

"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."

Minutes

Astor Neighborhood Association, Inc. – Monday February 19th 2018 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

Present: Ron Dehn, Pres.; Pastor Paul Schleis, Sec./Treas.; Deby Dehn, Eric Vandeveld, Cheryl Renier-Wigg

Absent (excused): Katie Houle, Debbie Dhein, V.Pres.; Kathleen Johnson

Invited Guests

Officer Paul Van Handel (exc.), Alderman Bill Galvin, County Supervisor Erik Hoyer, Jen Lenz (neighbor)

2a. Approval of Minutes –January 2018 Meeting

2b. Approval of Treasurer's Report / Bills

M/S/C to approve January 2018 minutes and Feb. 2018 treasurer's report.

3. Announcements, Committee Reports and Special Guests

- a. Howe Resource Center Amanda Johnson (will come to future meeting)
- b. Officer Paul Van Handel- absent (exc.)
- c. Alderman Bill Galvin absent (exc.)
- d. County Supervisor Erik Hoyer absent

4. Old Business

a. Astor Outlook newsletter –Ready to get out early. OK to put HPC summary letter on the front. Next newsletter, around June, to focus on Popcorn in the Park, Beer Garden, and If Homes Could Talk.

Popcorn in Park: Jen can't head up the volunteers for popcorn in the park. Jen might have a list of past volunteers. Ron will head up the volunteers. Pastor Schleis and Ron will arrange to take the popper in for repair.

b. Wine Tasting- Thank you cards for donors. Katie and Ron will take care of.

Next Year – Jon Costa Volunteered

5. New Business

- a. Beer Garden Brent and Joanne may volunteer home and grill and beer.
- b. If Homes Could Talk Deby: Sept. 22, with Chris Dunbar and Hazelwood. Deby will apply for another mini-grant, perhaps also for the Beer Garden (but not for alcohol) or other items (outside lampstand, matching by ANA).
 - c. Annual Meeting Mon. March 19, 6:30 PM, at First Lutheran Church basement.
 - Short ANA Board meeting, 6:00 PM, before annual meeting.
- Ron will give a short update (Deby will do PP) of the events of the year. Pastor Schleis will provide the year-end financial report.



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- Main speaker: Stephanie Hummel, concerning proposed revisions to the Historic Preservation ordinance.
 - Election for all Board members (minimum of 8, maximum of 12).
 - Food and drink: chili and root beer from Titletown, popcorn. Pastor Schleis will handle.
- d. ANA will pay for the GB Community Leadership Institute, March 3, at Washington Middle School, if anyone from the neighborhood would like to come. \$20 per person.

Adjourn, 6:40 PM

Our next ANA Board Meeting will be our Annual Meeting, Monday March 19th, 2018

Respectfully submitted, Pastor Paul Schleis secretary/treasurer