Minutes

Astor Neighborhood Association, Inc. – Monday, June 17, 2013 – 6:00 PM First Evangelical Lutheran Church – 743 S Monroe Ave

1. Roll Call

Present: A. Rosendahl, President; P. Schleis, Secretary/Treasurer; K. Houle, J. Challe, K.

Vonck

Absent, excused: S. Wall, Skip Heverly

Absent, unexcused: M. Martzke, Vice President

2. Invited Guest

Astor Neighbors Karlyn Crowley, Maggie Vonck; Officer Paul Van Handel

3a. Approval of Meeting minutes – May 20, 2013

3b. Treasurer's Report / Bills

M/S/C to approved May 2013 minutes, and June 2013 Treasurer's report

4. Announcements and Committee Reports

a. Update from Officer Paul Van Handel – Discussed the (improper) placement of the speed boards outside of Aldo Leopold. Huge amount of discussion about difficulties in walkers trying to cross, even at crosswalks, on Monroe and Webster. A city traffic engineer will be invited to our next meeting.

Concern about a suspicious van and persons in neighborhood. Facebook comments abounded!

Officers or CSIs will be available to help direct traffic and parking at the city band concerts.

- b. Update from City/County Representatives: none present
- c. Newsletter (Kevin): Kevin, Maggie, and neighbor Karlyn Crowley willing to take over the production of our Astor Outlook newsletter, and brought up many interesting suggestions about possible web-based production.

5. Old Business

a. Sign Landscaping – someone on 600 block of Quincy interested in helping. Low maintenance encouraged. Types of plantings were discussed. Justin volunteered to put some sort of plan together. 5PM Mon., June 24, for a work day.

M/S/C to approve up to \$200 in landscaping.

b. Pie in the Park, Final Details: Katie and Chris. 5-8 pies available, and 2-3 pies will be purchased. 6 PM on Wed., July 19.

6. New Business / Open Forum

- a. Back to School Picnic, discuss in August meeting.
- b. Open Forum/Other Items: charitable distributions? No annual budget, and authorize expenses as needed. The Wine Tasting had been the charitable distribution in the past. We're fortunate

to have some funds, but not quite enough to do major projects. Open to suggestions (safety improvements?)

7. Action Items

No July mtg.

8. Adjourn, 7:05 pm

Our next ANA Board Meeting will be August 19th
First Evangelical Lutheran Church
743 S. Monroe Ave
Green Bay, WI

Pastor Paul Schleis Secretary/treasurer