



"The mission of the Astor Neighborhood Association is to maintain the integrity, vitality, and diversity of the Astor community through the protection and preservation of its history, neighborhoods, and architecture."

ANA Board Meeting Minutes Monday March 18th, 2019 6:00 PM
First Ev. Lutheran, 743 S. Monroe, Green Bay WI

A. Roll Call Board members:

Present: Ron Dehn, Pres.; Pastor Paul Schleis, Sec./Treas.; Deby Dehn, Kathleen Johnson, Cheryl Renier-Wigg
Excused: Katie Houle, Eric Vandeveld, V Pres.
Guests: neighbor John Borski (Clay and Emilie)

B1. Approval of February 2019 minutes.

B2. Approval of March 2019 Treasurer's Report: no change from last month. \$7937.98

M/S/C to accept the February 2019 minutes.

C. Announcements, Committee Reports, Special Guests

1. Discussion of 2019 Annual meeting: Mon. April 15, basement of First Lutheran. Board mtg. 6:00 PM, Annual meeting 6:30 PM. Pastor Schleis will set up at First Lutheran, and will also get the chili and root beer from Titledown Brewery, as we've done in the past. Speakers at the annual meeting: Jason and Stephanie, concerning housing loan funding and the Landmark commission. Deby will make up a PowerPoint of pictures of events from the past year. Alderman Galvin, Cty. Bd. Supervisor, (new) Mayor, Office Van Handel invited to speak. Notices will be posted on Facebook.
2. This Year's Events:
 - a. Easter egg hunt Sat. April 20, St. James Park. Kathleen organizing. About \$275 cost last year, with \$150 donated from private source. Talk about laminating items. Volunteers there by 9 AM, people coming around 9:30 AM, start at 10 AM. Ron will reserve the park.
M/S/C to approve up to \$300. ANA debit card loaned to Kathleen for expenses.
 - b. Popcorn stand for City Band concerts: 2nd Wed. in June (June 12) – 3rd Wed. in August (August 21)? Ron Dehn will line up volunteers. Pastor Schleis will handle supplies, set up, and take down. Cheryl will have a strong article promoting the city band concerts and popcorn stand in the coming Astor Outlook.
 - c. Beer Garden: will announce at April 15 annual meeting. Hope to have in summer.
 - d. Back to School potluck: Tues. Sept. 02, 6:00 PM in St. James Park (First Lutheran, in case of bad weather). Hire Devin Sommers again to cater?
3. Elections: invite new mayor, invite outgoing mayor Schmidt for a "good bye."
4. Newsletter: Cheryl distributed a proposed new look. ANA Board info will be a link to the web page.
5. East River recent flooding: over 90 houses flooded. Some people still in various shelters. Only a few with structural damage, but major water damage in many houses.
6. Discussion about repairing, upgrading our Astor sign on Monroe Ave. Solar lighting suggested. Maintenance free plantings suggested.

D. Adjournment, 7:04 PM



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Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer