



“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.”

ANA Board meeting October 15th, 2018 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI
Minutes

1. Roll Call:

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

Absent (excused): Debbie Dhein, Cheryl Renier-Wigg

Guests: Officer Paul Van Handel (excused), Alderman Bill Galvin (excused), County Board (excused), Supervisor Erik Hoyer (excused), Dr. Skip Heverly

2a. Approval of September minutes - Pastor Schleis

2b. Treasurer's Report / Bills - October – Pastor Schleis

M/S/C to approve the September 2018 minutes, and the October 2018 financial reports

3. Announcements, Committee Reports and Special Guests –

a. Jamie Soli – Water infrastructure. Jamie moved into our Astor Neighborhood (Cass St.) about a year ago. Jamie, as a lawyer, represents a Baird Creek family on Feb. 17 that had water damage issues. Claimed that the city's water main had burst, but the city did not feel it was negligent. Concerns about investments in the water infrastructure. Jamie showed a large map of a study about pipe conditions throughout the city. A legal claim against the city was filed in June, have up to February to sue.

An open forum was held at NeighborWorks on October 10. Jamie requests that the neighborhood associations would help fund raise and provide some financial help for catastrophic situations. Nov. 7 or 14 next planned open forum.

b. Kathy – Discussion on her George's Secret Elf projects. Not a 501(c) 3 yet, and but has a GoFund me set up. Projects since 2011. Kathy puts out requests on wish lists on Nextdoor, and Facebook. Astor branding on anything (stickers, pencils, cards, etc.)? ANA Board members, as individuals, willing to help. Yet, we are a neighborhood association, not city wide.

c. Pastor Schleis, all – Cost of Newsletter. Seaway couldn't provide printing (free) this time, so we'll hire Digicopy for the printing (around \$200-300) for this time. Ron will check with the city neighborhood sources if there are required amount of printings for neighborhood newsletters. *M/S/C to approve Digicopy for printing, at least this time.*

d. Dr. Skip Heverly wishes to participate with the ANA again, and re-start the house kudos feature of the newsletter.

Skip also filled us in on when he had put up the decorative lights on Monroe Ave. median trees. Trees have gotten too big for volunteers, and spotlights hadn't worked well.

Finally, Skip still has one of the main Barnard Bay Beach paintings from ANA. Ron has the copy Andy (from the mayor's office) had. ANA Board willing to sell any of the outstanding copies.

4. Old Business

a. Ron was willing, and appointed to the Landmark Commission of the HPC.

Our next ANA Board Meeting will be Monday November 19th, 2018.



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Adjourn, 7:20 PM

Respectfully submitted,

Pastor Paul Schleis secretary/treasurer