

Minutes
Astor Neighborhood Association, Inc. – Mon., July 16, 2012 – 1800
Katie Houle Residence, Green Bay, WI

1. Roll Call

Present: A. Rosendahl, President; M. Martzke, Vice President; P. Schleis (excused), Secretary/Treasurer; S. Heverly, S. Wall, K. Houle, J. Danen,

2. Invited Guest

County Supervisor Erik Hoyer. Cheryl Renier-Wigg

3. a. Approval of Meeting minutes

b. Treasurer's Report / Bills

M/S/C to approve the May 2012 minutes. Budget was reviewed. There were 2 entries for 6/29. Will show to Treasurer @ next meeting to review.

4. Announcements and Committee Reports

a. CSIs not present/no report.

b. Newsletter – Articles due September 15th (Jaime)

c. Popcorn in the Park: There are some volunteer openings in early August, otherwise going well (Sara).

d. Nuisance Properties-1. Multiple vehicles/boats at Jefferson/Cass blue house. 2. Cass/Quincy propert-white house with new roof SW corner-trash out too early.

e. Operating Grant-is prepared to be submitted. Great job Andy and Molly!

f. Supervisor Hoyer-on a committee responsible for the library, he updated the group with the substantive issues. Input from the group was solicited by Rep. Hoyer. There was strong agreement that the library is a highly utilized and important component of our community. Keeping the library in it's current location is preferred.

5. Old Business

a. Aldo Playground Update-follow-up discussion r.e. request for \$2,000. Playground 2nd phase construction is hoped to be started by 9/12. There was discussion r.e. strategy for donation distribution. No definitive action pursued either way at this time (Jaime/Molly).

b. Carillon Concert- Pastor P. Schleis project. No updates at this time due to his excused absence.

c. Back to School Cookout-Scheduled for 9/4 starting @ 1800 in St. James park. Will have the same menu as last year. Skip will receive contact info for caterers from Jaime and will arrange for catering. This will be delivered between 1700-1730-anyone who wishes to come at that time to help set up will be welcome. Jaime will send an eMail to Howe/Aldo/Webster schools to promote. She will also put an announcement on Facebook. Andy will give an address to participants at the start of the event. (Jaime/Skip).

- d. Bay Beach Print-no actions taken as of yet but hope to have something to report at next meeting (Skip).

6. New Business / Open Forum

-Monroe Avenue Reconstruction-There was some disappointment expressed that the ANA was not better informed by the DOT. A meeting r.e. This project was held and attended by Cheryl and Katie. The lanes will be widened from Cass all the way down to Main Street. The median will be narrowed. Bike lanes will *not* be designated as such. Katie provided a comment sheet to the board members that she received at the meeting. There will be follow-up by Katie to request a meeting with Astor, possibly Navarrino, neighborhoods with a DOT representative (Cheryl/Katie).

Adjourn, 7:00 PM

Respectfully submitted,
Skip Heverly, minutes recorder

Our next ANA Board Meeting will be Mon., August 20, 2012 at 1800.