

## **Minutes**

Astor Neighborhood Association, Inc. – Mon., August 15th, 2011 – 6:00 PM  
First Evangelical Lutheran Church 743 S. Monroe Ave. Green Bay, WI

### **1. Roll Call**

- a. Present: J. Sharp, President; Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer; J. Danen, C. Kime, Andy Rosendahl,
- b. Absent (excused): Kevin Heslin, Andrew Higgins
- c. Absent (unexcused): J. Schwenk

### **2. Invited Guests**

- a. Astor Neighbors: Mollie Martzke
- b. Officer Paul Van Handel: present
- c. Alderman Tony Theisen: absent
- d. CSI's: absent

### **3a. Approval of July 2011 Meeting minutes:**

### **3b. Treasurer's Report / Bills for August 2011:**

*M/S/C to approve July 2011 minutes, and August 2011 Treasurer's report.*

### **4. Announcements and Committee Reports**

a. Trina Lambert, Principal of Aldo, and Lynn Anderson (neighborhood mom): spoke concerning the spring neighborhood rummage sale. Aldo does have the school bathrooms open, as a public service. A flyer on a proposed Leopold Legacy Day, May 19, 2012, with activities, auction sales, food, art demonstrations, in conjunction with the neighborhood rummage sales. The ANA Board is supportive.

b. Update from Officer Paul Van Handel: Officer Van Handel talked about some problem synthetic drugs (K2, Spice, "Bath Salts"). Smoke shops were inspected. Green Bay has been highly proactive.

The Green Bay Press Gazette just has an article on problems with the new concealed weapons law. Not a clearly-defined law. Don't think the weapons will be allowed at Lambeau Field.

The GB police dept. is going to a district policing concept, dividing the city into four districts in Jan. 2012. Captains of the districts are supposed to attend neighborhood association meetings.

Some traffic and noise issues are being watched near S. Madison St. We'll look for monthly updates.

c. Art Project – Christian: There was some concern about varnishing (two coats yet needed). Need a quick sanding (Scotch Bright pads) on all three boats, then varnishing. Two men willing to work at it, a few others needed and should be done 7-10 AM. Thurs., August 18 suggested as one date. Temporary signs will be coming soon.

Re-seeding needed to be done.

*M/S/C to reimburse Christian Kime for seeding costs.*

A letter of recommendation for Rod Northcutt was discussed and approved, as we've been very happy with his work.

d. Community Garden - Charles Schwenk, not present. Andy mentioned some communication with Odd Fellows concerning using their land. Mollie has some good input.

e. Rain Barrel - Skip: no interest.

f. Back to School potluck – Andy: looking for Thurs., Sept. 01, 6 PM, St. James Park. We'll invite the mayor to the back to school potluck. Email blast, Facebook, and word of mouth advertizing.

g. Newsletter & Web Site – Jaime: still waiting on layout. Sept. 10 due date, for Oct. 01 publishing. Andy will handle the advertizing. First week of October for service projects (trail cleaning?). Skip would help with newsletter layout, if we have problems.

h. Popcorn in the Park - Tanya/Jesse: Last concert on Aug. 18.

## **5. Old Business**

### **6. New Business / Open Forum**

a. Christmas lights on S. Monroe: *M/S/C to have Skip spend up to \$250.*

b. Wine Tasting, probably Jan. 2012. Katie Higgins and Jaime Danen will run it.

c. Molly Martzke is willing to join our Board. Welcome!

*M/S/C to approve Molly Martzke as a new ANA Board member. 1125 S. Monroe Ave., 437-7370, mpmartzke@yahoo.com.*

## **7. Action Items**

### **8. Adjourn, 7:35 PM.**

Our next ANA Board Meeting will be Monday, Sept. 19th, 2011 at 6:00 PM at -  
*Dr. Skip Heverly's porch, 826 S. Madison.*

Respectfully submitted,  
*Pastor Paul Schleis, secretary/treasurer*