

Green Bay Neighborhood Leadership Council

AGENDA

Thursday, June 6, 2019 5:30 p.m.

Tundra Lodge

865 Lombardi Avenue, Green Bay, WI 54304

Neighborhood Association Members:

X	Ron Dehn (Astor)	x	Sam Bartels(MacArthur Heights)	x	Pete Shedlosky (Preble Park)
Abs.	Jean Hutte (Bay Highlands)	x	Jim Ridderbush (Marquette Park)	Abs.	Jane Hansen (Red Smith)
X	Jessica Bower (Colburn)	x	Deb Hamilton (Mather Heights), Vice Chair	Abs.	Ryan Farrell (Royal Ponds Preserve)
Abs.	Doug Brylski (Downtown)	Abs.	Beth Nadolski-Spear (Maple Arches)	x	Kathy Jerry (Schmitt Park)
x	Trudy Jacobson (East Shore Drive), Secretary	x	Craig Runnoe (McAuliffe Park)	x	Miriah Kelley (Seymour Park)
X	Michael Poradek (Fireman's Park)		Gina Greatens (Navarino)	x	Debbie Tilot (Starlite)
X	Joy Glass (Fisk Addition)	x	Joe Morgan (Nicolet Drive)	x	Kasey Hock (Western Corridor)
X	Brittany Pyatt (Fort Howard)	x	Lisa Anderson (NW Railway Garden)	x	Garritt Bader (Whitney Park)
X	Randy Griswold (Fritsch Park)	x	Dan Theno (Oak Grove), Chair	x	Scott Vanidestine (Wilder Park)
X	Melinda Eck (John Muir Park)	Abs.	Rosa Herrera (Olde North)		
X	Dan Debauche (Kennedy Park)	x	Abby Brezinski(Olde Norwood)		
X	Sarah Lueschow (King of Arms)	x	Ryan Groshek (Olde Preble)		

APPOINTED MEMBERS:

Abs. Noel Halvorsen, Executive Director of NeighborWorks Green Bay

x William Peters, Neighborhood Support Specialist, Treasurer

x Dale DeNamur, Brown County

x Neal Ewing, RJI Equity Solutions

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

Chair Dan Theno called the meeting to order at 5:35 pm.

INTRODUCTION OF NEW MEMBERS AND GUESTS

Theno welcomed Celestine Jeffreys, Chief of staff for the Mayor. He also requested changes in the agenda to accommodate the schedules of those reporting to be moved directly after the approval of the consent agenda.

CONSENT AGENDA

Jim Ridderbush made a motion to accept the changes in the agenda as well as the GBNLC Minutes of the April 4, 2019 GBNLC meeting and the Treasurer's Report of GBNLC Profit & Loss Budget Vs. Actual of January 2019 through May 2019 with a checking account balance of 6,234.28, a GGBCF Account of 74,051.51, and a total balance of 73,016.10 with liabilities of 7,269.68. After a second by Trudy Jacobson, a unanimous vote approved with no changes.

FUNDRAISING REPORT

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.

Theno announced that 2/3 of the total amount of the fundraising goal of \$300,000 for the GBNLC operations for 2020 – 2023 has been pledged.

UPCOMING 2020 CENSUS REPORT

In lieu of a Mayor's Report, Celestine Jeffreys, Chief of Staff for the mayor asked for participation of interested participants to volunteer on the Complete Count Committee for the 2020 Census. She reiterated the need for every resident to be counted once in the right place of their residence whether in a homeless shelter or any other group quarters such as the jail or prison. In the previous census, ten years ago, Green Bay was undercounted reflecting only 87% of Green Bay's total population. The 2020 census count is crucial for us because based on the count; dollars to cities are affected as well as representation in federal government seats. She asked that neighborhood association share the importance of completing census count whether it's on paper, by phone, or on-line. If you are or other are interested in being a volunteer on the Complete Count Committee, contact Celestine at City Hall.

REPORT ON STANDARD OPERATING PRINCIPLES (SOP'S) FOR GBNLC

Chair Theno reported that most businesses, whether for profit or non-profit, are usually guided by a set of Standard Operating Procedures (SOP's). He invited all neighborhood leaders to review and comment on the draft publication of the SOP'S created by the Steering Committee of the GBNLC documenting the rules and regulations they are currently following in conducting the business of the GBNLC. Along with the By-Laws of the GBNLC, these SOP's form the basis of how the GBNLC operates. After responding to questions about the SOP's completed by the Steering Committee to date, a motion was offered by Deb Hamilton to accept and approve the preliminary SOP's reviewed and Trudy Jacobson seconded the motion which was approved unanimously.

EMERGENCY MANAGEMENT

Noel Halvorsen presented some generalized information about possible procedures to follow in response to emergencies in which neighbors or neighborhoods might be exposed given the 2019 exposure faced by a variety of neighborhoods this year.

When a disaster is NOT occurring is the best time to create an emergency evacuation plan with family members or the neighborhood. First, take the time to create the plan of where to meet after evacuating the house. Then walk through your house evaluate how to exit quickly or hide in place depending upon the emergency. Different events might call for different approaches. Whether fire, flood or tornado, encourage each individual to create a "bug out bag including" bottled water, flashlight, whistle and cash.

The Red Cross can teach neighborhoods or individuals, how to prepare for emergencies.

Neighborhoods can be active by checking on their nearby neighbors before the emergency or volunteering to assist them after the emergency with their clean-up needs. In essence, make a PLAN.

STAFF UPDATES

Will Peters reported on a wide variety of items including: Time Banking; Partnership with other organizations such as ADRC for isolations issues of elderly neighbors or United Way; sub-committee meetings/gatherings; Social Media Workshop; web-site development; approval of 21 Mini-Grants; formation of a possible new neighborhood by splitting

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previous one and reformation of Tank and Astor East; upcoming City Comprehensive Plan to include neighborhoods as well as businesses; Mayor Walk and Talks.

CALL FOR ADJOURNMENT

Dan Theno called for a motion to adjourn which was offered by Deb Hamilton and seconded by Trudy Jacobson, followed by unanimous approval at 7:05.

Next scheduled Meeting for August 1, 2019 at Tundra Lodge.

Trudy M. Jacobson, Secretary, Green Bay Neighborhood Leadership Council (GBNLC)

East Shore Drive Neighborhood Association (ESDNA)

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