Astor Neighborhood Association, Inc. – Mon., October 19, 2015 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. a. Roll Call

Present: Pres. Molly Martzke, Sec. /Treas. Paul Schleis, Katie Houle, V. Pres. Jennifer Lenz, Jim Frisk, Ron Dehn, Debbie Dehn

b. Invited Guests

Officer Paul Van Handel, Alderman Tim DeWane (absent), County Supervisor Erik Hoyer (absent)

2. a. Approval of Meeting Minutes - Sept. 2015

b. Treasurer's Report / Bills - Oct. 2015

M/S/C to approve the Sept. 2015 minutes, and the Oct. 2015 treasurer's report

3. Announcements, Committee Reports and Special Guests

- a. Update from Officer Paul Van Handel: nothing unusual happening in the neighborhood. Suspect for attempted theft on Fox River trail arrested. When asked, Officer Van Handel said there were no crime incidents he's aware of in the trees by the cul de sacs by the Bellin hospital and clinics
- b. Update from City/County Representatives: none present
- c. President's Update: nothing as this point
- d. Newsletter (Jen): emailed to printer today, should be done in less than 10 days, hope for it to be mailed around Nov. 10. Could use more "ask the gardener" ideas. Winter newsletter, hopefully, will have information about Wine Tasting.

4. Old Business

a. Odd Fellow Home proposed addition: lots of activity in the neighborhood. Was tabled, after 1.5 hrs., at last week's zoning commission, until an Oct. 26 meeting. Some neighbors were rather upset, and might have been some misinformation out there. ANA board members had asked Odd Fellows to pull their zoning request last week, after hearing these concerns, but Odd Fellows continued. The city's comprehensive plan is to eventually to rezone that area, and having senior housing there is perceived as positive to the neighborhood. Odd Fellow has invited neighbors to a Sat. Oct. 24 9AM informational meeting.

ANA board discussed our set-up, and

- b. Tree lighting: Garritt was informed that we're hesitant to take on an annual cost for lighting. He might have other ideas about funding.
- c. Website: could continue as we are, and pay someone to maintain (ca. \$100/yr.), or have city maintain our website for free. We'd keep our astorneighborhood.org for \$10/yr., and point requests to the city site. We'd have to have procedures in place (who could provide info, etc.)

M/S/C to discontinue adding information to our astorneighborhood.org, pay the \$10/yr. to hold our domain name, and have the city host our ANA web page.

- d. Luminaries: article in coming newsletter, and ANA Facebook.
- e. Bellin Parking Lot: nothing new

f. Boat Sculptures: Kevin, from Astor East River, proposes \$590 to do all the boats. Can also do a temporary varnish before winter. Molly has some supplies, Ron D. willing to do some touch up work.

5. New Business / Open Forum/Other Items

- a. Howe Family Dinner: Howe Resource Center asks if we'd sponsor a family dinner for their monthly parenting program, 200-300 persons served per mo. Various Mondays.

 M/S/C to fund \$350 for Feb. 29 dinner.
- b. Debbie D. gave out information about a Certified Local Government (CLG), and an invitation to the Annual Celebration of NeighborWorks at the Meyer on October 29.
- 6. Adjourn 7:01 pm.

Our next ANA Board Meeting will be Nov 16th, 2015

Respectfully submitted,

Pastor Paul Schleis, secretary/treasurer