

Minutes

Astor Neighborhood Association, Inc. – Mon., May 16th , 2011 – 6:00 PM
First Ev. Lutheran Church, 743 S. Monroe Ave., Green Bay, WI

1. Roll Call

Present: J. Sharp, President; Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer; J. Danen, C. Kime, Kevin Heslin, Andy Rosendahl
Absent (unexcused): J. Schwenk

2. Approval of Meeting minutes

3. Treasurer's Report / Bills

M/S/C to approve the April 2011 minutes, and the May 2011 Treasurer's report.

4. Invited Guest

- a. Astor Neighbors: none
- b. Officer Paul Van Handel: absent
- c. Tony Theisen, Alderman: absent
- d. CSI's: none

5. Announcements and Committee Reports

- a. Community Garden: some information posted on Facebook. Looking for neighborhood land, and a person to head this project.
- b. Rain Barrel (Skip): Unfortunately, Kevin no longer has rain barrel-type supplies. Would Aldo Leopold host a barrel-making project? Costs would be minimal. Skip is willing to conduct the barrel project, in August, and Jesse will create a forum on a dot-com site.
- c. Bank-owned house on Porlier (Andy) (Jesse to provide update from Noel and Jim Graziono): some looked at it, before tonight's meeting. Very, very rough shape. Habitat for Humanity not interested.
- d. Garage Sale (Jesse): Sat., May 21. Signs are already out.
- e. Art Project (Christian): installation by July 26 or 29, with dedication in early August. Pastor Schleis will send the model back to the artist. We've received a detailed email from the artist, who will bring a student group with him. Will need a top coat every two years. We'd like to have a "meet the artist" party, which Jaime is offering to host. Christian will check with the artist about accommodations for the artist and his workers.
- f. Newsletter & Web Site (Jamie): Hopes to have the summer newsletter in the mail by June 01. Could update website content.
- g. Popcorn in the Park (Tanya/Jesse): Wednesdays, June 15- August 17. See www.popcorninthepark.com, to sign up. Snow cone machine to be rented for July 13, from Biebels. Jaime will check with Tayna, about a price sheet.

M/S/C to spend no more than \$200 for rental of the snow cone machine.

6. Old Business

- a. Discuss target charities: discuss another date.
- b. Neighborhood grant: out in June, to be submitted by August. Mini grants also can be applied for.

7. New Business / Open Forum

- a. A city consultant will see if a commuter service between Green Bay and Appleton would be viable.
- b. 413/415 E. Cass St. rehab is an ongoing concern of the city.
- c. Alderman Dorf is looking for garden plot cost donations for an Aldo Leopold project.
- d. Summertime meeting schedule: stay with monthly, but notify if unavailable. Jaime and Skip will be missing the June 20 mtg.

8. Adjourn, 7:15 PM.

Our next ANA Board Meeting will be Monday, June 20th , 2011 at 6:00 PM at -
First Ev. Lutheran Church, 743 S. Monroe Ave, Green Bay, WI

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer