

MINUTES

Astor Neighborhood Association, Inc. – Monday, September 17 – 6 PM First Evangelical Church, 743 S Monroe, Ave, Green Bay, WI

1. Roll Call

Present: A Rosendahl, President; M Martzke, Vice President; S Heverly, K Houle, J Danen, S Wall

Absent, Excused: P Schleis

Invited Guests

Larry Connors & Patty Glaser (Representatives from St Vincent and Bellin)

Officer Paul VanHandel

Alderman Tim DeWane

County Supervisor Erik Hoyer

Crystal Osman

2. St Vincent & Bellin Hospital Signage & PUD- See Attached

3. a. Approval of August 2012 meeting minutes

b. Approval September 2012 Treasurer's Report

M (Skip)/S (Jaime)/C to approve the August 2012 minutes & September treasurer's report

4. Announcements and Committee Reports

a. Officer Paul VanHandel: Ran Call for Service record for the area between East and Fox Rivers from Jan 2003 – August 2012. Base on raw data, calls are down for disturbances and drugs, but up for suspicious persons. A gut reaction is that Astor and Astor East River are much better, but Navarino is holding its own. Currently, there are not any known drug houses in Astor Neighborhood (80% in Green Bay is marijuana related things)

b. Alderman DeWane: Construction on Webster (near Webster Ave) will be complete soon, but in October, northbound on Webster (north of Mason) will be closed. City removing residency rules for city employees. Starlite Rummage sale held September 21-22.

c. Supervisor Hoyer: County is the midst of budget planning

d. Nuisance Property: Corner of Cass & Jefferson (New paint color), 1200 block of Doty (Garbage and Drugs)

e. Newsletter: Submissions are due by Friday, September 21, 2012. Articles to include: President's Letter (Andy), Luminaries (Crystal), Meet the Board (50-70 words from each member), Trail Clean-Up (Andy/Skip), Popcorn in the Park (Sara), House Kudos (Skip), Back to School Cook-Out (Andy), Alderman/Supervisor (DeWane, Hoyer), Hospital Update (St Vincent/Bellin)

5. Old Business-

a. Back to School Cookout- Great time for the 60 people in attendance, next year, cut back on food order and promote event more vigorously, clarify pot-luck

b. Carolyn Barnard Painting- Skip has reviewed contract. Barnard was to make 1000 prints (200 signed to sell for \$100, Rest unsigned to sell for \$50). After 15 years, ANA can purchase for \$2.50/printing. ANA is 3 years from that option. The next step is to speak with Barnard and family to determine where the prints are located. Skip is in possession of the original. E. Hoyer will speak to museum about storage/display of the original.

c. Fundraising Meeting Recap- The group created a list of things they would do with unlimited funds, including:

- i. Revolving loan fund for rehabilitation of older homes based on neighborhood standards (NeighborWorks could administer reduced interest rate loan). Need about \$200,000-\$300,000 for this program. (Andy)
- ii. Lamp Post in darker parts of neighborhood 50% up to \$500, dusk to dawn lights in historical design (Katie)
- iii. Trailhead improvements- Ideas include gazebo, water, play equipment, historical playhouse, QR Code (Brown County Historical Society) (Katie)
- iv. Marketing the Neighborhood- Provide materials for real estate agents, etc. Molly shared the Big Blue Book (i.e. Astor Historical District, published in 1980). Possibility to revise it (Molly)

6. New Business/Open Forum

a. Luminaries: Crystal Osman proposed the sale of Holiday Luminaries (bag, candle, sand) for \$5.00 for 10 luminaries. Board approved an initial spending of \$250 for this project *M (Skip)/S (Jaime)/ C \$250 for Luminary*

b. Board Member Promotion- Replace departing members, Board needs to recruit new members to the board

7. Action Items

- a. All newsletter items need to be submitted by Friday, September 21.

8. Adjourn, 7:30 PM

Respectfully Submitted,
Sara Wall