ASTOR NEIGHBORHOOD ASSOCIATION BOARD MEETING April 19, 2004 6:00PM

Howe Resource Center S. Monroe Ave. Green Bay, WI

1. Housekeeping

A. Role Call: Trini Bielski (V. Pres.), Pastor Paul Schleis (Sec.), Gretchen Mitchell, Dan Pagel, Carol Macaux, Maria Milano, Mike Bielski, Dan Pagel, Eric Hoyer, Roxanne Chronert, Thom Keehan, Kelly Schumacher, Cody Bielski, Melissa Moren, Philip Nelson, Mike Van Handel, Philip Nelson

Absent, excused: Teppie Schueller (Pres.)

B. Approve minutes from February 2004: approved as presented.

Approve March 2004 annual meeting minutes: approved as presented.

C. Treasurer's Report, February and April 2004 approved as presented.

2. City Update:

request funds.

A. Alderman and County Supervisor Theisen: a Thurs., April 22 meeting concerning the Parking Ramp issues was called by a neighbor. Tony mentioned the ANA neighbors who have been involved in the planning meetings. An official planning meeting will probably come up in mid-late May, and we will be notified. St. V wants to wait until their plan is officially completed, and then will want to have public meetings. The definition of "neighborhood" will probably be 1) immediate (500' from ramp), and 2) Astor Neighborhood boundaries, for opinions. Bielskis mentioned noise concerns from the ramp. Tony urged us to continue to contact the Planning Staff, and suggest other options. The preliminary report will be posted on the Astor Neighborhood web site.

If VanBuren St. would not be closed by the present and proposed ramps, the proposed ramp could not be built. Entrance and exit points of the ramps would be critical.

Questions were asked about the ANA's representation of the neighbors. Are we facilitators, or leaders, or both? Some ANA members felt that we, perhaps, should have had some sort of a resolution at the March 2004 annual meeting. Article II-Purpose of ANA from our Bylaws was read and discussed.

WPS will be building a new gas pipeline, which will effect the Astor Neighborhood. The pipeline will go under the Fox River to Eliza to Jackson to Cass. The seamless pipe will be temporarily suspended 16' high over that path. An informational meeting on Tues., April 27, 6:30 PM, in Rm. 310 in City Hall. Starting and ending times are not yet determined, and we want to know those approximate times.

B. Cheryl Renier-Wigg (Neighborhoods): MNRS grant application. due in June 2004. City Council has \$700,000 for this, and next year, for property acquisition. 636 S. Madison is being worked upon, and there is some interest in purchase. Chris Thiel is interested in doing some beautification along the Fox River trail, between Porlier and Cass. Chris might wish to come before the ANA Board, to give information and

3. Guests: Officers Pat Blindauer, Terry Tyler.

4. Event Reports

- A. Annual Meeting: Mon., March 15, went well. The New ANA Board members introduced themselves.
- B. Roller skating: at St. Mary's rink, Sat., March 27. Thom and Cody helped. About 100 attended. Thanks to the Bielskis, who donated prizes.
- C. Easter Egg Hunt (Mike B., chr.): Sat., April 10. Mike B. was the chairman. About 112 kids, plus parents, came.
- D. River Clean up (Kelly, chr.): Sat., April 24, 9:30 AM. Mike B. will drop off the banner by Maria. Kelly and Carol will help.
- E. Marathon: Teppie (chair), Carol M., and Mike Nass and family will help. Sun., May 23.
 - F. Rummage sale: Sat., May 22, 8 AM. Laura McCoy will handle.
- G. Popcorn in the Park. Chairman needed, as point person. Roxanne agreed to be the chairperson, with Kelly and Melissa to help. Denise Schleis is willing to handle supplies, and will be asked if she could handle the ice as well. Dates of the summer concerts not set yet.
- H. Kid's Day: June 25. Neighborhood associations asked to make floats for the August anniversary.
- I. Movie nights: Kelly will check with John. Usually Tues. nights, with two family movies, and one more for the adults.

5. Communication

- A. Flyers (Gretchen, chr.): Flyer out in early May, for the Rummage Sale, Band Concerts, Kid's Day. Mike B. will deliver
- B. Newsletter (Erik, chr.): Erik asked that we put "Astor" in the heading of emails to him.

6. Ongoing projects

- A. Street Sign Project: look great! Pastor S. to email the list of donors to Trini.
- B. Hospital corridor/Parking issues/St. V. Ramp: see Alderman Theisen's report above.
- C. St. James Shelter house painting slated for Spring 2004. We'll wait until the May 2004 ANA meeting, with Teppie present. Could the shrubs be lowered or removed?

7. New Business

A. Executive Board:

President: *M/S/C* for Trini Bielski Vice President: *M/S/C* for Dan Pagel Secretary/Treasurer *M/S/C* Pastor Paul Schleis

B. Proposed Bylaw changes: see, in particular, p. 5 for suggested changes. We'll consider these changes at the May 17 ANA meeting.

8. Adjourn, 7:50 PM.

Respectfully submitted,

Pastor Paul D. Schleis, Secretary