

ASTOR NEIGHBORHOOD ASSOCIATION BOARD MEETING
November 17, 2003 6:00 PM Howe Resource Center, Green Bay, WI

1. Housekeeping

- a. Role Call: Teppie Schueller (Pres.), Trini Bielski (V. Pres.), Pastor Paul Schleis (Sec.), Kelly
Absent, excused: Denise Schleis (Treas.), Carol Macaux, Mike Nass (resigned)
Absent, unexcused: Laura McCoy
- b. Approve minutes from last meeting: *M/S/C to approve October 20, 2003 minutes*
- c. Treasurer's Report: *M/S/C to approved Treasurer's report.*

2. City Update:

a. Alderman Theisen: The St. Vincent parking lot had been taped off (see October 20 minutes), just due to maintenance. Yet, no maintenance was being observed by neighbors. There will be no reductions in the number of police, but the police will be reallocated. The police and fire unions can be restrictive, at times, and hinder employees from flexibility. Plans for the Mason median (with Bellin Hosp. funds of about \$60,000) are still in place, but more funds are needed. Alternate ideas for the Bellin funds are welcome.

Tony also reviewed zoning requirements for the 700 block of S. Jackson, in the mid 1980's, which limited height to 35', and types of roofs. These type of requirements might help us in St. Vincent parking ramp issues.

Some problems with kids bugging people around 800 S. Jefferson.

b. County Supervisor Gower: County tax rate is going down. John Gower was happy with the final county budget procedures.

c. Cheryl Renier-Wigg: The Mayor's Resource Board is offering free training for Board Association members, January 17, 2004. Cheryl also stated the Redevelopment Authority now owns 416 Cass St. This house will be removed when vacated. Union Congregational Church is preparing a proposal for the use of the corner lot. The Church has a first right of refusal on the lot, which is adjacent to their parking lot. The balance of the land on the corner is owned by the RDA. The RDA staff would like to see new single-family construction on the corner. The Church is preparing plans, which may be a multifamily new construction project. In either case, plans will be presented to the ANA and neighborhood for comment.

d. Officers Hansford and Tyler: no report.

3. Guests

a. Sally Enloe, Hazelwood curator of interpretation: distributed Christmas flyers. They'll be ready to open for Christmas tours on December 08. The Astor Neighborhood is offered a free tour, perhaps for Sat., December 27. Special children's tour, with games and crafts, offered on Sat. December 20 morning. A Victorian Christmas tea is offered on December 11-12, 2-4 PM.

b. Peter Schleinz (lead of *Bike to Work, Green Bay*), William (Preble freshman student): Bike to Work week just before Memorial Day weekend, 2004. *Bike to Work* is promoting neighborhood tourist routes, as part of promotion as a healthy lifestyle for all. A mock sample of a neighborhood tour map was distributed. Peter would be willing to work with ANA, to pick out points of interest, and a proposed route. He can put everything in digital/Web formats. Peter's group would need to be finished with us by late February 2004. Kelly S. has volunteered to be the point person for this project.

c. Jason Costa, Guardian Angels: Jason came to Green Bay over a year ago, and works with Family Services, H eight hours per week. The Guardian Angels organization began in 1979, in New York, as a volunteer non profit organization. Recruits have been in the Navarrino neighborhood.

4. Event Reports

a. Fall I

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- b. Wine Tasting – update, Gretchen: no new news.
- c. Ice Skating with the Astor/East River Association: Kelly has left messages with Libby. John will be willing to handle it himself. Sat., January 31, 2004, noon - 3 PM, weather permitting.

5. Communication

- a. Flyers: Wine Tasting on one side, ice skating /Hazelwood on the other side.
- b. Newsletter: The fall 2003 newsletter went well. Final review of the newsletter will go to ANA main officers, before publication. Articles for the February 2004 newsletter were assigned/volunteered. Deadline, to Trini, is **January 19, 2004.**

6. Ongoing projects

- b. Hospital corridor/Parking issues/St. V. Ramp: waiting for final Traffic Study report. Parking ramp meeting on Mon., December 01.
- c. St. James Shelter house painting: will bring up in spring 2004.

7. New Business

- a. Bicycle/Pedestrian map committee: Kelly Schumacher in charge.
- b. Rank top 12 issues for neighborhood: handed in.
- c. Brat Booth: Kelly checked. We can pick our date, earlier the better. Usually 8AM-5PM, bring own cooking utensils, and buy the food from the store. \$25 booth cleaning deposit. Up to \$500 profit.
- d. Discussion of Board procedures: Please answer YES, if a read receipt for an e-mail comes across. Also, there was some discussion on ANA officers representing any “official” positions for our statements, and comments.

*Motion made, seconded, carried to support the Community Police program,
and its continuation in the Astor Neighborhood.*

- e. March 15, 2004 Annual meeting.

8. Adjourn: 8:15 PM

Pastor Paul D. Schleis, Secretary