

Minutes of the Astor Neighborhood Association, Inc. Board of Directors
Monday, October 17, 2005

- 1) **ROLL CALL: *Excused:*** P. Schleis, Secretary/Treasurer; D. Schleis; P. Nelson, D. Pagel, T. Schueller

Present: T. Bielski, E. Hoyer, K. Schumacher, M. Moren, R. Chronert, M. Vanhandel & B. Dickey

- 2-3) **APPROVAL OF SEPTEMBER MINUTES/TREASURERS REPORT: M/S/C**

- 4) **SPECIAL GUESTS:**

Astor/Astor East River Community Police Officer Bob Pigeon: Officer Pigeon is our newest Community Police Officer. He has been on the force for 17 years, this is his first time on the road. He is strictly Astor & Astor East River Neighborhoods. He will be in contact with Cheryl regarding Drug Houses in Astor. He stated there has been a change in the Loose Dog ordinance, we will clarify the changes with Tony. He reminded us that the Landlord responsibilities to maintain good tenants is in effect. Once a Landlord is notified of a problem tenant, they must contact the City Attorney's office to design an "Abatement Plan." The landlord will not be billed for general noise violations, however working with PNAT they will become more liable for ongoing violations. Officer Pigeon can be reached at 448-3143 ext. "0".

Alderman Tony Theisen: Reported numerous speed violations on Monroe. He has contacted the police department and a speed watch "flasher" has been placed on Monroe between Aldo Leopold and Hazlewood. There were 3 citations issued on day one.

- 5) **COMMITTEE REPORTS**

Newsletter - Erin needs Pres. & Alderman message. Also in issue will be wine tasting, luminary, Grizzly Tour, Ice Skating, Clock Grant & Thank You's in next issue.

St. James Grants - Shelter is painted, copula and brackets are in, waiting for paint and installation. Roxanne is getting maintenance info from two Mid-West states that have clocks to get an idea of what we need to keep in escrow for clock maintenance. Also being organized is the placement and presentation to the Parks Department for final approval.

Website Info - Phil was not present. Trini presented BOD with items she'd been gathering regarding home improvements, etc. for historical homes. It was agreed that type of info would please website using neighbors.

Trail Cleanup - Kelly gave bags to BOD who wanted to pick-up on their own time. They will report time to her directly for credit. Meet at trail head Saturday as usual 9:30 am.

6) OLD BUSINESS:

Carolyn Barnard: Kelly contacted Carolyn who stated: Jake Rose paid her \$10,000 for the Bay Beach Print, under a written, signed contract. The original is in Dan Madigan's possession, and Carolyn stated she offered Laura Madigan the prints. There will be prints on display at Seroogy's on November 19th and December 9-10th. Carolyn's Bookkeeper, who is also her daughter, should be getting a check to ANA for an unspecified amount.

7) NEW BUSINESS:

Ice Skating: Kelly and John would like to set a February 4, 2006 date for the Ice Skating event WITH Astor East River. She had not been able to confirm with AER President regarding a date.

Wine Tasting: Café Mario's is the place, the date is still not verified, but the 20th seemed preferable to most BOD. With 50 guests, the cost would be \$45.00 each. After ANA makes a contribution of \$500.00, the price per person would be \$35.00. There would be 4-5 wines and an impressive array of foods.

8) OPEN FORUM:

BOD Meeting Time: Melissa M. suggested we should change our BOD meeting time back to 7:00 pm. There was mix reaction. We will consider this at the November meeting.

9) ADJOURN:

7:25 pm. Our next ANA Board meeting will be Monday, November 21, 2005, 6:00 p.m. at Howe Neighborhood Family Resource Center, 743 S. Monroe Ave., Green Bay, Wisconsin.

Respectfully Submitted by Trini L. Bielski, ANA President