



“The mission of the Astor Neighborhood Association is to maintain the integrity, vitality, and diversity of the Astor community through the protection and preservation of its history, neighborhoods, and architecture.”

ANA Board meeting December 17th, 2018 6:00 PM
Titletown Brewery Green Bay WI
Minutes

1. Roll Call, Board members:

Present: Ron Dehn, President; Eric Vandeveld, Vice President; Pastor Paul Schleis, Secretary/Treasurer; Katie Houle, Deby Dehn, Kathleen Johnson, Cheryl Renier-Wigg; Debbie Dhein on leave of absent

Guests: Officer Paul Van Handel, Alderman Bill Galvin, Cty. Board Supervisor Eric Hoyer (all absent); Cheryl's husband Jonathan.

2a. Approval of November 2018 minutes – Pastor Schleis

2b. Approval of December 2018 Treasurer's report – Pastor Schleis. Reimbursement from the city for the lamp post projects just came in today's mail.

M/S/C to approve the November minutes, and the December treasurer's report.

3. Announcements, Committee Reports and Special Guests

4. Group discussion on topics:

a. Wine tasting work: no baskets. Need to get wine from Captain's Walk for wine (they discount the wine, and provide a bartender). Devin Summers OK to cater food for Feb. 16. Just one house, Patrick Reed (Deby will confirm with him). Coat racks. Bottle water/soda = Cheryl will take care of. Would like to have no more than 100, had about 70-80 last year. Candy? Tickets: Deby will check with Historical Society for an Eventbrite acct. Date and time in the next newsletter.

b. Board Recruitment: can have up to 15, need at least 8. Cheryl has some new neighbors, and Erik will ask some also. Encourage new people to come to the annual meeting.

c. 2019 Events: city mini grant applications to come out in January. Could we have a music venue, or some other things to appeal to other demographics in St. James Park? Still do Easter egg hunt (Apr. 20, Kathleen will handle), Popcorn in the Park (Pastor Schleis will handle), If Homes Could Talk (Deby Dehn). An "adult" (not Disney) movie in the park? The boats near the Fox River desperately need maintenance. Art in St. James Park?

d. Jennifer will do the newsletter for the last time in spring, and will help with the summer one. Maybe Cheryl or her sister (who does the professional layout) would do Jennifer's job. We'd like to still provide space for our city and county officials, and police.

e. Annual meeting: we normally have it in the 3rd Mon. in March, but can go as late as April 30. Green Bay spring break is around March 18, maybe a week later for GRACE system. Look to have Mon. April 15 (tax day!) for annual meeting. Should invite Jason and City Planner Stephanie to help explain new Landmark Commission laws in the city. Deby will get signs made up.

M/S/C to have up to \$150 spent on signs for the annual meeting.

Adjourn, 7:40 PM

Our next ANA Board Meeting will be Mon. January 21st 2019, at Patrick Reed residence.



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Respectfully submitted
Pastor Paul Schleis, secretary/treasurer