

Minutes

**Astor Neighborhood Association, Inc. – Mon., July 18th , 2011 – 6:00 PM**  
**First Ev. Lutheran Church      743 S. Monroe Ave. Green Bay, WI**

**1. Roll Call**

Present: J. Sharp, President; Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer; J. Danen, C. Kime, Kevin Heslin, Andy Rosendahl, Andrew Higgins

Absent (unexcused) J. Schwenk

**2. Invited Guest**

Astor Neighbors: Mollie (on S. Monroe)

Officer Paul Van Handel, Officer Brian Schlitz: absent

Alder-person Tony Theisen: absent

CSI's: absent

**3. Approval of Meeting minutes**

**4. Treasurer's Report / Bills**

*M/S/C to approve the June 2011 minutes, and the July 2011 Treasurer's report*

**5. Announcements and Committee Reports**

a. Update from Officer (Paul Van Handel / Officer Brian Schilt): no report

b. Art Project (Christian): installation next week. Rod Northcutt's email was printed and discussed. Jesse has arranged for Schneider National for free shipping. The concrete needed can be tacked on to the existing city contract, for significant savings. An unveiling/ribbon cutting ceremony, with Mayor Schmitt present, on Wed. July 27 at noon.

A reception is planned also for Wednesday, 6 PM-7:30 PM, at Jaime's house. Jaime is offering tenderloin sandwiches, fruit salad, veggie and dips. BYO adult beverages.

*M/S/C to budget up to \$200 for the reception.*

Back-hoe/bobcat (Jaime will check) and auger needed (Skip will get hold of the auger).

Christian and Andy are offering lodging. Coming in late Sun. July 24, and leaving July 27-28.

c. Community Garden (Charles Schwenk): no report

d. Rain Barrel (Skip) Status update: no interest yet. Might try a Facebook post, and email blast.

e. Walk and talk with the Mayor (Andy). Not until fall. How about the day of the back to school potluck (Sept. 01)?

f. Garage Sale (Jesse) Missing a couple of signs. No clues.

g. Newsletter & Web Site (Jaime): Mike V. would like someone to take over getting payments for the ads. Andy is willing. Some problems with getting the design done on time. Kevin will check into it. Next newsletter out in fall.

h. Popcorn in the Park (Tanya/Jesse). Some discussion about using the prepackaged kernels and oil, as compared to SAMS Club supplies

**6. Old Business**

a. Discuss target charities: later date.

**7. New Business / Open Forum**

- We miss the CSIs.

- Some discussion about unexcused absences.

**8. Action Items**

**9. Adjourn, 7:32 PM**

Our next ANA Board Meeting will be Monday, August 15th, 2011 at 6:00 PM at -  
First Evangelical Lutheran Church    743 S. Monroe Ave    Green Bay, WI

Respectfully submitted

*Pastor Paul Schleis, secretary/treasurer*