



“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 January 15th 2018 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI**

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

Present: Pres. Ron Dehn, Vpres. Debbie Dhein, Sec./Treas. Pastor Paul Schleis, Katie Houle, Deby Dehn, Eric Vandeveld, Cheryl Renier-Wigg, Kathleen Johnson

**Invited Guests:** AJ Frea, Officer Paul Van Handel, Alderman Bill Galvin, County Supervisor Erik Hoyer

#### **2a. Approval of Meeting Minutes – December 2017 Meeting**

#### **2b. Treasurer’s Report / Bills**

*M/S/C to approve the December 2017 minutes and the January 2018 treasurer’s report.*

#### **3. Announcements, Committee Reports and Special Guests**

a. Update from City/County Representatives: Officer Paul Van Handel: did a proximity search of area. A vehicle break-in mid November. Few other issues. Some discussion about traffic speed on Monroe Ave. Alderman Bill Galvin: absent; County Supervisor Erik Hoyer: absent

b. AJ Frea has interest in purchasing the old Not by Bread Alone building, 903 S. Jackson. He did own the Mariner Supper Club years ago. Building has been vacant 4-5 years. AJ is thinking about using that building for catering (off property), and an ice cream/chicken/pizza parlor. No liquor. Would have to order to pick up. \$300 for conditional use permit, and permission from immediate neighbors. Probably 4-8 PM hours, closed Mon. and Tues. The ANA board recommends that AJ contact the immediate neighbors directly. We’re supportive of AJ’s ideas.

c. CLG discussion – proposed ordinance for Certified Local Govt. / Historic Preservation Committee. We’d like a simple, one-page document summarizing the proposal. We’re inviting Stephanie, and other HPC people, to come again to our March annual meeting. It’s hard to navigate repair/remodeling items, unless you know the city staff that can help.

*M/S/C to focus strictly on this issue at our March Annual meeting.*

#### **4. Old Business**

a. Carolyn Barnard Print of Bay Beach – Auction Item at Wine tasting? Presently the original is at the Dehn home. Pastor Schleis will see if we can determine a minimum value.

#### **5. New Business**

a. Eric Vandeveld – Web Site Hosting. Eric is now closing his hosting site, proposes to move it to Square Space for the personal plan, \$115 for the first year, \$144 per year after.

*M/S/C to approve Eric’s recommendation, and try to bill on a new ANA debit card.*

b. Sat. February 10 Wine tasting: Captain’s Walk doing the wine. White house = Mayor’s house, Studio 1212 will do appetizers and dessert *pro bono*. Red house = Devin Summers for food (paid). Looking for donation for flowers at each house, and business donations for auction items. About 16 registered so far. If more than 70 registered, then concern about space at the host homes. Ron will check about coat racks.

Adjourn, 7:25 PM

Our next ANA Board Meeting will be Monday February 19<sup>th</sup>, 2018.



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