

Minutes of the Astor Neighborhood Association, Inc. Board of Directors - Monday, July 18, 2005

1) **ROLL CALL: Absent - Excused:** E. Hoyer, VP; P. Schleis, Secretary/Treasurer; D. Schleis; M. Moren, P. Nelson, D. Pagel, T. Schueller **Absent:** C. Bielski - 4th unexcused

2-3) **APPROVAL OF MINUTES/TREASURERS REPORT:** Tabled due to lack of quorum

4) **SPECIAL GUESTS:**

Regency Suites: Kari Moody and Jennifer Schwartz, representatives from the Regency Agency expressed the desire of motorcoach groups; convention spouses and other guests to tour Historic Astor. They have a list of homes that are reachable in the double decker bus. They have accomplished measurements to insure there is no damage to low hanging branches, etc. They would like to approach owners of the chosen homes regarding specifics not found in the usual places such as square footage. They will offer tours alone and a tour with a stop at Hazelwood. We referred them to the Astor Historic District book as well as the Wisconsin Historic Society Site where they can use the inventory to obtain information such as architecture, age, etc. as well as the Historic Boundaries map.

Astor Community Police Officer Terry Halvorsen: Reported crime in Astor is at a lull. He has been patrolling Emilie & Eliza for speed violations, but had none. Possible violations reported East of Webster on Emilie & Grignon including construction vehicles. He will follow up. Terry reminded us that in order to keep a consistent paper trail, problems MUST be reported to the Police Department. His number: 448-3143 ext. "0."

5) **COMMITTEE REPORTS**

Popcorn in the Park - Mike Van Handel: All shifts are covered, we will not provide concessions for Blues in the Park.

Movie Nights - Kelly Schumacher: Tomorrow's movie "Old Yeller" is set; Aug. 2 "Incredibles" is set. Newsletter announcement was very timely.

Beautification Grant - Roxanne Chronert: Formal vote tabled due to lack of quorum. HOWEVER! Astor Neighborhood Association HAS been granted \$7,500 towards the project AND an additional year extension on time to raise the additional funds! WAY TO GO ROX! Notification letter stated "Astor Park" placement. Roxanne will follow up on correction. Let the fund raising ideas flow!

6) **OLD BUSINESS:**

Fundraising: Brittany Dickey reiterated information regarding Packer concession opportunity. Possibly the commitment is too large for ANA alone, maybe in conjunction with all NA's would be more do-able.

Bellin Capital Funds: Brittany Dickey expressed the desire to contact Cheryl Renier-Wigg regarding the Capital Funds received from Bellin. Is this money available to use for St. James clock project? Trini to forward that information to Brittany.

2004 Beautification Grant: Roxanne has been in contact with Dan D. & Bill L. (448-381) regarding the shelter project. We have been given a definite deadline of August 31, 2005 to move it or lose it. Trini to contact Bill L. & Dan D. at the Parks Dept. regarding removal of picker bushes so work can begin. Bill L. expressed the need to contact the Parks when making plans for any work in parks or on the trail.

7) **NEW BUSINESS:** St. Vincent parking lot project scheduled for completion of paving by the end of July and lighting mid August.

9) **ADJOURN:** 6:45 pm. Our next ANA Board meeting will be Monday, August 15, 2005, 6:00 p.m. at Howe Neighborhood Family Resource Center, 743 S. Monroe Ave., Green Bay, Wisconsin.