

## Green Bay Neighborhood Leadership Council

### Minutes

Thursday, June 7, 2018 5:30 p.m.

### Tundra Lodge

865 Lombardi Avenue, Green Bay, WI 54304

#### Neighborhood Association Members:

X	Ron Dehn (Astor)	X	Melinda Eck (John Muir Park)	X	Pete Shedlosky (Preble Park)
Abs.	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)
X	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	Beth Nadolski-Spear (Maple Arches)	X	Debbie Tilot (Starlite)
X	Trudy Jacobson (East Shore Drive), Secretary	Abs.	Craig Runnoe (McAuliffe Park)	X	JoAnn Piepenburg (Three Corners)
X	Michael Poradek (Fireman's Park)	Abs.	Gina Greatens (Navarino)	X	Kasey Hock (Western Corridor)
X	Joy Glass (Fisk Addition)	X	Joe Morgan (Nicolet Drive)	Abs.	Garritt Bader (Whitney Park)
X	Emma Fulwilder (Fort Howard)	X	Dan Theno (Oak Grove), Chair	X	Nate Rusch (Kennedy Park)
Exc.	Randy Griswold (Fritsch Park)	X	Rosa Herrera (Olde North)		

#### APPOINTED MEMBERS:

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

  x   Noel Halvorsen, Executive Director of NeighborWorks Green Bay,

  x   William Peters, Neighborhood Support Specialist, Treasurer

  x   William Paape, Neighborhood Development Supervisor

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

  x   Mayor Jim Schmitt

  x   Melanie Skalmoski, Neighborhood Watch

#### Roll Call:

1. Dan Theno called the meeting to order at 5:36 p.m. He then welcomed and introduced newly elected alderpersons in attendance and other guests including re-elected alderpersons and Todd Delain, Depury Sheriff, Brown County.
2. Because of a tight schedule for the mayor, Mayor Schmitt presented an update on “great happenings” for June and the upcoming summer months including progress on the Shipyard development, city council meetings with newly elected alderpersons, the June Bridge Lighting ceremony, the movement of the Imperial business into Green Bay, and the annual celebration of Kid’s Day. Wishing the mayor a Happy Birthday celebration, he was sent from the June GBNLC meeting.
3. Theno then called for a motion to approve of the consent agenda (revised agenda for June 7, 2018), the April 5, 2018 GBNLC meeting minutes, and the January – June 1, 2018 Financials).

**MOTION:** Skip Wilson moved to accept the consent agenda.. Jim Ridderbush seconded the motion. **UNANIMOUS APPROVAL.**

#### 4. INFORMATIONAL ITEM: Proposed New Public Safety Building

Captain Warych of the Green Bay Police Department reported on the need for the proposed Safety Building in the downtown area which will address and combine the needs of both the police department lack of storage and conversion to (data driven intelligence and the fire department.

Chief Litton of the Fire department focused on the deficiencies of using fire station #1 for the Fire Department administrative staff: no handicap access; no receptionist; placement of staff offices on second office; structurally in bad shape with leaks. In addition a need exists to keep the medical supplies for all EM's in a secure and central location. Asbestos, an aging boiler, which shakes the building along with an aging I-Beam are of concern. The needs of both department could be met through the proposed Safety Building at a cost of 35-40 million keeping in mind that Chief Litton also acts as the Emergency Management Coordinator on safety issues. Green Bay has been praised by the NFL as the "best" security of all NFL teams.

#### 5. INFORMATIONAL ITEM: new WEB SITE and Agenda Management System

Celestine Jeffreys described the new web site and answered specific questions about the placement of the agenda, meeting minutes for the Green Bay Neighborhood Leadership Council. She also detailed that under the new agenda management system with more lean statements and a "fat packet" of materials sent to alderpersons. Minutes will be lean and since are legal documents, requires motions, seconds, votes and approvals. Questions about videos and closed captioning with a transcript verbatim may be coming. Another question was asked about neighborhood presidents receiving a copy of the Friday packet. To continue to receive the Friday packet on-line at noon, notify Celestine with your email address or contact her for a printed version based upon your need to accommodate.

6. Attendees were then asked to participate in each of the 2 open-ended, break-out mini sessions in which they could ask specific questions of the Department of Public Works presenters: Chris Pirlot, Sanitation, snow removal, and traffic calming: and James Brunette, Drainage issues, sidewalks, and special assessments. (see separate packet for notes.)

#### 7. INFORMATION: Green Bay Neighborhood Leadership Council (GBNLC) Business:

- a. Will Peters said that "free hot dogs" were no longer available.
- b. Will reported that he will be meeting with Captain Warych about the need for 501(3)(c) status for applying for the Brown County Safety grant.
- c. Will asks neighborhoods to report missing items from the Activity Arsenal.
- d. Request for members of the two GBNLC sub-subcommittees to remain briefly after adjournment.
- e. Parks and Recreation Update: Jim Anderson encourages neighborhoods to use parks and reach out to neighbors to use park facilities and participate in park and recreational activities; Colburn Pool will open second week of June and will accept inflatables; Bay Beach has new concessions; Playground programs open second week and will serve lunches in all 36 parks and Wild Life sanctuary; responded to question about Baird Park by the newly constructed school and explained that school district and Park Department swapped some land and playground equipment will be available when new school is constructed and open.
- f. Introduction of Chief Deputy Sheriff, Todd Delain, who handles eviction notices and will email to all neighborhood presidents. Willing to speak at any neighborhood meeting.

8. Call for adjournment: Meeting adjourned at 7:08.

**Reminder of next meeting on August 2, 2018, from 5:30 – 7:00 pm at the Tundra Lodge.**

**Trudy M. Jacobson, Secretary, GBNLC**

**President, East Shore Drive Neighborhood Association**