

Minutes

Astor Neighborhood Association, Inc. – Mon., September 15, 2014 – 6:00 PM
First Evangelical Lutheran Church – 743 S Monroe Ave. Green Bay WI

1. Roll Call

Present: Molly Martzke, President; Tina Rybak, Vice President; Pastor Paul Schleis,
Secretary/Treasurer; Jennifer Lenz, Skip Heverly
Absent, excused: Sara Wall, Katie Houle

Dr. Skip Heverly will be leaving the ANA board, to help with other children's activities. Skip will continue to help out, as needed.

2. Invited Guest

Neighbors Dave and Eileen Littig.
Officer Paul Van Handel, Alderman Tim DeWane (absent), County Supervisor Erik Hoyer (absent)

3a. Approval of Meeting Minutes – August 2014

3b. Treasurer's Report / Bills

M/S/C to approve August 2014 minutes and September 2014 treasurer's report

4. Announcements and Committee Reports

- a. Update from Officer Paul Van Handel: recent incident at St. James Park, about 3:30 AM. 6 teens, none from the neighborhood. Sent away.
Daytime shelter opening at 700 block of E. Walnut, run by St. John's Catholic Church, opening in late Oct. 2014. St. John's nighttime opens Oct. 01. Questions asked about messy houses on S. Jefferson and Grignon streets. House at corner of Porlier and Quincy in foreclosure.
- b. Update from City/County Representatives: none
- c. Newsletter (Sara/Jen): articles due today (OK, maybe at the end of the week).
- d. GBNLC Update: ANA will probably apply for a \$1000 operating grant. We're asked, though, to contribute at least \$250 toward GBNLC.

M/S/C to give \$500 to Green Bay Neighborhood Leadership Council.

5. Old Business

- a. Movie in the Park: went well. Do two next summer?
- b. Mini – Grant Update/sign update: Molly contacted Judy VanReisen (sp.?) about the Ethan House boys helping. Planting could still be done until freezing.
- c. House Plaques: Tina mentioned that we have to have five to order. About \$170 per plaque. Erie Landmark contacted. Checks to be made out directly to Erie. Agree to ship to Pastor Schleis (740 S. Quincy St.)
- d. Updated Logo: no report
- e. Polyurethane on Art Pieces: Packer Painter handyman contacted to look at the boats. Rich did the one closest to road and trail. Other two boats need to be sanded and varnished.

M/S/C to provide up to \$500 for the project.

6. New Business / Open Forum

- a. Planning Session (Sept 08): Jen will provide notes. Brainstorming about reviving socializing groups, better details on signs for events, recruit more members for the ANA Board, working on the St. James park bathrooms. Indoor movie night (at First Lutheran?) Sledding party by Hazelwood?
- b. Open Forum/Other Items

c. Neighbors Dave and Eileen Littig talked about a Brown Co. 2020 committee, which Dave chairs. A conventional approach to some issues doesn't work well. Methodology suggested: "appreciative inquiry." *Connecting our Community* title. 1st stage: get three generations communicating. Would like neighborhood organizations to be involved. Have developed interview guides, and have some funding. "Dream session" could take place early next year. ANA Board asked to join as trainers.

Littigs were asked about the time commitments. Training takes about an hour. Expectation then for 1000 interviews in Brown Co. Information will be emailed to us.

7. Adjourn, 7:20 PM.

Our next ANA Board Meeting will be October 20, 2014

Respectfully submitted,

Pastor Paul Schleis
Secretary/treasurer