Minutes

Astor Neighborhood Association, Inc. – Monday, July 21, 2008 – 6:00 PM Howe Neighborhood Family Resource Center, 526 S. Monroe Ave., Green Bay, WI

1) ROLL CALL

Present: A. Higgins, President,; P. Schleis, Secretary/Treasurer; M. VanHandel, R. Chronert, J. Sharp, J. Frank, J. Nehring, P. Ebel, J. Weycker, B. Weycker Absent, excused: J. Schwenk, Vice President Guest: Christian Kime, on Cass and Monroe.

2) INVITED GUESTS

Tony Theisen, Alderperson: on vacation Officer Brian Schilt: absent (medical leave?) CSI's: none

3) APPROVAL OF JUNE MINUTES

M/S/C to approve the June 2008 minutes.

4) TREASURER'S REPORT/BILLS for July

M/S/C to approve the July 2008 Treasurer's report.

5) ANNOUNCEMENTS & COMMITTEE REPORTS

Newsletter: Joanne has some articles. There have been some suggestions from neighbors that there be more information on neighborhood issues. A regular alderman, and officer's report, in the newsletters should help.

We'd welcome pumpkin carving pictures, for a contest. Up to \$25 will be allowed for awards

Popcorn in the Park: The Scooter pies that were picked up were much smaller than we had from last year, and we were \$.75 (instead of \$.50 from last year). Sharps are doing a great job at getting volunteers.

Back to School Picnic: Tues., September 02, 6 PM. Jenny Schwenk in charge. A flyer in mid August would be helpful. We'll supply most of the food again. *M/S/C to have this year's picnic at St. James Park.*

River Trail Clean-Up: usually on with "Make a Difference Day". Brittany Dickey had mentioned that she would still coordinate this event.

Wine Tasting: We'll have just two homes. *Parallel 44 Vineyards* will provide the wine, as *WineStyles* has gone out of business.

6) NEW BUSINESS

Speed Violations in Astor: Seems like excessive speeding on Madison, near the Fox River trail. We'd like to hear from our Alderman Tony Theisen, who has been active in trying to reduce speeding.

Grignon St. Right of Way Update: Andrew had written a letter, on behalf of the ANA Board, to the Parks and Rec. committee, in which we offered to be part of the decision making. The Parks and Rec. committee mentioned that WI state priorities are for public access to water. The city would have any liability about the dock.

Drains to the Bay Sticker Initiative: Tues., July 22, 6:30 PM. Roxanne reported that four teams of volunteers will be meeting at the corner of Cass and Jackson. Astor would be the first neighborhood group to do this.

Fire at 821 S. Quincy, 4 AM this morning: If this house has to be torn down, the ANA would like to give input on new housing.

OPEN FORUM: As of August 01, Jennifer Nehring will be moving to the west side of Green Bay. She enjoyed her stay on the ANA board, and plans to visit.

There was discussion about the Ethan House, on the corner of Quincy and Cass. We'll invite someone from the Ethan House to address our group.

M/S/C to accept Brittany Dickey's and Jennifer Nehring's resignations, and thank them for their work on the Board.

M/S/C to welcome Christian Kime as a new ANA Board member.

7) **ADJOURN**, 7:20 PM.

Our next ANA Board Meeting will be Mon., August 18, 2008, 6:00 PM, at HNFRC, 526 S. Monroe Ave., Green Bay, WI.

Respectfully submitted,

Pastor Paul Schleis, secretary/treasurer