

Green Bay Neighborhood Leadership Council

Minutes

Thursday, October 3, 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)
Exc.	Jean Hutte (Bay Highlands)	x	Jim Ridderbush (Marquette Park)		Jane Hansen (Red Smith)
X	Jessica Bower (Colburn)	x	Deb Hamilton (Mather Heights), Vice Chair	x	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	David Catalano (McAuliffe Park)	x	Miriah Kelley (Seymour Park)
X	Michael Poradek (Fireman's Park)	X	Kayla Branam (Navarino)	X	Debbie Tilot (Starlite)
X	Joy Glass (Fisk Addition)	Abs.	Joe Morgan (Nicolet Drive)	x	Lily Rhode (Tank Park)
X	Brittany Pyatt (Fort Howard)	x	Lisa Anderson (NW Railway Garden)	x	Kasey Hock (Western Corridor)
X	Randy Griswold (Fritsch Park)	X	Dan Theno (Oak Grove), Chair	.x	Garritt Bader (Whitney Park)
X	Melinda Eck (John Muir Park)	Abs.	Rosa Herrera (Olde North)	Abs.	Scott Vanidestine (Wilder Park)
Abs.	Dan Debauche (Kennedy Park)	x	Abby Brezinski(Olde Norwood)		
X	Sarah Lueschow (King of Arms)	x	Ryan Groshek (Olde Preble)		

APPOINTED MEMBERS:

 x Noel Halvorsen, Executive Director of NeighborWorks Green Bay

Exc. William Peters, Neighborhood Support Specialist, Treasurer

 x Dale DeNamur, Brown County

 x Neal Ewing, RJI Equity Solutions

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

CALL TO ORDER

GBNLC Chair Dan Theno called the meeting to order at 5:30 pm. He welcomed to their first GBNLC meeting Lily Rhode, president, and three other board members from the reorganized Tank Neighborhood Association. In addition he also noted and welcomed Kayla Branam, the recently elected president of the Navarino neighborhood.

He called attention to and thanked alderpersons Barbara Dorff, Veronica Corpus-Dax, Craig Stevens, and Brian Johnson for their attendance, a representative from the Green Bay Fire Department (Mahoney) and the Police Department including Melanie Skalmoski and two new CSI Interns: Blake and Archie.

Announcements were made by Theno to call attention to the upcoming plans for the December 5, 2019 GBNLC Annual Meeting and Awards Presentation which will include all presidents as well as 4 board members from each neighborhood association. This meeting will need the approval of several by-law changes as well as the 2020 Budget and will end with the presentation of the Awards.

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CONSENT AGENDA

A motion to approve the consent agenda of the August 1, 2019 minutes and the January 1, 2019 - September 27, 2019 Profit & Loss Budget vs. Actual financial report was made by Dave Catalano of Wilder Park and seconded by Kathy Jerry of Schmitt Park, and was approved unanimously without corrections.

Theno also offered a motion for approval which was seconded by Jim Ridderbush to approve the establishment of and the membership of another sub-committee of the steering /executive committee: an ongoing grant writing committee with these members: Will Peters, Cheryl Renier-Wigg, Sarah Lueschow, Dan Theno and Trudy Jacobson which was also approved unanimously without corrections or questions.

Finally, Theno called for the Mayor's Report to be delayed from the agenda to later in the meeting.

PROGRAM: CREATING DEMENTIA FRIENDLY NEIGHBORHOODS

Ann Ziegelbauer from the Area Agency on Aging shared information about the Brown County Community Coalition to offers a training program called Dementia Friendly Friends. She is asking the neighborhoods to assist in getting the word out to neighbors and their care-givers who are impacted by dementia diseases. Kathy Jerry, president of Schmitt Park neighborhood, and Beth Champion mentioned that they have participated in the training offered at the dementia friends presentation and can answer questions for other neighborhoods.

MAYOR'S REPORT

Six months into his tenure, the mayor reported "a lot" has been going on for the city and him. The city news is the possibility of a grocery store and housing coming into the central city on Monroe Ave, the council adopting an affordable housing fund to provide leverage for a TIF there, alderperson Johnson's inclusion of a 1% requirement for art to be included as part of all new construction and the businesses located within them or nearby and the local government.

Mayor Genrich has conducted walk and talks in both the Navarino and Marquette neighborhoods and continues his open office hours on Thursdays at 3:30 pm. He mentioned that he is currently in the heart of budget season and will be holding open sessions on the proposed budget on both the east and west sides for citizen comment before it go to the council for approval. He also responded to a question about the upcoming "wheel tax" and its impact.

ANNUAL MEETING REQUIREMENTS

Since many neighborhoods hold their annual meeting from August through September, a review of the requirements for the agenda was offered: usually a short coverage of events of the year; treasurer's report; election of board members; by-law changes adoption. Although not required, providing or offering food usually attracts attendees to fulfill the requirement contained in your by-laws about the quorum to conduct business. In addition, including some social activities (bingo or drawings for gifts) or providing information from guest speakers about your neighborhood concerns can also attract attendance.

INFORMATION ITEMS

Deadline: Chair Theno called attention to upcoming crucial deadlines for end of December 2019: all requests and documentation for spent moneys for the 2018 previously awarded Mini-Grants must be turned into Will Peters by December 14, 2019, for reimbursements to the neighborhood.

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2020 Budget Proposal: The proposed, conservative budget for the GBNLC for 2020 was provided, and Theno drew attention to some potential ramifications: a reduction in the Operating Grants for 2020 from \$1,000 to \$750. Some additional suggestions were offered by presidents for reduction of costs: less formal meetings, use of a Facebook page for communications, reduction of meetings to quarterly; broadcasting meetings through videos, minutes up earlier, and creating a GBNLC Member's Group, education on social media.

Fundraising: Theno mentioned that a letter will be sent to all neighborhoods asking for their assistance by "chipping in" to the three-year fundraising campaign for 2020 – 2023. These contributions, however small, help to convince larger donors of the stability of the GBNLC.

Nominations by November 20, 2019:

Theno called for the nomination of any neighborhood president who may be interested in running for an upcoming vacant officer position on the steering/executive committee to contact him or Will Peters by November 20, 2019. He also called for the nomination for the Awards to be presented at the December Annual Meeting and Award Presentation using the form sent out to all neighborhood presidents to Will Peters.

GREAT IDEAS TOPIC: NEWSLETTER

- Good Neighbor Bingo - Brittany Pyatt, Fort Howard
- Spotlight Veteran or business – Jim Ridderbush, Marquette Park
- Letter from alderperson – Ron Dehn, Astor Park
- All about the neighborhood association –Cassie, Preble Park
- Hey, That's my House Award – Debbie Tilot, Starlight
- Sponsor to mail cost – Ryan Groshek, Olde Preble
- Welcome to the Neighborhood – Trudy Jacobson, East Shore Drive

NEW BUSINESS

Mahoney announced that the Green Bay Fire Department was starting an emergency fundraising focusing on Toys for Teens as over 2000 teen never receive a holiday gift. They are establishing a contest for fun among the 6 fire districts to raise either money or gifts for teens.

Melanie Skalmoski introduced the 2 new CSI's.

ADJOURNMENT

Moved by Noel Halvorsen and seconded by Deb Hamilton to adjourn the meeting at 7:15 was met with UNANIMOUS APPROVAL.

Trudy M. Jacobson, Secretary, GBNLC

President, East Shore Drive Neighborhood Association

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