

"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 Monday October 21st, 2019 6:00 PM First Ev. Lutheran Church 743 S. Monroe, Green Bay WI Minutes

1. Roll Call Board members:

Present: Ron Dehn, Pres.; Cheryl Renier-Wigg, V.Pres.; Pastor Paul Schleis, Sec./Treas.; Skip Heverly, Deby Dehn, Eric Vandeveld, Denise Parsley, Emilie Heil, Kathleen Johnson

2. Guests- Dean Miller of Miller Land Investments

invited: officer Paul Van Handel, Alderman Bill Galvin, Supervisor Eric Hoyer (none attended) neighbors: Richard Parsley, Dan Kiernan, Dave Oldenburg

- 3a. Approval of Treasurer's Report / Bills October Pastor Schleis
- 3b. Approval of September minutes- Pastor Schleis

M/S/C to approve October 2019 treasurer's report, and September 2019 minutes.

4. New Business

a. One Astor Place (Dean Miller, Miller Land Investments): off of S. Adams and south of Mason St. overpass. The warehouse has been vacated since July 2019. Relatively clean site. Have pumps to keep area dry. Asbestos pretty much removed. Brogan family owns the river frontage area south of Cass St.

Phase 1 = tear down bldg. early Nov., fill during the winter. Trail then closed there in December, and hope to have traffic back on the Fox River trail by May 2020. Adams St. will not have to be closed during demolition. Phase 1 has been approved by the city.

Phase 2 = would then be 100 apartments, four stories high at max., mostly two bedroom (1200 sq. ft.), market rate (now \$2000-\$1500/mo.). Would promote a lot of outdoor activities, not retail space. Phase 2 still needs to go through a lot of city review, with public input, for approval. Year 2022 proposed for finish. Masonry outside would look better, and is still affordable. Parking on north side (where Bellin parks), and about 100 units underground parking. An art budget (1%) in Green Bay would have to be built in.

Concerns about narrower (10-12'?) width of the proposed path along the river north of Cass. City would rather have a path away from the wider Adams St. path. Concerns about the appearance of a monolithic new project into a historic neighborhood. Would rather not have it look like the Metreau. The addition of market rate apartments was generally received as positive, and would open up other housing for others. Would the coal piles be gone by the finish of the construction?

We'll discuss this proposed project more at the November ANA board meeting.

b. Donation to GBNLC: M/S/C to approve \$250 donation.



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c. Neighborhood Branding (Cheryl): came back from a class in Chicago on how to develop our Astor Neighborhood brand. Other than "historic", and "older" (City Band concert people), we could promote things better (Google and internet markers). Cheryl has some proposed activities we could do in a future meeting for brainstorming.

Cheryl also mentioned some of the ideas that board members had come up with at the Oct. 07 social meeting.

- d. Wine Tasting: tentatively Sat. January 25, 2020. Ron will send out a write-up to the ANA board for input, before posting it. We have had houses interested in hosting.
- e. Tax Status: pending meeting with the new CEOs of the hospitals, but they would prefer donating to a 501(c) 3. It is claimed that ANA is the only 501(c) 4 in the neighborhood associations, as the rest are 501(c) 3. (c) 3 can receive tax deductible (for the donors) donations, (c) 4 can advocate for political issues.

M/S/C to bring up a vote in the November meeting.

f. If Homes Could Talk walk: The ANA has now received a check of \$1075.18 for our share of the If Homes Could Talk walk. Reimburse \$59.94 to Deby Dehn for gifts for those hosting the If Homes Could Talk walk.

5. Adjournment, 8:00 PM.

Our next ANA Board Meeting will be Monday November 18th, 2019, 6:00 PM.

Respectfully submitted, Pastor Paul Schleis, secretary