

Minutes  
**Astor Neighborhood Association, Inc. – Mon., February 15, 2016 – 6:00 p.m.**  
**First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI**

**1. Roll Call**

Present: Jennifer Lenz, V.Pres.; Pastor Paul Schleis, Sec./Treas.; Katie Houle, Jim Frisk, Ron Dehn, Deby Dehn  
Absent (excused): Molly Martzke, Pres.

**2. Invited Guest**

Astor Neighbors Nicole Vartanian/Jeremy Deglopper, Amy Summers, Atty. Hinkfuss and neighbor Paul Sinclair, Officer Paul Van Handel, Alderman Tim DeWane (absent), County Supervisor Erik Hoyer

**3a. Approval of Meeting Minutes – November 2015**

**3b. Treasurer's Report / Bills**

*M/S/C to approve the November 2015 minutes, and the Nov. 2015-Feb. 2016 treasurer's report.*

**4. Announcements, Committee Reports and Special Guests**

- a. Update from Officer Paul Van Handel – Traffic. Emails about the speed on S. Monroe near Aldo Leopold. Traffic commission meets tonight, suggestions about a more permanent feedback signage, and some other things.
- b. Update from County Rep. Erik Hoyer: primary elections tomorrow. The old armory is going to be converted into an urban farm, and all are invited to a meet-and-greet this coming Thursday. Navarinno will invite two aldermen (and opponents) on March 14 to speak
- c. Linda Maxwell [Linda.Maxwell@bellin.org](mailto:Linda.Maxwell@bellin.org) – Bellin Run: 40<sup>th</sup> year in 2016. A neighborhood appreciation concert the week before, with Big Mouth and the Power Tools, on Sat. June 04. 6-8pm recommended, Astor Park. Would invite food carts to sell food & refreshments. Beer vendors? ANA in favor.
- d. Newsletter (Jen): Will get out before Easter, for the Easter egg hunt (Sat. before Easter). Ron D. will write an article about the Bellin Run neighborhood concert. City Band concert dates for 2016 will be in.

**5. Old Business**

- a. Website (Pastor Schleis, Eric V.): Madison Historical website has suggestions. Eric Vandeveld willing to re-do and continue to host.
- b. Howe Family Dinner – Chloe from Howe asked that this be moved from Feb to May 2<sup>nd</sup>.
- c. Wine Tasting, Sat. Jan. 30.: lots donated with catering. Wine and food was discounted. \$88.44 donated from Deby Dehn, to make a total of \$1500 to St. John Homeless Center. Article in upcoming Astor Outlook will acknowledge donors.
- d. Historic Preservation (recap from January Meeting): does the ANA Board have enough information to have an opinion on their mandatory proposal? Has the Historic Preservation Committee (HPC) defined its parameters clearly enough? Are we aware enough of any tax advantages? What about the state proposal to dissolve? Can we talk to DePere, Wausau, etc. where there are mandatory requirements? The January presentation was more of a “sell” job, and less informational, and we’d like more information from the HPC. Discussion also on how the persons are selected for the HPC.

**6. New Business / Open Forum/Other Items**

- a. Annual Meeting – Mon., March 21, 6:30PM First Ev. Lutheran again will host. Root beer and chili purchased from Titledown Brewery. Pastor Schleis will arrange for the hosting, and food. Ron D. will contact someone from the DePere HPC come and talk about their set-up. Pastor Schleis will contact our Green Bay HPC, to invite someone also to come to our annual meeting, to talk about the HPC's parameters.
- b. Nicole Vartanian has agreed to serve on our ANA Board.

*M/S/C to welcome Nicole to our Board.*

**Adjourn, 7:10 PM**

Our next ANA Board Meeting will be Mon., March 21, 2016, 6 PM  
(before the 6:30 PM Annual meeting)

Respectfully submitted,  
*Pastor Paul Schleis, Secretary*