

ASTOR NEIGHBORHOOD ASSOCIATION BOARD MEETING **February 16, 2004** **6:00PM**
Howe Resource Center **S. Monroe Ave.** **Green Bay, WI**

1. Housekeeping

- A. Role Call: Trini Bielski (V. Pres.), Pastor Paul Schleis (Sec.), Gretchen Mitchell, Dan Pagel, Laura McCoy, Carol Macaux, Jane Jadin, Maria Milano, Kelly Schumacher
Absent, excused: Denise Schleis (Treas.), Teppie Schueller (Pres.), Mike Bielski
- B. Approve minutes from January 2004: *approved as presented.*
- C. Treasurer's Report, January 2004 *approved as presented.* Pastor Schleis explained that, for the Astor Outlook mailings, we get two bills from FulfillNet: one for the postage, one for processing costs.

2. City Update:

- A. Alderman Theisen: There's a draft of the proposed plan (with some alternatives) for the proposed Hospital Parking. St. Vincent has a plan for a parking ramp, and has been going along with the process and traffic data, until St. Vincent makes a formal proposal. Concerns are expressed about traffic on Eliza, not just Porlier, and possible increased traffic in the Aldo Leuopold area. Can we develop any consensus on a parking plan? We're encouraged to write the Planning Committee (see the form letter on the ANA website). Copies of the form letter will be available at the March 15 ANA Annual meeting.
Community police Terry Tyler and Pat Bildauer, E. Side #448-3143, offices in Joannes Park, office hours 3-6, Mon., Wed., Fri.
- B. County Supervisor Gower: Size of beauracracy in Brown Co. is going down.
- C. Cheryl Renier-Wigg (Neighborhoods): February 24 Open House, 5-7 PM, at Union Congregational, for their condo plans. Tickets for the 150th Green Bay anniversary party, \$50 ea., February 26, at the Lambeau Field Atrium.

3. Guests: Jeff and Robin Smet (corner of Monroe and), Greg Robinson (697 S. Monroe Bed & Breakfast), other neighbors of 621 S. Monroe St., M/M Eric Hoyer (Astor Outlook).

- A. Jeff Smet, regarding 621 S. Monroe St.: Jeff and Robin were like to move their spa to 621 S. Monroe, but property and privacy issues will probably preclude it. There might be some incorrect MLS listing in the neighborhood. That property should be listed as R-3 zoned, but there are some questions about residential and business zoning. Being owner occupied is preferred (such as a bed & breakfast). Greg R. mentioned that WI state requirements are that a bed and breakfast be owner occupied.

4. Event Reports

- A. Wine Tasting: Fri., Jan. 23.: Good job, Dan and Gretchen!
- B. Ice Skating with the Astor/East River Association: Sat., January 31, 2004: canceled, due to cold.
- C. Annual Meeting: Mon., March 15, at First Lutheran, 743 S. Monroe Ave., 6:30 PM. We'll need a greeting table, and St. Vincent parking lot form letters. Candidates for GB City Council, and Brown Co. Board of Supervisors will be invited, to be introduced, as suggested by Cheryl.

- D. Roller skating: at St. Mary's rink, Sat., March 27, 1-3 PM, with Astor East and Navarrino. Dan P. will help.
- E. Easter Egg Hunt: Sat., April 10. Be there by 9:00 AM, to hide eggs. Dan P. will host an egg stuffing party on Sat., March 27, 4:30 PM, 812 Eliza St. 2000 eggs to be stuffed! Bielskis to bring the candy, Gretchen to bring the eggs.
- F. River Clean up: Sat., April 24. Kelly will set up, Carol will help.
- G. Marathon: Teppie, Carol will help. Sun., May 23.
- H. Rummage sale: Sat., May 22, 8 AM. Laura McCoy will handle.

5. Communication

- A. Flyers: Need to be ready soon, for Dan to deliver before his vacation.
- B. Newsletter: Winter 2004 Outlook looked great!

6. Ongoing projects

- A. Street Sign Project: see Teppie's e-mail, about the great agreement worked out with the city!
- B. Hospital corridor/Parking issues/St. V. Ramp: See Alderman Tony Theisen's report above.
- C. St. James Shelter house painting slated for Spring 2004. Teppie is now the contact person.

7. New Business

- A. New Board members/contact one or more people.
- B. Proposed Bylaw changes. E-mail suggested changes to Teppie, Trini, Maria.
- C. Board members roles: no action.
- D. Update on community policing: We did receive an incorrect article from the Hope CP center, which went into the Winter 2004 Astor Outlook. Please see the emailed retraction and correction.
- E. MNLC grant. Deadline is June 25. Must submit a budget, and raise 25% of the proposal. Trini would like to be involved.

8. Adjourn, 7:24 PM.

Respectfully submitted,

Pastor Paul D. Schleis, Secretary