MINUTES

Astor Neighborhood Association, Inc. – Mon., April 15, 2013 – 6:00 PM First Ev. Lutheran Church – 743 S. Monroe Ave

A. Roll Call

Present: A. Rosendahl, President; P. Schleis, Secretary/Treasurer; S. Wall, K. Houle, K. Vonck Absent, excused: Skip Heverly, J. Challe, M. Martzke

B. Invited Guest

Officer Paul Van Handel, County Supervisor Erik Hoyer

C. Approval of Meeting minutes – February 2013 Treasurer's Report / Bills

M/S/C to approve the Feb. 2013 minutes, and the April 2013 treasurer's report.

D. Review of Board Activities

Welcome New Board Member Kevin Vonck. 1100 block of S. Quincy.

E. Election of Officers:

President: Andy Rosendahl willing to serve. Vice President: Mollie Martzke willing to serve. Secretary/Treasurer: Pastor Schleis willing to serve. *M/S/C to re-elect the present officers to another term.*

F. Announcements and Committee Reports

1. Update from Officer (Paul Van Handel): Officer Handel distributed a list of local sex offenders (none presently living in our Astor Neighborhood). By GB law, a sex offender must live more than 1000' from a designated school, but most offenders are in violation of that statute. We'd rather know where they are living.

Reports of possible burglaries on the 1200 block of Emilie (questionable), 1300 block of Eliza, 1100 block of Lawe.

Officer Van Handel is trying to get the speed board back on S. Monroe, to slow down traffic near Aldo Leopold. Some concern also about a few people blocking off driveways by people picking up kids at Aldo Leopold. Board members repeated the concerns about the speed issues on S. Monroe. We were encouraged to call Lt. Ackermann, to request the speed board. An Astor Outlook newsletter article would be helpful.

2. Update from County Supervisor Hoyer: the DA's office's backlog is significant (1200 cases).

3. Astor Outlook Newsletter (Sara): looking for articles. Hope to have it out in the middle of May. Justin is willing to take over the newsletter. Pastor Schleis will try to write up an article about the City Band concerts.

4. Designer's of Hope – May 10-12 & 18-19 corner of Monroe and Emilie.

5. Rummage Sale – Sat. May 18th. Andy thinks we have at least three signs available, and should have more.

M/S/C to get extra rummage sale signs, not to exceed \$100.

May 18 is also the day for Aldo Leopold legacy day.

G. Old Business

1. Wine Tasting Expenses - (Molly)

2. Easter Egg Hunt Expenses– (Christian)

3. Popcorn in the Park (Sara): City Band concerts on Wed., June 12 through August 14, 7:30-8:30 PM. J. Urbeck built a new stand, and is cleaning the popcorn sign.

M/S/C to provide a thank you card, and a \$25 gift certificate for J. Urbeck.

Thoughts about a coupon in the Astor newsletter or Facebook, to promote a neighborhood gettogether. Wed., June 19 for a pie event. Will talk about prices and selection in the May meeting.

H. New Business / Open Forum

1. Action on Checking Acct. Statements (Pastor Schleis). Pastor Schleis will have the monthly statements emailed to him, to save new \$3/mo. mailing cost.

2. WI Nonstock Corp Annual Form: Pastor Schleis will fill out the annual form.

3. Open Forum: people in the neighborhood are encouraged to provide opinions on remodeling the downtown YMCA.

Condemned properties on Jefferson and Porlier.

Neighborhood Trail clean up: Sat. May 11, 11 AM.

I. Action Items

Adjourn, 7:30 PM

Our next ANA Board Meeting will be Mon., May 20th, 6 PM First Ev. Lutheran Church 743 S. Monroe Ave Green Bay, WI

Respectfully submitted, Pastor Paul Schleis, secretary/treasurer