

**Minutes**

**Green Bay Neighborhood Leadership Council**

**STEERING COMMITTEE**

**Wednesday, February 20, 2019 4:30 – 5:30 PM**

**Conference Room 606 City Hall**

**STEERING COMMITTEE MEMBERS: (P= Present; A=Absent; E=Excused)**

**Dan Theno, Oak Grove, Chair (P); Debbie Hamilton, Mather Heights, Vice Chair (P); Trudy Jacobson, East Shore Drive, Secretary (P); Sarah Lueschow, King of Arms (P); Jim Ridderbush, Marquette Park (L; 4:37 arrival)**

**Appointed Members: Noel Halvorsen, Executive Director, Neighbor Works (Excused); Will Peters, Neighborhood Support Specialist, Treasurer (P); Cheryl Renier-Wigg, Assistant Development Director, (P)**

**Meeting was called to order at 4:30 pm by Chair Dan Theno who welcomed guests Kent Hutchison, artist, and Allison Hellebrand, from the Farmory.**

**Presentation of PROPOSAL for FUNDING for Art Work for the Farmory/Navarino Neighborhood from GBNLC**

**Discussion ensued about more appropriate resources for funding including a suggestion to pursue funding through a Community Development Block Grant which Will was asked to do. That, in addition to other funds would allow GBNLC to retain its funds for other neighborhood improvement projects. Consensus agreement to pursue funding approval from RFD.**

**APPROVAL of January 16, 2019 MINUTES**

**Will Peters made a motion to approve the minutes followed by a second from Sarah Lueschow. All approved without correction with a voice vote.**

**APPROVAL of FINANCIAL UPDATE for January 1 – February 15 Financial Update with:**

<b>Cash Balance:</b>	<b>\$ 15,324.37</b>
<b>GBLNC Greater Green Bay Community</b>	<b>49,608.02</b>
<b>Foundation Account</b>	
<b>Total Balance</b>	<b>\$ 64,932.39</b>

**Motion to approve the financial report was made by Trudy Jacobson with a second by Dan Theno. All approved by voice vote with no corrections.**

#### **GBNLC FUNDRAISING UPDATE**

**Letters have been sent by the mayor asking for support/funds for both the GBNLC as well as Bay Beach. Responses have been received from 50% of those solicited for the GBNLC but has slowed. Pledge cards have been received from two of the three major donors solicited. Pledges have been received for \$150,000.00 of the goal of \$300,000.00**

#### **OTHER BUSINESS**

**No plans for the April GBNLC meeting were covered.**

**Will Peters presented the two proposals for the Website redesign of the GBNLC website. After discussion of costs and concerns, Cheryl Renier-Wigg offered a motion to approve the selection of Full Scope Creative for the redesign of the GBNLC web site at a cost of \$1,500 of creation and \$350 60 host the site. Jim Ridderbush seconded the motion. All approved with a unanimous voice vote.**

**Will Peters then presented a proposed Mentorship Program to be used along with suggestions of a job description followed by discussion about recruitment of volunteers, who selects the mentors, etc. decision was made to start with a pilot of 4 people and continue further discussion and refinement.**

**Dan then called us all to start to identify standard operating procedures for the steering Committee as well as individual neighborhoods. He supplied a copy of the documentation for the Oak Grove neighborhood.**

**Dan then also reminded committee members of the upcoming Mayoral Candidate Forum that is being co-sponsored by the League of Women Voters and the Green Bay Neighborhood Leadership Council on March 27, 2019 at the Brown County Library from 6:00 – 7:30.**

**MOTION TO ADJOURN was made by Deb Hamilton and seconded by Jim Ridderbush. Unanimous approval by voice vote with adjournment at 5:35 pm.**

**NEXT SCHEDULED MEETING: March 20, 2019 4:30-5:30 pm in Room 606 of City Hall.**

**Trudy M. Jacobson, Secretary, Green Bay Neighborhood Leadership Council**

**President, East Shore Drive Neighborhood Association**