still willing to get supplies, open and close the stand as needed. Another pie event on the first concert evening? Will talk about prices and selection in our May meeting.

3. HOPE team homeless shelter CUP request for 600 S. Adams: March 24 Plan Commission recommended the CUP to the City Council, in a 4-3 vote. The March 31 City Council delayed a vote until the April 15 City Council meeting. Representatives of the ANA Board met with city planner Nic Sparacio, members of the HOPE team, and some city business leaders on April 03 and 10. A neighborhood forum was arranged for April 23, at Howe School, even though the HOPE team was requesting a vote at the April 15 City Council meeting. The April 15 City Council meeting again delayed a vote until its May 05 meeting, to have the two sides continue to work on concerns. The news media reported on April 17 that the landlord at 600 S. Adams changed his mind, and now refuses to rent to the HOPE team. The April 23 meeting has been cancelled.

The ANA board had a friendly discussion with Officer Van Handel about space needed, lease (not shorter than 3 years?) time, other possible open spaces downtown, is the west side viable, available transportation, the lack of any 24/7 shelters in GB, out-of-area homeless, communication concerns with the HOPE team. Officer Van Handel was thanked for all his efforts.

4. ANA new logo: Jennø's friend will make a few designs for \$200.
M/S/C to allot \$200 for a logo re-design.

H. New Business

1. WI Nonstock Corp Annual Form: Pastor Schleis will fill out the annual form.
2. City funded mini grants: must be in by May 02. Up to \$2000 available. Our alderman needs to sign them. Recommended to get plantings around our neighborhood sign.
M/S/C to pursue that sort of grant.

NOTE: GBNC is not offering operating grants at this time.

3. Sat. May 10 is Aldo Leopold legacy day, 10AM-3PM. We're invited to have a booth there.
4. East HS marching band is planning to play in Washington DC on July 04, and is requesting a donation to help with the costs.
M/S/C to donate \$700 to East HS marching band.

5. Neighborhood Trail clean up: Leadership GB and Team Leadership might be doing some trails clean-up. Tina will forward an email.

6. Kid's Day: Wed., June 25. We're asked to give out free popcorn again, and we're asked to ask Brent at Tiletown Brewery if they might provide free root beer again.

I. Adjourn, 7:56 PM

Our next ANA Board Meeting will be Mon., May 19th, 6 PM
First Ev. Lutheran Church
743 S. Monroe Ave
Green Bay, WI

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer