

1) ROLL CALL Present: T. Bielski, Pres.; Vice Pres. D. Pagel; G. Mitchell; M. Bielski; M. Milano; M. Vanhandel; R. Chronert; K. Schumacher
Absent, excused: P. Schleis, Secretary/Treasurer; T. Schueller; E. Hoyer; M. Moren; P. Nelson; C. Bielski; C. Macaux
Absent, unexcused: T. Keehan (3rd)
Guests: Alderman Tony Theisen; John Bettinger; Cheryl Renier-Wigg

2) June MINUTES - Trini Bielski

3) June TREASURE' REPORT/ BILLS - Trini Bielski

M/S/C to accept the June minutes; July Treasurer's report; and Second \$500 installment for Howe Resource Center operating fund pledge.

4) SPECIAL GUESTS- John Bettinger - Neighbor, assemblyperson of Hospital Corridor Parking meeting and petition for hospitals to work together. John apologized to the Board for the misunderstanding regarding use of ANA rather than Howe Resource Center mailing address as return address on his petition which was sent to approx. 40 Board Directors and major contributors of both Bellin and St. Vincent Hospitals. A proposed clarification for the upcoming newsletter was presented to the Board and considered too vague for publication in its entirety. Board Members suggested changes and decided the following to be appropriate for the newsletter:

"Any use of the ANA name must be requested and approved by the Board of Directors."

M/S/C to modify proposed statement to the above sentence.

5) COMMITTEE REPORTS

Social: Back to School Potluck - Sept. 1 - Roxanne Chronert has volunteered to chair the upcoming Back to School Potluck along with Kelly S. and Trini B. Contact with Denise regarding additional chicken from Hansens, etc.

Popcorn in the Park - Roxanne, Kelly, Melissa. So far, so good. Only one date open for volunteers. Thanks for Pastor and Denise for their diligence with regard to obtaining supplies. Kelly S. will get oil pump and #2 bags from Badger Wholesale prior to the July 21 event. Roxanne to look into rootbeer float social event.

Media: Newsletter - Trini. The fall issue will be delayed due to pending meeting with St. V's and the need to the most up-to-date information available. The format of the Newsletter must have the current Parking Issue on the front page along with coming events. Board Members would like to see a new format and less cut-and-paste.

Ad-Hoc: Grants - Trini - Both grant requests were in on time and the MNLC \$1,000 grant was awarded for Newsletter costs.

Corridor Parking Task Force - Tony - Update of the July 14 meeting in which only a few immediate neighbors were invited. More urging on timelines; persons to contact; information to have available at upcoming St. V announcement

meeting and poll will be assembled by Maria and Tony.

6) OLD BUSINESS

7) NEW BUSINESS

A. Pride of Green Bay Parade - 20 balloon holders needed, only 8 (6 Bielski's) have volunteered so far. Cheryl has obtained free Sesquenterial T-Shirts for volunteers, we will also need holders for the ANA Banner.

B. Community Development Survey - Trini - A total of four surveys were returned.

C. Variance for Mason Street Project - Trini - Chief of Police

D. Tree Planting Request - Trini - To be discussed when Teppie returns.

E. Cheryl informed us of several problems in her neighborhood including a break in; loud party; and fireworks. Several neighbors agreed there have been alot of fireworks going off in the neighborhood as late as midnight. Trini will alert Pat Blindauer and ask for an update on crime in the neighborhood.

8) ADJOURN MEETING, 7:58 PM

Respectfully submitted,

Trini L. Bielski, President