



“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**  
**Mon. January 20, 2020 6:00 PM**  
**First Ev. Lutheran, 743 S. Monroe, Green Bay WI**  
Minutes

**1. Roll Call Board members:**

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

Absent (excused): Emilie Heil, Kathleen Johnson

Guests: Brian Charlier (President and CEO HSHS St Vincent Hospital & HSHS St. Mary's Hospital). Jeff Jacobs also from St. Vincent. About 30 guests for the St. Vincent's proposal.

Officer Paul Van Handel. Dan Kiernan, Brian (neighbors)

**2a. Approval of Treasurer's Report / Bills – January 2020 - Pastor Schleis**

**2b. Approval of December 2019 minutes**

*M/S/C to accept the January 2020 treasurer's report and December 2019 minutes.*

**3. Agenda Items:**

**a. Presentation of St. Vincent's Children's Hospital:** Jeff Jacobs and Brian Charlier presented. Need more space for physicians, proposing a two story medical office building. Right now on 10th fl. and 2nd fl. on St. Vincent's. Would like a new entrance for the building as well. ER would still come in off of Webster. Planning \$\$\$ approved from the headquarters. Would like to close off Van Buren in this proposal, and the fire dept. would have to have necessary access. All proposed within the present hospital corridor. St. V would like to work with the neighborhood in green space usage. Estimate a construction time of about a year. Working with neighborhood at St. Mary's construction now with lighting, sound, signage, etc.

Under this proposal, if leaving Bellin, you couldn't exist through S. Van Buren. Some concern about cul de sac setting on Lawe St. Would take away the parking lot at s. Van Buren and Porlier, but the remaining two lots are presently under-utilized. St. V feels they would have enough spaces relocated for the doctors. Current ramp costs \$1million/yr., and St. V does not feel it would want to have any extra ramps. Concern about noise (ventilation, etc.) from a new building. Very early with the city planning staff right now (not approved yet).

Bellin Health has just contacted the ANA Board, wishing to meet with the Board about their future proposals. Perhaps at the April annual meeting.

**b. Wine Tasting, Sat. January 28.** Patrick Reed house. A few tickets still available. 60 tickets sold so far, plus complimentary tickets. Should at least break even. Various types of art in the auction (Carolyn Barnhard prints!). Mona Rosa wine/Chef Ace Champion will be serving.

*M/S/C to move the Wine Tasting/St. V. post card cost off of the Wine Tasting budget.*

**c. Annual meeting:** Mon. April 20 6:30 PM (ANA Board meeting before at 6 PM).

**4. Adjournment 7:35 PM**



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Our next ANA Board Meeting will be Monday February 17th, 2019

Respectfully submitted,  
*Pastor Paul Schleis, secretary*