

# Green Bay Neighborhood Leadership Council

## Minutes

January 5, 2017

### Riverside Ballroom

1560 Main Street, Green Bay, WI 54302

#### NEIGHBORHOOD ASSOCIATION MEMBERS:

x	Ron Dehn (Astor)	x	Melinda Eck (John Muir Park)	abs	Keven Kakuk (Preble Area)
x	Bobbie Lison (Astor East River)	x	Jim Jacque (King of Arms)	x	Jane Hansen (Red Smith)
x	Skip Wilson (Baird Creek)	x	Megan Fierst (MacArthur Heights)	abs	Tammy Van Ess (Royal Ponds Preserve)
abs	Dan Piton (Bay Highlands)	x	Jim Ridderbush (Marquette Park)	x	Rick Jerry (Schmitt Park)
exc	Dale Tease (Colburn)	x	Deb Hamilton (Mather Heights)	x	Tanya Westmoreland (Seymour Park)
x	Doug Brylski (Downtown)	x	Beth Nadolski-Spears (Maple Arches)	x	Debbie Tilot (Starlite)
x	Trudy Jacobson (East Shore Drive)	x	Dave Catalano (McAuliffe Park)	x	JoAnn Piepenburg (Three Corners)
x	Taku Ronsman (Fireman's Park)	x	Cindy Mills (Navarino)	x	Cindy Guevara (Western Corridor)
x	Joy Glass (Fisk Addition)	x	Joe Morgan (Nicolet Drive)	x	Garritt Bader (Whitney)
x	Emma Fulwilder (Fort Howard)	x	Dan Theno (Oak Grove)	x	Scott Vanidestine (Wilder Park)
x	Joe Rabideau (Fritsch Park)	abs	Rosa Herrera (Olde North)	x	Andrea Hanson (Woodside Heights)
abs	Shawn Kassien (Joannes Park)				

#### APPOINTED MEMBERS:

<u>x</u>	Noel Halvorsen, Executive Director of NeighborWorks Green Bay, Chair
<u>x</u>	Billie Jo Horsens, Neighborhood Development Specialist, Secretary
<u>x</u>	William Paape, Neighborhood Development Supervisor, Treasurer
<u>x</u>	Cheryl Renier-Wigg, Assistant Director of Community and Economic Development
<u>abs</u>	Mayor Jim Schmitt
<u>    </u>	Melanie Skalmoski, Neighborhood Watch

#### Roll Call:

##### 1. Consent Agenda

- a. Question was brought up why there were no minutes documenting the elections held at the December meeting. The minutes in this month's meeting are from November's meeting. Discussion regarding election procedures and process took place. Also discussion regarding attendance at the annual meeting in December when the elections take place. All associations encouraged to attend and bring up to 4 other association members. Noel Halvorsen explained how the election process works for the GBNLC; Steering Committee prepares the slate of candidates and that is ratified by the GBNLC as a group. The slate is presented to the group and at that time anyone can make a motion to add additional members to be added to the slate and then voted on by the group at large.
- b. James Anderson from the Parks Department was also appointed at the December meeting and needs to be added to list of Appointed Members on future agendas.
- c. Trudy Jacobson made motion to accept the consent agenda. Seconded and approved.

##### 2. 2017 Budget

- a. Noel went line to line through the proposed 2017 budget. Cheryl Renier-Wigg talked about the CSI program and wanting at some point to have this turn into a cadet training program for the police department. Also, the Neighborhood

Outreach staff position line item of the budget is double what it was in the past year (\$30,000). Cheryl is asking to make this position fulltime and eventually have it funded directly by the City levy. She is seeking half of the position to be funded by the CDBG program which would require that the staff person work half of their time in the low to moderate income neighborhoods with projects and events. The low to moderate areas currently comprise 21 neighborhood associations. This person would also help with the fundraising for the GBNLC that is coming up in the next year. Skip made a motion to approve and Trudy seconded. Approved.

3. Discussion of future meetings
  - a. Group talked about the format, frequency and location of the meetings. Bylaws state that we just need to have regular meetings so there is some freedom in how often we have to meet as a group. Vote was taken on whether we should have quarterly, bimonthly or monthly meetings. Majority of the group like monthly meetings. Decided to incorporate more interactive activities between the associations in upcoming meetings and keep the speakers presentations relevant to the group and make sure they don't go over their allotted time. Some of the members had comments about Riverside Ballroom and would like to see the location of the meetings changed to the west side. Comments were made about the uncomfortable chairs, poor lighting and small variety of food. Some west side locations that were suggested were Stadium View, Tundra Lodge, 1951 West. The only location in Green Bay city limits is Tundra Lodge. Staff will look into the pricing and specifics on that location. Comment was made regarding food allergies and making sure there are alternatives for those that have certain allergies.
4. City Staff Updates
  - a. James Anderson from the Parks Department spoke about upcoming events in the City. Check City website for list of events
5. Open Forum
  - a. Home & Life Workshop: How to prepare your home for sale, Tuesday, January 17<sup>th</sup> at NeighborWorks at 6pm. Free Event
  - b. Astor Park, Saturday January 28, 7-10pm- Wine Tasting, \$25/ticket. Proceeds going to a historic walk
  - c. Saturday, March 4<sup>th</sup>, Southwest High School, Green Bay Community Leadership Institute
  - d. Saturday, January 14<sup>th</sup>, Chili Cook Off at Calvary Lutheran Church from noon-3pm. Colburn Park NA
  - e. Saturday, January 7, Cocoa and Carols on Edinger Trail, 4pm, Western Corridor NA
  - f. Saturday, January 28, Cabin Fever, noon-4pm at St Paul's United Methodist Church , Mather Heights NA
  - g. Bobbie Lison from Astor East River NS stated this was her last meeting.
6. Adjournment