



“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.”

Minutes

Astor Neighborhood Association, Inc. – Monday, September 18th 2017 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

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

Absent (excused): Deby Dehn; Debbie Dhein

Invited Guests

Officer Paul Van Handel, Alderman Bill Galvin, County Supervisor Erik Hoyer, Cheryl Renier-Wigg

2a. Approval of Meeting Minutes – August 2017 meeting

2b. Treasurer's Report / Bills – September 2017

M/S/C to approve the August 2017 minutes and the September 2017 treasurer's report.

In addition, the Board approved reimbursing Katie Houle \$8.00 (no receipt) for Beer Garden flowers.

3. Announcements, Committee Reports and Special Guests

a. Officer Van Handel, County Supervisor Hoyer: absent

b. Alderman Galvin: wrote up a letter of the Hotel Northland issues for the ANA newsletter. Alderman Galvin also talked about his views on the .5% extra county tax (seven years). The excess room tax can only be used on tourism. Alderman Galvin feels the city is running about as economically as it can, and the only real places to cut would be cutting personnel. Green Bay has 17 TIFF districts, which keeps taxes up. Alderman Galvin is still in favor of a wheel tax, but only specifically for the roads and alleys.

D. Goban (used car sales by Bellevue and Mason) wants to get a variance from Irwin to Baird lot for vehicles, but our Alderman has concerns about green space and housing.

Plan to renovate the Friary/St. Mary's into senior housing will be coming before City Council.

4. Old Business

a. If Homes Could Talk, Sept. 23 – Deby (via phone): 61 tickets sold, 23 homes on the tour. Four homes open to the public, some gardens open as well. Parking offered by First Lutheran, since there is road construction around Union Congregational. Board members invited to the reception afterwards at Hazelwood. Have the city grant of \$1000, which should cover costs and even have some profit.

M/S/C to split the profits with Hazelwood.

Pastor Schleis mentioned a recent email from the GB Newcomers, with a mention from Bill Dean about a 9 AM tour of the historic district on Sept. 23. Deby has mentioned that there's no connection from Bill Dean and the If Homes Could Talk project.



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5. New Business

a. Vice President: Jennifer Lenz has resigned from the ANA Board, due to pressing family responsibilities. Jenn is still willing to do the ANA newsletter. We should consider somebody from the Board to fill the VP spot.

b. October Meeting: Dehns will be gone. Pastor Schleis will run the meeting.

c. Wine Tasting: not sure if Jenn or Katie are able to handle it this year. Let's look for others in the neighborhood to help. Some descriptions and duties are listed on our ANA website. Suggested to have an updated master list of regular activities, with spots for volunteers.

Adjourn, 7:20 PM.

Our next ANA Board Meeting will be Mon. October 16, 6 PM, at First Lutheran.

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer