

"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."

Minutes

Astor Neighborhood Association, Inc. – Monday, November 20th 2017 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

Present: Ron Dehn, Pres.; Pastor Paul Schleis, Sec./Treas; Katie Houle, Deby Dehn, Debbie Dhein, Eric Vandeveld, Kathleen Johnson

Invited Guests

Stephanie Hummel (Green Bay city planner), Jason Flatt (HPC), Cheryl Renier-Wigg (city of GB), Alderman Bill Galvin, Officer Paul Van Handel, County Supervisor Erik Hoyer

2a. Approval of Meeting Minutes - October 2017 Meeting

2b. Treasurer's Report / Bills

M/S/C to approve the October 2017 minutes, and the November 2017 treasurer's report.

3. Announcements, Committee Reports and Special Guests

a. Update from City/County Representatives: Officer Paul Van Handel, County Supervisor Erik Hoyer, absent.

Alderman Bill Galvin: \$107 million city budget is done. Average home (\$136,000) about a \$22-26 increase. Staffing levels still less than 16 years ago. Wheel tax proposal: only resurfacing, about \$15 per vehicle, will probably pass. Bill also mentioned concerns about the Dan Goban proposal to convert some Mason St. properties into car lots.

b. Stephanie Hummel –HPC Ordinance: looking to update the codes and making this version binding (presently HPC is advisory). The proposed changes were detailed and explained. Their desire is to put more "teeth" and ownership in the Landmark Commission (to replace the HC), and quicker action on requests. "Demolition by neglect" ordinance was a strong point. Concerns about getting interested and committed committee (volunteer) members, which might be a problem as we presently have. A flyer about a Historic Preservation loan program was distributed. Concern expressed about lower income residents being able to afford repairs, and what city loans/programs are available to help.

Stephanie asks that the ANA board members look over these proposals, and provide input to her and Jason.

4. Old Business

- a. If Homes Could Talk \$525 received, as our ½ of the total receipts. Debbie will submit paperwork for the \$1000 city grant. Debbie will also submit an operating grant for ANA.
- b. The place that had done our historic places is no longer doing it. Will check for another provider. Will try to have people just go to the ANA website to take care of ordering themselves.



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5. New Business

- a. Wine Tasting: one volunteer home (Mayor) = Feb. 3 could work. People that were willing last year aren't responding to our requests.
- b. Letter for website and Facebook page: Ron will "soften" his proposed letter looking for volunteering for posting.
- c. December Meeting: usually a short meeting, and Christmas party social with spouses. ANA pays for the food, people pay for their own drinks. Pastor Schleis will check out Titletown Brewery again, and make sure we get a private room.
 - d. Debbie Dhein agrees to be ANA Vice Present. Cheryl Renier-Wigg agrees to be an ANA Board member.

M/S/C to accept Debbie as VP, and Cheryl as member. Welcome, and thanks!

Our next ANA Board Meeting will be Monday December 18th, 6 PM. Titletown Brewery

Respectfully submitted, Pastor Paul Schleis secretary/treasurer