#### **Minutes**

# Astor Neighborhood Association, Inc. – Monday, August 19, 2013 – 6:00 PM First Evangelical Lutheran Church – 743 S Monroe Ave

#### 1. Roll Call

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

Absent, excused: Absent, unexcused:

#### 2. Invited Guest

Astor Neighbors, Officer Paul Van Handel, Alder-person Tim DeWane, County Supervisor Erik Hoyer, CSI's

# **3a.** Approval of Meeting minutes – June 17, 2013

# 3b. Treasurer's Report / Bills

# 4. Announcements and Committee Reports

- a. Historic Preservation Commission Demo Ordinance & 619 Porlier(Ald. Steuer & Mr. Retzlaf)
- b. Update from Officer (Paul Van Handel) Discussion on Speeding Continued
- c. Update from City/County Representatives
- d. Newsletter (Sara/Kevin)

#### 5. Old Business

- a. Back to School Picnic Date/Details
- b. New Focus/Project (All)
- c. Shorewest Billboard "Astor Park"

### 6. New Business / Open Forum

- a. Haunted House @ Aldo
- b. Open Forum/Other Items

## 7. Action Items

#### 8. Adjourn

Our next ANA Board Meeting will be September 16<sup>th</sup>, 2013 First Evangelical Lutheran Church 743 S. Monroe Ave Green Bay, WI

Respectfully submitted, Pastor Paul Schleis secretary/treasurer