

Minutes

Astor Neighborhood Association, Inc. – Monday, April 17th, 2017 – 6:00 PM

First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

Present: Ron Dehn Pres.; Jennifer Lenz VPres.; Pastor Paul Schleis Sec./Treas.; Katie Houle, Deby Dehn, Debbie Dhein, Eric Vandeveld, Kathleen Johnson

Absent (excused): Nicole Vartanian, who has resigned from the Board

Invited Guests: Officer Paul Van Handel, Kelly DeJardin, Cheryl-Renier Wigg (GB Neighborhoods)

2a. Approval of Meeting Minutes – March 2017 meeting

2b. Treasurer's Report / Bills – recommend that we get a check card, as needed.

M/S/C to approve the March 2017 minutes and the April 2017 treasurer's report.

3a. Election of Officers:

President: Ron Dehn **V. President:** Jen Lenz **Secretary/Treasurer:** Pastor Paul Schleis

M/S/C to re-elect all officers into the present positions.

3b. Important Coordination Issues

- City Band concession stand: Jennifer and Katie will coordinate volunteers, and Pastor Schleis will take care of supplies again. Kids Day Mon. June 26 also. All Board members willing to work at least one date.

- Summer Newsletter: Jennifer. Will talk about City Band concerts/Popcorn in Park, Bellin Run, Back to School potluck, and Movie in the Park (children or more adult themed?).

Possibly also a GB Bullfrogs night for the Astor Neighborhood. Would like to have someone work toward getting paid advertising in the newsletter.

- Next Year's Easter Egg Hunt: Jennifer cannot plan it anymore, due to her own young children needs right now.

- If Homes Could Talk Help: Deby – very busy with family and job right now, and needs help. Debbie and Kellie willing. Workshop perhaps sometime in May.

4. Announcements, Committee Reports

- Update from Officer Paul Van Handel: looked at burglary, thefts, and property damage for the last few months in our general neighborhood. Only one of each!

Traffic issue in front of Aldo Leopold school still a concern. What progressive steps could be done by all involved (neighborhood, police, parents, school, etc.)? GB Park and Utility can be called for parking issues.

- Update from City/County Representatives- none present

5. Old Business

a. Need to clean up our section of the Fox River trail, sometimes in spring.

b. Boats by the Fox River trail: Ron has supplies for some maintenance. Ron has a sander that can be used.

6. New Business

a. Certified Local Government (CLG) special neighborhood meeting? Ron forwarded email correspondence with Jason. We met about a year ago in our annual meeting. HPC (Historical Preservation Committee) had been pretty much free-wheeling, and advisory only. No support staff, until Jason Flatt has been hired part-time. Now part of GB Community Development, with a staff person. Paperwork on past proposed changes has been hard to read. We agree with Cheryl to have the documents redone, in a more reader-friendly and gentler format. Some sort of "Welcome to Astor" packets would be desired, and Kathleen is willing to work that up.

Adjourn, 7:20 PM

Our next ANA Board Meeting will be Monday May 15th, 6:00 PM

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Respectfully submitted:

Pastor Paul Schleis, secretary