

## **Minutes**

**Astor Neighborhood Association, Inc. – Monday, June 20th, 2016 – 6:00 PM**  
**First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI**

### **1. Roll Call**

Present: Ron Dehn, Jennifer Lenz, Pastor Paul Schleis, Katie Houle, Deby Dehn, Nicole Vartanian, Debbie Dhein, Eric Vandeveld

Absent, excused: Jim Frisk

### **Invited Guests**

Absent: Officer Paul Van Handel, County Supervisor Erik Hoyer

Present: Cheryl Renier-Wigg, Alderman Bill Galvin

### **2a. Approval of Meeting Minutes – May 2016 Meeting**

### **2b. Treasurer's Report / Bills**

*M/S/C to approve the May 2016 minutes and the June 2016 financial report.*

### **3. Announcements, Committee Reports and Special Guests**

a. Update from Officer Paul Van Handel: absent

b. Update from City/County Representatives:

- Cheryl Renier-Wigg (GB Neighborhood): met with rep. of St. Vincent Hospital concerning the house that was torn down within the hospital corridor, and St. V's was *strongly* encouraged to communicate better with the city and the neighborhood associations.

- Alderman Bill Galvin: encouraged St. V's to do some things to hinder employees from jaywalking on Porlier. Now, we don't know if Webster will be redone by the Hospitals. Allouez plans to close the bridge to redo the bridge near Schroeder's Floral next year. Presently, city roads replaced at 1-2% per year, and some assessment to the property owners. A proposal to have "wheel tax" instead of an assessment, and a wheel tax would allow the city to do twice – three times the amount of road replacement.

City might be reconsidering a partnership with Tundra Lodge for an Olympic sized pool (Tundra had pulled out of the discussions), and have a smaller Colburn pool.

Some lead pipe investigations being done in the neighborhood. Water utility is replacing some lines already. 5-7 year plan.

c. President's Update – Communication: we're encouraged to be communicating in sync. Email use suggested. Keep within the ANA Board.

### **4. Old Business**

a. Future Agendas (Ron): Print, Post and ask for suggestions and participation from neighbors. Facebook (send to Nicole) might be better and faster than the ANA website. Try for a week in advance.

b. Timeline on Volunteer times and meetings (Nicole): Google Drive chart for Popcorn in Park volunteers

c. Garden or yard of the (month or week): post picture (Nicole) after board members walk by and vote or agree on a property.

*M/S/C to approve paying for Yard of the Month signs.*

d. Popcorn in the Park sign up for board members: all full at this time. We're now informed that the Wed. June 22 city band is now the Kids Day concert. ANA decided to give out free popcorn to kids (must have wristbands), as we've done in the past.

e. Proposed letter to Howe Resource Center read, in which our concerns about the meal we helped serve and pay for on May 02. The letter will be refined, and sent to Howe Resource Center.

f. Facebook report (Nicole): Wide variation as to results.

## **5. New Business**

a. Have all members walk and view the suggested "Yards of the month" and make a pick and post. Referrals this month are: 912 Madison, 912 S. Jackson St., 824 Emilie, and 1009 S. Jackson St.

b. Add information box so we can share information better (To Do list). Mission statement placed on the top of the agenda.

c. CLG---Every board member read "Current vs. Proposed" take notes, make recommendations so we can report back to Jason Flagg (HPC) or Cheryl Renier-Wigg (GB Neighborhoods). Read by our August 15 ANA Board meeting.

d. Channel 11 reporter, interview, about coal piles. Pastor Schleis was interviewed, on behalf of the ANA board. Might show up on TV on Sun. evening, June 26.

f. ANA name badges (Nicole): Hard to find, and pricey.

g. Question about pedestrian signs near Aldo Leopold. The ANA board was only told about portable signs. Report to Alderman Galvin about our support.

*M/S/C to present our support of the proposed attached crosswalk signs near Aldo.*

h. Movie Night (Katie): Wed. August 24 at dusk. Will need to reserve the bandshell at St. James Park. Dehns and D. Dhein can act as contacts, if Katie can't be there. Free popcorn (ask Dan Kiernan)

*M/S/C to pay \$150 for licensing, plus buying the DVD, for the movie night.*

i. Fall Astor Outlook newsletter (mid November): have someone take pictures at the Thurs. Sept. 01 Back to School potluck, St. James Park, 6 PM.

Adjourn, 7:46 PM.

*Our next ANA Board meeting will be Mon. August 15, 2016*

Respectfully submitted,  
*Pastor Paul Schleis, secretary/treasurer*