Astor Neighborhood Association, Inc. – Monday, September 19th, 2016 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

- a. Present: Ron Dehn, Pres.; Jennifer Lenz, V.Pres.; Katie Houle, Deby Dehn, Nicole Vartanian, Debbie Dhein, Eric Vandeveld
 - b. Absent (excused): Pastor Paul Schleis

Invited Guests

Officer Paul Van Handel, Alderman Bill Galvin, County Supervisor Erik Hoyer (all present)

2a. Approval of Meeting Minutes – August 2016 Meeting

2b. Treasurer's Report / Bills

M/S/C to approve the August 2016 minutes and the September 2016 Treasurer's report.

3. Announcements, Committee Reports and Special Guests

a. Update from Officer Paul Van Handel

Green Bay bought 2 horses for mounted horse patrol, they will be training 6 officers to train with the horses for places like Bay Beach, etc. More to come on this.

Officer Van Handel also talked about 3D crosswalks for Monroe AV, and he was checking with Alison Watson from the UW Extension.

- b. Update from County Representative Eric Hoyer: Library should not move and issue appears to be dead. He also said that the HPC must hold educational meetings on CLG. We should call for more meetings with HPC. What is the problem that needs to be fixed?
- c. Jennifer discussed the next Astor Outlook newsletter: hope to have out by November 2016. Jen updated us on various items to have in the next newsletter. All articles were due on 9/26.
- d. President's Update Communication: email working better.
- e. Bill Galvin discussed better identifying high volume street crossings: he noted that 3D Crossings are against State and Federal laws (they cause more issues than they resolve), City is looking to add to the 13.5 miles of marked bicycle lanes in Green Bay. Also, they are commissioning a study for a footbridge across the east river by Emilie Street.

4. Old Business

- a. Review of back to school pot luck. Everyone enjoyed the food and company.
- b. Deby was going to follow up with Howe???

5. New Business

- a. Ron Dehn passed out a copy of the Bylaws and asked all to read them over the next month. Do they all still make sense and are we abiding by them?
- b. *If Homes Could Talk* (Deby Dehn): an idea of a walking tour of historic homes. Deby talked with Chris at Hazelwood, and Chris would love some help. We encouraged Deby to follow up.
- c. Certified Local Government (CLG) discussion: (WHAT IS THE PROBLEM THEY ARE TRYING TO CORRECT?)

Would like to see other cities' documents. Many felt the proposed revision was too wordy, and hard to manage. We should stay involved with this document process, so something doesn't surprise us. A feeling that we lose our power as a homeowner with this proposed CLG document. What are the steps and processes? We'd welcome the Historic Preservation Committee to work more with the neighborhood associations.

The ANA board will schedule voluntary meetings, to try to help develop this document.

Adjourn, 7:25 PM.

Our next ANA Board Meeting will be Mon. October 17, 2016

Respectfully submitted, Ronald Dehn; President