

Astor Neighborhood Association, Inc.
Monday, August 16, 2004 - 6:00 p.m.
Howe Family Resource Center - 526 S. Monroe Avenue

1) ROLL CALL

Present: T. Bielski, Pres.; Pastor P. Schleis, Secretary/Treasurer;
T. Schueller; G. Mitchell; M. Bielski; E. Hoyer; M. Milano; K. Schumacher; M.
Vanhandel; R. Chronert; C. Bielski; C. Macaux
Absent, excused: M. Moren
Absent, unexcused: D. Pagel (has moved), P. Nelson, T. Keehan

Trini would like the Executive Committee to do a Board Member Progress report, to assist us with an overview of our responsibilities. Potential new Board members were discussed.

- 2) APPROVAL OF July 2004 MINUTES** - Trini. Dan P. has moved out of the area, and will officially resign, by letter or e-mail, at the next meeting. Thanks, Dan P., for your involvement, and we hope to have you back in the area again!
- 3) TREASURER'S REPORT/ BILLS** - Pastor Paul Schleis.

M/S/C to approve the July 2004 minutes, and the August 2004 Treasurer's report.

- 4) SPECIAL GUESTS:** none

5. COMMITTEE REPORTS
Social

Popcorn in the Park: We spend about \$6/week, for ice. Is there any better solution for cold water and soda? Could we have a better cart for the popper? Mike B. will check with a family friend, to consider options. Also, would we ever consider a family-oriented concert? We'll use up the supplies at the final movie night and candy, and look for donations for the leftover supplies.

M/S/C to donate leftover popcorn and oil to St. Paul Lutheran School.

Pot Luck Dinner: Wed., Sept. 01, at St. James Park. Kelly, Roxanne, Teppie, and Trini are making arrangements. We estimate 75-100 people in attendance. Denise Schleis will order, and bring the chicken again. Bring some flowers!

Media Committee

Newsletter - Eric. Trini has the draft copy. We'll put more St. Vincent ramp information on the front page. Website/broadcast e-mailing - Trini. We'll get as much information on the St. Vincent ramp, and as quickly, as possible. Fliers - Trini. None, until later. Gretchen and Roxanne will take care of the Wine Tasting, and we recommend to keep it in Green Bay.

Ad-Hoc Committees

Shelter Beautification and Grants - Mike: College Pro's cost for painting the shelter to match the band shell is \$2000. Some of the neighbors were concerned that artwork on the shelter could lead to graffiti. Suggestions about a new shelter, new bathrooms, new roof, would be very expensive. If we do not use our \$1000 by Sept. 01, 2004, we lose that grant.

M/S/C to contract to paint the St. James shelter to match the band shell, subject to Park and Rec. committee approval.

6. OLD BUSINESS

Barnard Prints: Trini now has the original Barnard Print. There was a lot of discussion, about the history of the Barnard Bay Beach commissioning and prints.

7. NEW BUSINESS

A. Price comparisons for the collation, and shipping, of our *Astor Outlook*. Our quotes were from Fillpros, and Mail Haus, at about ½ of what we've been paying to Fulfillnet. Erik Hoyer will contact Fulfillnet, to see why the costs are different. Seaway always does the printing for free.

B. St. Vincent Ramp information: Trini summarized information from the August 11, 2004 Astor Neighborhood meeting, concerning St. Vincent's recent ramp proposal. Any interview that Trini had given said "we're not saying 'no ramp.'" All this information, along with City Council, Plan Commission and Staff names, will be listed on the web site. Condensed information will be listed in the upcoming *Astor Outlook* newsletter.

ANA Board members are encouraged to consider "speaking points". The Plan Commission needs to hear alternatives. The burden of the proof needs to be St. Vincent's. Teppie will e-mail the schedule of the meetings along each step of the process, as she gets it from Tony Theisen.

8. ADJOURNMENT, 7:55 PM

Respectfully submitted,

Pastor Paul Schleis, Secretary/Treasurer