

Green Bay Neighborhood Leadership Council

Minutes

February 2, 2017

Riverside Ballroom

1560 Main Street, Green Bay, WI 54302

NEIGHBORHOOD ASSOCIATION MEMBERS:

x	Ron Dehn (Astor)	x	Melinda Eck (John Muir Park)	x	George Raymaker (Preble Area)
abs	Bobbie Lison (Astor East River)	x	Jim Jacque (King of Arms)	exc	Jane Hansen (Red Smith)
x	Skip Wilson (Baird Creek)	x	David Hintz (MacArthur Heights)	x	Tammy Van Ess (Royal Ponds Preserve)
abs	Dan Piton (Bay Highlands)	x	Jim Ridderbush (Marquette Park)	x	Patrick Kloster (Schmitt Park)
x	Dale Tease (Colburn)	x	Deb Hamilton (Mather Heights)	abs	Miriah Kelley (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)	abs	Cindy Mills (Navarino)	x	Cindy Guevara (Western Corridor)
abs	Joy Glass (Fisk Addition)	x	Joe Morgan (Nicolet Drive)	x	Matt Rehani (Whitney Park)
x	Emma Fulwilder (Fort Howard)	x	Dan Theno (Oak Grove)	x	Scott Vanidestine (Wilder Park)
x	Joe Rabideau (Fritsch Park)	x	Rosa Herrera (Olde North)	x	Julie Komp (Woodside Heights)
abs	Shawn Kassien (Joannes Park)				

APPOINTED MEMBERS:

<u>x</u>	James Andersen, Recreation Superintendent, Parks, Recreation & Forestry Dept
<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>exc</u>	Cheryl Renier-Wigg, Assistant Director of Community and Economic Development
<u>x</u>	Mayor Jim Schmitt
<u>exc</u>	Melanie Skalmoski, Neighborhood Watch

Roll Call:

1. Consent Agenda
 - December and January Minutes and Financials approved
2. Mayor's Report
 - Mayor Schmitt talked about the importance of volunteering in our community. There are 24 active projects currently going on in Green Bay. East Town Mall and Cub Foods deals have been closed and the financing is done. Outdoor Event Center on South Broadway is taking shape. Metreau apts are now open. Hotel Northland is a \$40 million dollar project and has been in the works for 5 years. They are moving forward. Colburn Pool project will happen but no specific plans in place.
3. Mini Grant Workshop
 - Noel Halvorsen went through the mini grant application covering each section. Hard copies were distributed to the attendees. A question came up about changing the parameters of a mini grant from the previous year. All modifications must be submitted in writing and approved by the mini grant sub-committee. Important aspects to remember about the mini grant application include:
 - No handwritten applications will be accepted. Application will be available in a fillable PDF format.

- All applications must be submitted in order in one packet. No separate attachments. Scan items in order and then submit.
 - Do research on amounts for the budget
 - Contact appropriate City departments
 - Give a detailed and description of project/event.
 - Make sure you stick to your timeline for completion
4. Green Bay Community Leadership Institute
- This is the 2nd year of the GBCLI. This year it will be held at Southwest High School on Saturday, March 4, 2017 from 8am-3:15pm. Neighborhood Bus Tour from 3:30pm-5pm. Pre-registration Cost is \$10. \$20 for bus tour. Registration includes choice of 2 courses, course materials, and a catered lunch. Courses are as follows:
 - Networking & Meetings
 - Volunteer Management
 - Fundraising
 - Community Advocacy
 - Best of Neighborhood Associations
 - Planning Special Events
 - Personal & Community Asset Mapping
 - Art as a Community Building Tool
 - Register online at <http://mwgreenbay.org>. Call Sue Premo at (920) 593-3714 with any questions
5. City Staff Updates
- Green Bay Water Utility is looking for more responses to the postcard they sent out regarding lead water service lines. These lead service water lines affect Aldermanic Districts 4, 5, 6, 7, 8, 9, and 10. A map and postcard were available for everyone to pick up and they were directed to distribute information to their neighborhoods if applicable.
 - New location for GBNLC meetings. Starting in March 2017, we will be meeting at the Tundra Lodge. Exact meeting room and location to be provided to attendees prior to the next meeting.
 - James Andersen from the Parks Dept reminded the associations that they get 3 free park shelter rentals each year. Let the Parks Dept know at least 60 days in advance to make sure that the shelter is available and it does not conflict with other events going on in the park at that time.
6. Open Forum
- Festival Foods Brat Barn now accepting applications