

Green Bay Neighborhood Leadership Council

AGENDA

Thursday, October 4, 2018 5:30 p.m.

Tundra Lodge

865 Lombardi Avenue, Green Bay, WI 54304

Neighborhood Association Members:

| | | | | | |
|------|--|------|---|------|--|
| X | Ron Dehn (Astor) | x | Melinda Eck (John Muir Park) | x | Lisa Anderson (Northwest Railway Garden) |
| Abs. | Bobbie Lison (Astor East River) | x | Sarah Lueschow (King of Arms) | x | Pete Shedlosky (Preble Park) |
| X | Skip Wilson (Baird Creek) | x | Cheryl Williams(MacArthur Heights) | Abs. | Jane Hansen (Red Smith) |
| X | Jean Hutte (Bay Highlands) | x | Jim Ridderbush (Marquette Park) | x | Tammy Van Ess (Royal Ponds Preserve) |
| X | Dale Tease (Colburn) | x | Deb Hamilton (Mather Heights), Vice Chair | x | Kathy Jerry (Schmitt Park) |
| Abs. | Doug Brylski (Downtown) | x | Beth Nadolski-Spear (Maple Arches) | x | Miriah Kelley (Seymour Park) |
| x | Trudy Jacobson (East Shore Drive), Secretary | Abs. | Craig Runnoe (McAuliffe Park) | x | Debbie Tilot (Starlite) |
| Exc. | Michael Poradek (Fireman's Park) | x | Gina Greatens (Navarino) | x | JoAnn Piepenburg (Three Corners) |
| X | Joy Glass (Fisk Addition) | x | Joe Morgan (Nicolet Drive) | .x | Kasey Hock (Western Corridor) |
| Abs. | Emma Fulwilder (Fort Howard) | x | Dan Theno (Oak Grove), Chair | Abs. | Garritt Bader (Whitney Park) |
| X | Randy Griswold (Fritsch Park) | x | Rosa Herrera (Olde North) | Abs. | Nate Rusch (Kennedy Park) |

APPOINTED MEMBERS:

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

 x Noel Halvorsen, Executive Director of NeighborWorks Green Bay

 x William Peters, Neighborhood Support Specialist, Treasurer

_____ Vacant

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

_____ Mayor Jim Schmitt

_____ Melanie Skalmoski, Neighborhood Watch

Roll Call:

INTRODUCTIONS

Chair Dan Theno called the meeting to order at 5:30 p.m. and welcomed guests including Alderpersons Craig Stevens. He also introduced the officers of the newly reformed NW Railroad Garden neighborhood: Lisa Anderson, president and Nina and Edward as secretary and treasurer.

CONSENT AGENDA

Theno then asked that both the minutes of the previous GBNLC August 2, 2018, meeting and the treasurer's report of the Profit & Loss Budget Vs. Actual Report of January 1, 2018 through September 28, 2018, be handled as a consent agenda, which met with UNANIMOUS approval.

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.

2019 PROPOSED BUDGET

Theno then mentioned that the Proposed 2019 budget created by the GBNLC Steering Committee had been shared electronically with all members of the GBNLC and was based upon the expectation that the 2019 fundraising efforts for the next three year cycle of funds (2020-2023) for GBNLC will meet its \$300,000 goal. He went on to mention that the proposed 2019 budget is \$6,077 less than the 2018 budget. Questions revolved around the inclusion of Kid's Day costs on the assumption that a newly elected mayor would continue that activity; the GBNLC steering committee would continue to monitor the efficacy of the bi-monthly meetings; and the inclusion of the costs of some memberships in umbrella non-profit status organizations such as Neighborhoods USA. In addition, Mini-Grant sponsorship by GBNLC will be continued as well as costs of sign repair for original neighborhood signs only. Presidents will be called upon to adopt the 2019 budget at the December 2018 Annual Meeting.

GBNLC FUNDRAISING CAMPAIGN

The GBNLC fundraising campaign is underway with some discussion if a request should be made to all neighborhoods asking each individual neighborhood for a \$100 contribution to the fundraiser. Mention was also asked about the amount raised by the required 10% contributions to GBNLC from individual fundraising activities conducted by neighborhoods for use of the umbrella "501(c)(3) status" held by the GBNLC for Brat Fries, etc.

SUGGESTED NEIGHBORHOOD PLANNING

Theno then introduced David Buck from the Green Bay Planning office to give neighborhoods leaders "a leg up" on a planning process being suggested for giving neighborhoods the opportunity to provide "grass roots" collaboration with city planning staff for the upcoming revision of the city's Comprehensive Plan for physical land use. Neighborhood participation and creation of a neighborhood Vision Statement (including History, snapshots, roads, buildings, demographics, assets and concerns along with strengths and weaknesses) ensures that their concerns about their neighborhood's "pride of place" are reflected throughout the planning process for future economic as well as neighborhood development.

CAPITAL IMPROVEMENTS PLAN

Theno then introduced James Brunette, Assistant Director of the Department of Public Works (DPW), to talk about the Green Bay's Capital Improvement Plan. Questions from neighborhood leaders included road repairs and assessments; flooding concerns, snow removal, and construction projects such as Webster Avenue.

GBNLC BUSINESS

Will Peters then closed the meeting with updates from two sub-committees: publicity and marketing. He announced that Mini-Grant applications were being revised and would be available in the early part of 2019 to give neighborhoods a longer time period to draft their proposals. He also asked neighborhood leaders to submit nominations for the annual 2018 Neighborhood Awards, and called attention to the planned Green Bay Neighborhood Leadership Council Annual Meeting in December 2018 to which presidents along with 3 of their Board members were invited for a total of four from each neighborhood.

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ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 7:08 with UNANIMOUS & OVERWHELMING APPROVAL.

Reminder of the Annual Meeting on December 6, 2018 and the next bi-monthly meeting on February 7, 2019, from 5:30 – 7:00 pm at the Tundra Lodge.

Trudy M. Jacobson, Secretary, GBNLC

President, East Shore Drive Neighborhood Association

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