

Minutes
Astor Neighborhood Association, Inc. – Mon., June 16, 2014 – 6:00 PM
First Ev. Lutheran Church – 743 S Monroe Ave. Green Bay WI

1. Roll Call

Present: Molly Martzke, President; Tina Rybak, Vice President; Paul Schleis, Secretary/Treasurer; Katie Houle, Justin Challe, Jennifer Lenz, Sara Wall
Absent (excused): Skip Heverly

2. Invited Guests

Officer Paul Van Handel (absent, excused), Alderman Tim DeWane (absent), County Supervisor Erik Hoyer (absent, excused)

3a. Approval of Meeting Minutes – May 2014 meeting

3b. Treasurer's Report / Bills

M/S/C to approve the May 2014 minutes and the June 2014 treasurer's report.

4. Announcements and Committee Reports

- a. Update from Officer Paul Van Handel: see June 16 email about a June 12 stabbing incident on the 600th block of S. Jefferson St.
- b. Update from City/County Representatives: Alderman Tim DeWane (absent)
County Supervisor Erik Hoyer (absent)
- c. Newsletter (Sara/Jenn): need something yet on Back to School Picnic info. Other articles have been submitted. Pastor Schleis will contact web site, to remove the current newsletter link, and winter pics. Sara is updating the mailing list.

5. Old Business

- a. Popcorn/Pie in the Park Update (Sara/Katie): www.popcorninpark.com not working (need Google apps) Starting on June 18. Need help on July 2, 9, 30, August 13.
Pie in the Park June 18, 6:30-7:30 PM. Board members are bringing pies, plates, napkins, forks.
East High School band idea: no news.
- b. Mini-grant update: awarded \$450, for landscaping of our Monroe Ave. sign. We'll contact Ethan House for volunteers to do the work.
- c. House plaques: no orders yet. Two interested to order.
- d. Astor logo designs: Jenn's friend had provided four proposed designs. At our August 18th meeting, Dennis Rosloniec is invited to discuss website hosting and ANA logo.

6. New Business / Open Forum

- a. Email from Cheryl Renier Wigg regarding the need to poly finish the boat structures. Tina and Katie will work with Christina Kime on coordinating this.
- b. *M/S/C to cancel the July meeting.*
- c. Movie in the Park will be pursued for Aug 27th. Oak Park NHA has carnival items they have offered to other NHA. We will consider this as we plan for Movie night.

7. Adjourn, 7:00 PM

Our next ANA Board meeting is scheduled for August 18, 2014

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer