

Minutes
Astor Neighborhood Association, Inc. – Mon., May 21, 2012 – 6:00 PM
First Ev. Lutheran Church Green Bay, WI

1. Roll Call

Present: A. Rosendahl, President; Vice President; P. Schleis, Secretary/Treasurer; Skip Heverly, S. Wall, K. Houle

Absent, excused: J. Danen

Absent, unexcused: M. Martzke

2. Invited Guest

Officer Paul Van Handel; CSIs: Reilly, Grant; County Supervisor Erik Hoyer.

3. a. Approval of Meeting minutes

b. Treasurer's Report / Bills

M/S/C to approve the April 2012 minutes, and the May 2012 financial report.

4. Announcements and Committee Reports

a. Update from Officer Paul Van Handel: Officer Van Handel talked further about plans for a homeless/mental health/substance abuse shelter. What we're doing is not working now. It was thought that the site might be downtown, although other sites are being considered. When St. John's closed at the end of April, it had 50 residents, and N.E.W. shelter then took in 14 more residents. We were asked if Astor Neighborhood were a possible site. No proper facility was envisioned here.

CSIs were introduced.

b. Nuisance properties: a property near the 1200 block of Eliza has unkempt yard, and unattended children. Still issues in the 600 block of S. Jefferson.

c. Newsletter – Articles due June 15th (Jaime)

d. Christmas Lights (Skip): in Skip's garage, with all cords. We'll wait until fall.

e. Supervisor Hoyer: on a committee responsible for the library, Resch center, parks, etc. Supervisor Hoyer would be happy to provide an article for the Astor Outlook. We'll add his email address to our mailing list ewhoyer@hotmail.com.

5. Old Business

a. Review of Rummage Sale & Aldo Heritage Day Event, May 19. Great community interaction. Andy will pick up the signs.

6. New Business / Open Forum

a. Aldo Playground Update – John Corpus reported on Phase II. Phase I happened two years ago and children are using this open playground constantly. \$72,000 raised at that time. Another \$50,000 is being sought. Community Build considered for later September, and ANA is asked again for a donation. Forms for the block party/fund raiser on Sat. June 16 were distributed. We'll have the donation request on the July agenda.

b. Conditional Use Permit – 743 S. Monroe Ave. Mayflower Nursery School would like to start renting the First Lutheran School building, but there are some handicap access issues.

c. 2012 Event Calendar: Carillon Concert on August 15. Back to School Cookout on Sept. 4. Popcorn in the Park starting on Wed. June 13.

d. Board Members: can add more to our Board.

e. Other items: Andy is willing to serve as President. Boat staining at Porlier Pier (Christian Kime willing? Skip will check).

Bay Beach prints: Andy updated the Board about the history of the Carolyn Barnard prints.
Need to check with Dan. Skip will follow up.

June 06 bbq by Sara in St. James Park.

We plan to skip the June ANA Board meeting, as many would be missing.

Adjourn, 7:20 PM

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer

Our next ANA Board Meeting will be Mon., July 16, 2012 at 6:00 PM