

Astor Neighborhood Association, Inc. Mon. , January 17, 2004, 6:00 PM
Howe Neighborhood Family Resource Center 526 S. Monroe, Green Bay, WI

1) **ROLL CALL**

Present: T. Bielski, Pres.; P. Schleis, Secretary/Treasurer; G. Mitchell, E. Hoyer, M. Milano, K. Schumacher, M. Moren, R.Chronert, M. Vanhandel, C. Bielski
Excused: T. Schueller, C. Macaux, P. Nelson

2) **APPROVAL OF MINUTES** - Schleis

3) **TREASURE'S REPORT/ BILLS** - Schleis

M/S/C to accept the December 2004 minutes, and Jan. 2005 Treasurer's Report.

4) **SPECIAL GUESTS:** Dan Pagel (welcome back!)

Rebecca Meert, CHES-Brown Co. Health Dept., GB Walks and Bikes Program
CS Interns H. Sanchez, Warner. The six interns (yellow shirts) are very visible, and will help with any community concerns.

Alderman Tony Theisen

Cheryl Renier-Wigg, Neighborhoods

5) **COMMITTEE REPORTS**

a. Wine Tasting - Gretchen M. We'll still stick with *Uprisings* (Fri., Jan. 28, 7-11 PM), and we'll have *Titletown* for catering for snacks. About \$450 or less for snacks budgeted. We had 85 in 2003. \$8/ea. for ½ gallon also *Titletown*, if individuals would like to purchase themselves. Mike Vanhandel will be the "cruise director," and will handle the raffles. Gretchen distributed lists of what needs to be done, and all the people willing to help. Melissa will contact Bill Schmidt, about the set-up Mike V. & Teppie will take the wine glasses back, Mike & Trini B will be in charge of clean up. Everyone bring wine openers! John Corpus will bring CD's, for entertainment.

b. Newsletter - Erik H. The bimonthly letter is just out, and looks great. We'll hold off with color, to save costs. We're *very* appreciative of our low costs!

6) **OLD BUSINESS**

a. Boulevard - Mike B. Lights not down yet, but it's too cold and icy now.

b. Hospital Parking - Tony Theisen. Tony asked if we had heard anything from St. V. (NO), and we should expect some correspondence soon. St. V., 90 some days ago, told us that we would be informed on the progress, but we've heard nothing. Tony has been at three meetings with St. V, Bellin, and architects. A few different sites were looked at, and they talked about a joint St. V./Bellin owned and operated ramp. Tony let St. V. know that ANA really wants, and expects, to be invited into that process.

Is it acceptable to ANA, for little to be happening at this point? St. V. will have to start all over, on the timeline. Trini will contact St. V, and ask for updated information, for our March ANA annual meeting.

The water main for Ashwaubenon (GB contact) will be in the Grinon St. right of way. There will be a neighborhood meeting sometime in February, probably at the Water Dept. We'd like to hear about costs, tree destruction, etc.

c. Bellin Capital Project fund money with Navarino (\$57,000.00) - Trini. From City supported revenue bonds, split for Navarino and Astor associations. Held in the city coffers, earning interest, according to Cheryl. Navarino would rather have separate projects. Thoughts: banners, lighting on our ANA sign. Kelly, Roxanne will be part of the committee.

7) NEW BUSINESS

a. Yahoo! Group formation - Trini. This is just for the ANA Board. Please join! A number of the emails, minutes, etc. are posted there.

b. astorneighborhood.org email address use - Trini. Used very little, by Board members.

M/S/C to keep the astorneighborhood.org web site

c. Vice President job description and nomination - Trini. Primarily, to help Trini, if she can't fulfill a duty, occasionally. All officers are one year, renewable positions.

d. Committee Guidelines - Trini. Please have a report ready, before the monthly Board meetings. We'll reorganize, after the March Annual meeting.

e. Jackson Street Tree Replacement Committee assembly - Trini/Cheryl: After the gas main was done, some of the old trees' roots were cut and exposed. Cheryl handed out brochures from the City Forester, with advice how to care for the trees. Melissa will write up an article for the March Astor Outlook (so due for Feb. 21 ANA meeting).

f. Green Bay Walks and Bikes Program - Trini w/handout
Rebecca Meert, CHES-Brown Co. Health Dept., GB Walks and Bikes Program. Allouez and Ashwaubenon groups have begun. Rebecca would like to start four walking and biking groups in the Green Bay neighborhoods (see handouts). Other neighborhood groups have been contacted, and school groups will be. These groups would work to make the areas safer, and more livable. Trini is willing to be a contact.

g. West Side Hospitality Meeting - Trini. Mayor Schmidt would like our support, to bring more entertainment (liquor license, etc.) areas just west of Broadway. This would assist more businesses toward the downtown Green Bay.

h. Community Police changes - Pastor Schleis shared an email from Terry Tyler, indicating that he's no longer our CP. The position is now open, and should be filled soon.

i. Easter egg hunt, Sat., March 26. (St. James park): Roxanne will handle. February meeting will firm up the details.

j. Spring trail clean-up: Sat., April 23.

k. 3rd annual rummage sale, Sat. May 23.

8) ADJOURN, 7:35 PM- Next ANA Board meeting will be Monday, February 21st at 6:00 PM at Howe Resource Center