Minutes

Astor Neighborhood Association, Inc. – Monday, April 18, 2016 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

Present: Jennifer Lenz, Pastor Paul Schleis, Jim Frisk, Ron Dehn, Deby Dehn, Nicole Vartanian; Debbie Dhien

Absent (excused): Katie Houle

Invited Guests

Officer Paul Van Handel (absent), Alderman Tim DeWane (absent), County Supervisor Erik Hoyer (excused), Cheryl Renier-Wigg (GB Neighborhood)

2a. Approval of Meeting Minutes – March 2016 Meeting

2b. Treasurer's Report / Bills

M/S/C to approve the March 2016 minutes, and the April 2016 treasurer's report.

3. Announcements, Committee Reports and Special Guests

a. Election of Board Members to Executive Committee:

President: Ron Dehn agreed to run.

Vice President: Jen Lenz agreed to run.

Secretary/Treasurer: Pastor Paul Schleis agreed to run.

M/S/C to accept Ron, Jen, and Pastor Schleis.

- b. Update from Officer Paul Van Handel (absent)
- c. Update from City/County Representatives (absent)
- d. President's Update GBNLC Lead pipes (Ron). The mains have been treated and flushed, with no traces of lead. Just 1700 laterals (homeowner part) left. So far, just a few that have been tested have lead. City will test water for free, if desired.

May meeting will determine if our grant proposal approved.

- e. Newsletter (Jen): IT WILL be quarterly. Articles by Mon. April 25, to have newsletter out by beginning of June.
- f. Kim Evans (Bellin) and Dean Kroll (St. Vincent): spoke about proposed complete reconstruction of Webster Ave, mostly right after the Bellin Run (June 11). Will try to do Porlier (VanBuren to Webster) before the Bellin Run. Supposed to be a city informational meeting by the end of April. From Mason St. to Porlier. One side (one lane each way) at a time, over 6 mo., for a 50 year fix. No width increase or bike lanes. Traffic signals to be improved. People might go on to Van Buren, or streets on the east side, to avoid traffic. Will try to increase the red-stamped concrete, to help directions. ANA Board members recommend signage at the cross walk areas to remind drivers to stop for pedestrians. Unknown about any planned detours.

4. Old Business

- a. Website: Eric Vandeveld. Eric would like a text version of the Astor Outlook newsletter, for the website. ANA Board members to provide a bio, and a picture.

 <u>Eric.vandeveld@icloud.com</u>. Jen willing to be contact person, for submitting information for the website. Historic plac Jill is still willing to be the contact person.
- b. Howe Family Dinner Mon., May 2nd. Volunteers to serve Debbie, Deby, and Nicole. ANA will also pay for the meal that day.
- c. Historic Preservation (recap from January/March meetings): Cheryl reported on the HPC's proposals. Concern that we didn't have the specific information we wanted at our March annual meeting. The specific rules and regulations and board structure not known yet. ANA Board members willing to be on a group to draw up these proposed regulations.
- d. Easter Egg Hunt: was Sat. March 26. Went well, and good attendance. Debbie Dhein will now house the egg shells.

5. New Business / Open Forum/Other Items

- a. Popcorn in the Park sign up for board members: Jen will coordinate.
- b. House purchased by St. Vincent Hospital on Clay St. (between Lawe and Porlier), intending to have housing for medical students. The house was too expensive to refurbish, so it was torn down. Unsure what to do with the lot at this time. Concern expressed among the ANA Board if this would be breaking the hospital corridor agreement. Astor East River association is quite concerned.
 - c. New members: Debbie Dhein and Eric Vandeveld have agreed to be Board members. *M/S/C to accept Debbie Dhein and Eric Vandeveld as a new member.* Welcome.
- d. Neighborhood sign: Jim would like to keep working on it, would need about \$150 worth of supplies.

M/S/C for Jim to spend up to \$200 for landscaping materials for the sign.

6. Adjourn, 7:47 PM.

Our next ANA Board Meeting will be May 16, 2016 First Ev. Lutheran Church Green Bay WI

Respectfully submitted, Pastor Paul Schleis, secretary