

## MINUTES

### **Astor Neighborhood Association, Inc. – Mon., August 20, 2012 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay, WI**

#### **1. Roll Call**

Present: A. Rosendahl, President; M. Martzke, Vice President; P. Schleis, Secretary/Treasurer; Skip Heverly, S. Wall, K. Houle

Absent, excused: J. Danen

Invited Guest

Krissy VanHout, DOT

Jim Norwood, Olde Norwood Association, visitor

Officer Paul Van Handel: absent

Alderman Tim DeWane

County Supervisor Erik Hoyer

CSI's Grant Schlader and Tim Lau Jr.

**2. Monroe Avenue Reconstruction** –DOT Krissy Van Hout. Apologized for the lack of info on the open meeting about a month ago. 2014 reconstruction on Monroe Ave., from Cass St. north to Main St. Some medians more narrow. Need now to provide some bike accommodation, with the outside lane wider (15') for bike use (shared). Removing signal lights at Cherry St. Some dollars available for aesthetics. Scheduled for the summer of 2014 (6 mo. Of work), with sanitary by city in fall 2013/spring 2014. Trying to maintain two way traffic, for Howe School access, but side roads and ramps closed off. Sidewalks will be left in, where possible.

Concerns expressed about crossing Monroe Ave. for school children at Aldo Leopold or Howe. Traffic speed control/calming suggested. Unaware of anything planned from Cass St. south to the city limits. Krissy will send a PDF file of the blueprints.

#### **3. a. Approval of July 2012 meeting minutes**

##### **b. August 2012 Treasurer's Report / Bills**

*M/S/C to approve the July 2012 minutes, and the August 2012 treasurer's report.*

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

a. Update from Officer Paul Van Handel: not present

b. Update from City/County Representatives:

County Supervisor Erik Hoyer: No library renovation plan any more. Library repairs will be more piecemeal than desired. The Library Board is exerting more of its autonomy. Also, the county continues to work with nonunion pay issues, such as 911 operators.

Alderman Tim DeWane: The mayor would like to shut down fire station # 1 (finances). Fire Dept. not in favor.

c. Nuisance properties: problems with garbage and other issues at the SE corner of Cass and Monroe, and the SW corner of Cass and Quincy.

d. Newsletter (Jaime): absent. Sept. 15 deadline for the fall newsletter.

e. Popcorn in the Park (Sara): went well. Need a new popcorn scooper, new tablecloth, new card tables. Cart can be rebuilt. Dan and Laura Madigan would purchase leftovers at the end. We could encourage new neighbors to come.

## **5. Old Business**

- a. Carillon Concert Review – August 15th (Pastor Schleis) went well. Pastor Schleis will submit receipts to Andy.
- b. Back to School Cookout – September 4th (Skip): Kreative Katering asked for same menu as last year, and we'll soon have the cost as well. Some will come early, 5:00-5:30 PM, to set up, with 6:00 PM start. Will promote with email and Facebook.
- c. Carol Barnard Painting/Bay Beach Print (Skip): Skip now has the original print (from Dan Madigan), and has the contract. Will be a long process.
- d. Schedule Fundraising Meeting (Andy): an hour mtg. Mon., Aug. 27, 6 PM, at First Lutheran.
- e. Operating Grant (Andy): Mollie will put together.

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

Open Forum: an ad campaign, to promote Astor Neighborhood, by Arketype. GB Leadership Council has 50+ ideas. Bring up in Aug. 27 mtg.

We need to clean up and maintain the Astor Neighborhood sign on Monroe Ave.

## **7. Action Items**

## **8. Adjourn, 7:30 PM**

Our next monthly ANA Board Meeting will be Mon., September 17, 2012 at 6:00 PM at First Ev. Lutheran Church, 743 S. Monroe Ave., Green Bay

Respectfully submitted,

*Pastor Paul Schleis, secretary/treasurer*