

Minutes
Astor Neighborhood Association, Inc. – Monday, May 16th, 2016 – 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

Present: Ron Dehn, Pres.; Pastor Paul Schleis, Secretary/Treasurer, Jim Frisk, Deby Dehn, Nicole Vartanian, Debbie Dhein, Eric Vandeveld, Katie Houle

Absent (excused): Jennifer Lenz, V. Pres.

Invited Guests

Officer Paul Van Handel, Alderman Bill Galvin, County Supervisor Erik Hoyer

2a. Approval of Meeting Minutes – April 2016 Meeting

2b. Treasurer's Report / Bills

M/S/C to approve the April 2016 minutes and the May 2016 treasurer's report

3. Announcements, Committee Reports and Special Guests

a. Update from Officer Paul Van Handel: Over 300 notices sent out to potential speeders near Aldo Leopold, and more speeders pulled over. Astor Neighborhood, and some others, have avoided the crimes showing up in other areas of Green Bay. Construction begins Mon. May 23 on Riverside (Grignon to Hwy 172).

b. Update from County Supervisor Erik Hoyer: now chr. of Human Services. Unaware of corp. Counsel leaving and pay out, until seen in the newspaper.

Update from Alderman Bill Galvin (district4@greenbaywi.gov): deep construction on Webster in front of the Bellin/St.V. hospitals. Baird St. might get busy with short cuts. Concerns with St. V. about the house they bought and tore down on Clay St. (violate corridor agreement?).

Coburn Park pool: Tundra Lodge bought 7 acres, to build a massive pool facility. Would let the public use the facilities, and charge fees. Donors have given \$1 million for a Coburn pool, and the city is now debating how fancy of a pool will be built at Coburn.

Ethics committee: Bill Galvin is the only Alderman on the committee.

Astor Park shelter: neighbors do not want a rebuilt shelter moved to a different area. Do not want a parking lot in that area.

Seems like city will go to a binding multi-layered referendum on the Lambeau extra tax money.

c. President's Update - GBNLC (Deby Dehn): 39 mini grants awarded, 4 not. ANA didn't get one. Submit special events to Park Dept. Now need liability insurance for events.

d. Newsletter (Jen): next one to come out in late May.

4. Old Business

a. Website (Eric V.): Eric repaired our hacked website. Many websites were hacked due to a recent Wordpress vulnerability (that has since been fixed). ANA Board photos and bios still needed. Events are being updated.

b. Howe Family Dinner – May 2nd (Deby, Debbie, Nicole): was very disorganized. Not expecting to cook, in addition to serving. Next time, a sign noting ANA sponsorship should have been done. ANA paid for the meal (about \$300, serving 270 people).

c. Historic Preservation (meeting tomorrow night in City Hall, Ron and Nicole attending): planning to turn a present 7 page statute into a proposed 12 page statute.

5. New Business

a. Future Agendas (Ron) - Print, Post and ask for suggestions and participation from neighbors. Get this out earlier. Send out all documents to Ron, and he sends it all out at once.

b. Timeline on Volunteer times and meetings (Nicole):

c. Garden or yard of the (month or week) - post picture (Nicole): Nicole would be willing, with a family member landscape designer, to look at summer and fall months.

d. Popcorn in the Park sign up for board members: all the initial spots are filled! Pie in the Park (June 15): contact Sara Wall for information. City band concerts on every Wed., from June 15 thru Aug. 17. Deby Dehn will check about pies, tables, tent, utensils.

6. Adjourn, 7:40PM.

Our next ANA Board Meeting will be June 20, 2016

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer