Astor Neighborhood Association, Inc. Monday, May 17, 2004 - 6:00 p.m. Howe Family Resource Center - 526 S. Monroe Avenue

1) ROLL CALL

Present: Pres. T. Bielski, D. Pagel, Vice Pres.; Pastor P. Schleis, Secretary/Treasurer; T. Schueller; G. Mitchell; M. Bielski; E. Hoyer; M. Milano; C. Macaux; M. Moren; P. Nelson; M. Vanhandel; C. Bielski; K. Schumacher

Absent, excused: none

Absent, unexcused: T. Keehan

2) MINUTES of the April 2004 meeting - Pastor Paul Schleis M/S/C to approve.

3) TREASURE'S REPORT/ BILLS - Pastor Paul Schleis M/S/C to approve.

4) SPECIAL GUESTS

Nathan Sooy - Interested Citizen from Navarino Neighborhood, director of WI Citizen Action group. Interested in increasing voter turnout on a Sat., July 10, door-to-door event. We're invited to a planning meeting on Tues. May 17, at 1642 Western Ave., 7:30 PM. See also www.wi-citizenaction.org, for more information.

Mark Anderson - President, Lombardi Neighborhood Association, concerning a ballot procedure they had on parking issues. A copy of their ballot was distributed. This procedure had gotten excellent response, and good feedback to give to the Alderman.

5) COMMITTEE REPORTS

Trail Cleanup - Kelly. Sat., April 24. Thanks to all the Board members who helped. Rummage Sale - Trini. Sat., May 22.

Marathon - Teppie. Sun., May 23. Teppie could use five more helpers.

Popcorn in the Park - Roxanne, Kelly, Melissa Concerts begins Wed., June 16. No concert on June 23 (June 25 concert at Bay Beach). Start at 6:00 PM, with concerts 7:30-8:30 PM. Helpers must be age 16 and older.

Boulevard Upkeep - Mike B. doing some work, as well as the sign. Melissa can help.

Astor Outlook - E. Hoyer. New issue should be out any day now. Some inaccurate information, again, from Community Police.

6) OLD BUSINESS

A. Task Force Meeting (Mon., May 17, 4-6 PM). Alderman Tony Theisen strongly proposed limits on ramp height (35'), and buffer areas (1/2 block away from houses). There was resistance by St. Vincent officials, and they seemed to want the Task Force wording in the recommendation as representing "the immediate neighbors." St. Vincent was seeing this as a traffic issue, not a zoning issue. ANA representatives do not feel the same way, and want a definite site plan developed. We'd like Bellin and St. Vincent to work together on parking issues. Another Task Force meeting on Mon., May 24.

B. Proposed By-law Changes. Minor changes to remove "four committees" **M/S/C to approve**

C. Shelter Painting Committee: We have \$2000 grant, but no committee in place, yet. Laura Madigan, Jane Jadin, Renee Keehn are interested to help, but we need a Board member to head up the committee. Thank you, Mike and Cody Bielski, for volunteering.

7) **NEW BUSINESS**

- A. MNLC \$1,000 grant due in June 2004. Eric H. needs ideas. Astor Outlook newsletter costs around \$800, and can be used.
 - B. Kids Day Events: Fri., June 25.
- C. Pride of Green Bay Parade, August 14, 2004 Float or balloon holder volunteers requested.
- D. Burned Bridge insurance money Maria. The Porlier bridge fire has some insurance money (\$\$millions?) coming. Mayor Schmitt would like input on the property north of the trail head (blue metal building). Suggestions: indoor farmer market, indoor ice rink. We'd like more of a boardwalk setting, and less commercial boating. Forward any other ideas to Maria.

8) **ADJOURN, 7:55 PM.**

Respectfully submitted,

Pastor Paul D. Schleis, secretary