

Green Bay Neighborhood Leadership Council

MINUTES

Thursday, April 5, 2018 5:30 pm

Tundra Lodge

865 Lombardi Avenue Green Bay, WI 54304

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|-------------|--|-------------|---|----------|--------------------------------------|
| X | Ron Dehn (Astor) | X | Melinda Eck (John Muir Park) | X | Pete Shedlosky (Preble Park) |
| X | Bobbie Lison (Astor East River) | X | Sarah Lueschow (King of Arms) | X | Jane Hansen (Red Smith) |
| X | Skip Wilson (Baird Creek) | X | Sam Bartels (MacArthur Heights) | X | Tammy Van Ess (Royal Ponds Preserve) |
| Exc. | Jean Hutte (Bay Highlands) | X | Jim Ridderbush (Marquette Park) | X | Kathy Jerry (Schmitt Park) |
| X | Dale Tease (Colburn) | X | Deb Hamilton (Mather Heights), Vice Chair | X | Miriah Kelley (Seymour Park) |
| X | Doug Brylski (Downtown) | X | Preston Waala (Maple Arches) | X | Debbie Tilot (Starlite) |
| X | Trudy Jacobson (East Shore Drive), Secretary | X | Craig Runnoe (McAuliffe Park) | X | JoAnn Piepenburg (Three Corners) |
| X | Michael Poradek (Fireman's Park) | X | Gina Greatens (Navarino) | X | Kasey Hock (Western Corridor) |
| X | Joy Glass (Fisk Addition) | X | Joe Morgan (Nicolet Drive) | X | Garritt Bader (Whitney Park) |
| Abs. | Emma Fulwilder (Fort Howard) | X | Dan Theno (Oak Grove), Chair | X | Scott Vanidestine (Wilder Park) |
| X | Randy Griswold (Fritsch Park) | Abs. | Rosa Herrera (Olde North) | X | Nate Rusch (Kennedy Park) |

APPOINTED MEMBERS:

X James Andersen, Recreation Superintendent, Parks, Recreation & Forestry Dept.

Exc. Noel Halvorsen, Executive Director of NeighborWorks Green Bay,

X William Peters, Neighborhood Support Specialist, Treasurer

Exc. William Paape, Neighborhood Development Supervisor

X Cheryl Renier-Wigg, Assistant Director of Community and Economic Development

X Mayor Jim Schmitt

Exc. Melanie Skalmoski, Neighborhood Watch

1. Dan Theno called the meeting to order at 5:30 p.m. and introduced the presenters for the evening break-out sessions from these Green Bay city departments: Parks, Recreation and Forestry; Community and Economic Development (Inspections); and Police..

2. The consent Agenda of February minutes and financials was approved with a motion by Skip Wilson of Baird Creek and seconded by Jane Hansen of Red Smith. After a comment was raised requesting a cost per month financial be included, the consent agenda was unanimously approved.
3. Dan Theno introduced and welcomed Nate Rusch of Kennedy Park, a new neighborhood, recently approved by the Green bay City Council, and presented him with the neighborhood's gavel.
4. Mayor Jim Schmitt addressed the council about welcoming the new council members and encouraging neighborhood leaders to make contact with those new alderpersons. He also discussed bonding issues and the exciting things to happen his year including: the tri-annual fundraising campaign for GBNLC, continual progress toward opening the swimming beach, and additional rides at Bay Beach, the Bridge Lighting project, and the anticipated opening of the Hotel Northland.
5. Will Peters then called attention to the updated and approved Neighborhood goals accepted at the February GBNLC meeting and asked GBNLC members to sign up for participation on one of the two committees to work on one or two of these goals. He described the two committees that were being formed and answered questions about the expectations for these committees.
6. Attendees were then asked to participate in each of the 3 open- ended, break-out mini sessions in which they could ask specific questions of the presenters that their neighborhoods are concerned with.
7. Staff Updates
 - a. Pedro the Pelican will be placed on the Neville Museum
 - b. Celestine Jeffreys says the new website will be active at the end of the month.
 - c. The March training event that the GBCLI that we contributed to was cancelled due to low enrollment and the contribution was returned.
 - d. Open versus closed meetings was discussed: All meeting should be open to neighborhood residents. Rules for closed meeting at the city are enacted only for contract negotiations for personnel situations or land acquisitions. Since most neighborhood board meeting do not involve these issues, there should be no need for closed meetings.
 - e. Parks updates on Colburn pool, Bay Beach opening, dates, upgrades, and events on website. Food service at 36 playgrounds this summer.

8. Forum – Call Will P. by the end of the month to get activities/events on the GBNLC May calendar.
9. Reminder of next meeting in June. Adjourned at 7:08 pm.