MINUTES

Astor Neighborhood Association, Inc. – Monday, May 18th, 2015 – 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

Present: Molly Martzke (Pres.), Pastor Paul Schleis (sec./treas.), Katie Houle, Jennifer Lenz (V. Pres), Jim Frisk, Ron Dehn
Absent (excused): Sara Wall, Deby Dehn, Sam Froelich
Absent (unexcused): David Janssen/Laura Janssen

Invited Guest

Officer Paul Van Handel, Alderman Tim DeWane, County Supervisor Erik Hoyer: none present
Dan (architect GB Park and Rec. dept.)

2a. Approval of Meeting Minutes – April 2015
2b. Treasurer's Report / Bills

M/S/C to approve the April 2015 minutes and May 2015 treasurer's report

3. Announcements, Committee Reports and Special Guests

a. Update from Officer Paul Van Handel: about ½ done for eviction in the upper 600 block of s. Quincy. Lower tenants also up for eviction. Officer Van Handel will arrange for traffic control and parking for the city band concerts
b. Update from City/County Representatives: none present
c. Newsletter (Jen): should print in the next two weeks. Next articles due in June 22, for a July newsletter.

4. Old Business

a. Follow-Up from Mini-grant discussion: not enough time (April 30 deadline)

b. Landscaping of the Astor Sign: Jim checked at GB Nursery, who could do the plans. Would need pictures and measurements. Molly having a hard time getting hold of Ethan House leaders (Scott and Tom).

c. Popcorn in the Park/Pie in the Park: starts Wed. June 17. Barbershoppers June 24, Kids Day June 25. Then, Thursdays through August 19. Glow sticks recommended! See Sara's email about dates and volunteers needed. Jen and Katie can help June 17 and July 1. Molly will send out an email.

d. Rummage Sale, Sat. May 16. Molly has the signs, Katie will store them. Would there be a neighbor willing to coordinate and put maps together? Jen has the back-to-school signs.

M/S/C for Katie to spend up to $100 for movie night signs.

6. New Business / Open Forum

a. Website: Passed on information from present web master (Eric, neighbor, free), who wants to re-do the web site, but not until winter. A price from an out-of-the neighborhood web designer ($50/mo.). Jen's husband might be interested.

b. Current Activities: DaVinci School wishes to borrow our popcorn machine Tues. August 18

M/S/C to allow DaVinci School to use our popcorn machine.

c. Astor Park Shelter: city plans to re-do shelter at Astor Park. Dan (architect with Parks and Rec.): $300,000 for a completely new shelter, probably not done until next year. Small/medium size, nice but nothing fancy. Will bring two designs to the public, and seeking input from neighborhood

associations. Average shelters are about 2/3 size of First's Overflow Room enclosed, and another 2/3 open. Shelter would be designed to add heat in the future, if not right away.

Parking concerns? Would rather not have a lot, but a service road OK. "Arts and Crafts" historic style preferred.

Discussion about hand dryers, etc., in the St. James Park. Dan will check into costs. Would ANA want to provide soap dispensers and toweling just for the concerts?

7. Adjourn, 7:35 PM

Our next ANA Board Meeting will be Mon. June 15, 2015
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay

Respectfully submitted,
Pastor Paul Schleis secretary/treasurer