

Green Bay Neighborhood Leadership Council

Minutes

Thursday, October 5, 2017 5:30 p.m.

Tundra Lodge

865 Lombardi Avenue, Green Bay, WI 54304

NEIGHBORHOOD ASSOCIATION MEMBERS:

X	Ron Dehn (Astor)	x	Angie Cook (John Muir Park)	x	George Raymaker (Preble Park)
X	Bobbie Lison (Astor East River)	x	Jim Jacque (King of Arms)	Abs.	Jane Hansen (Red Smith)
X	Skip Wilson (Baird Creek)	x	Sam Bartels(MacArthur Heights)	x	Tammy Van Ess (Royal Ponds Preserve)
Abs.	Jean Hutte (Bay Highlands)	x	Jim Ridderbush (Marquette Park)	x	Kathy Jerry (Schmitt Park)
X	Dale Tease (Colburn)	x	Deb Hamilton (Mather Heights)	x	Miriah Kelley (Seymour Park)
X	Doug Brylski (Downtown)	x	Preston Waala (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)	Exc.	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), Vice Chair	x	Scott Vanidestine (Wilder Park)
X	Joe Rabideau (Fritsch Park)	x	Rosa Herrera (Olde North)	Abs.	Mike Engelke (Woodside Heights)

APPOINTED MEMBERS:

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

x Noel Halvorsen, Executive Director of NeighborWorks Green Bay, Chair

x William Peters, Neighborhood Support Specialist, Secretary

x William Paape, Neighborhood Development Supervisor, Treasurer

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

Exc. Mayor Jim Schmitt

Exc. Melanie Skalmoski, Neighborhood Watch

Roll Call:

1. Consent Agenda	Noel Halvorsen	5:30-5:35
Motion to approve by Wilder Park, 2nd by Colburn Park. Passed unanimously.		
2. Mayor's Report	Mayor Jim Schmitt	5:35-5:45
Mayor is out of State and excused from meeting.		
3. 2018 GBNLC Budget Review	Noel	5:45-6:33
2018 Budget Proposal was presented for review and input from GBNLC. Noel walked through each line item on the 2018 Budget Proposal.		

Comments on the Proposed Budget from the GBNLC:

McAuliffe Park inquired about the Kids Day line item being over budget. Will explained it was due to a movie rental for Kids Day. There is not expected to be another movie rental expense for 2018.

Astor East River stated they do not see a need for the "Leadership Development and Travel" line item on the 2018 Budget. Astor East River stated they do not think the GBCLI should be included in the "GBNLC Marketing and Events" line item. Astor East River also suggested

reducing the line item for "Public Art".

Baird Creek commented that new or current neighborhood associations should consider using the "Operating Grants & Start Up Funds" to pursue 501c3 status

Fritsch Park suggested all of the items in the GBNLC's Activity Arsenal be stenciled/labeled to show they are the property of the GBNLC. Fritsch Park also mentioned concerns with meeting every other month, stating it may be difficult for people to remember which month the meeting is. It was also pointed out that if someone misses a meeting, they would go 4 months between meetings.

Western Corridor suggested using "Facebook Live" to stream the GBNLC meetings so those who would potentially miss the meeting could tune in.

Suggestion was made by Seymour Park to increase emails and notifications if the GBNLC were to change its meeting schedule to every other month.

4. GBCLI A request was made by the Green Bay Community Leadership Institute for \$2400 to fund the 2018 GBCLI Event. Motion to approve made by Fireman's Park, 2 nd by Astor Park. Motion Passed 31 to 1.	Will	6:30-6:45
5. Open Forum	All	6:45-7:00
6. Adjourn Motion to adjourn made by Baird Creek, 2 nd by Wilder.	All	7:00

The Mission of the Green Bay Neighborhood Leadership Council is to improve the quality of life in neighborhoods throughout the City of Green Bay by empowering citizens working through their Neighborhood Associations.