

Annual Meeting Agenda

MacArthur Heights Neighborhood Association Board
May 21th, 6:30 pm at MacArthur Heights Elementary

Board Member Attendance:

<input checked="" type="checkbox"/> David Hintz, Pres.	<input checked="" type="checkbox"/> Mark Vickman - Treas.	<input type="checkbox"/> Tim Gilbert - VP
<input type="checkbox"/> Don Phillip	<input type="checkbox"/> Debbie Vickman	<input checked="" type="checkbox"/> Megan Fierst
<input checked="" type="checkbox"/> Cheryl Williams - Sec	<input checked="" type="checkbox"/> Warren Schultz	<input type="checkbox"/> Jenna Johnson
<input checked="" type="checkbox"/> Julie O'Connell	<input type="checkbox"/> Barb Armbruster	<input type="checkbox"/> John Armbruster

Other attendees: Mary Hintz, Caryl Nelson, Hal Nelson, Tammy Deppe, George Pokorny, Jean Pokorny, Kristin Mitchell, Elaine Quick, Sam Bartels, Julie Schultz.

Guests: John Vanderleest – County Board representative, Billy Jo Horsens – Neighborhood Development specialist, Caitlen Green – Neighborhood division, Sue Hein – BridgePoint Church.

1. Greetings/Review Agenda, Call for additions – David Hintz
2. County Update – John Vanderleest, chair of Education and Recreation, including Parks, Library, Resch Center, Museum, Arena, Shopko Hall.
Mr. Vanderleest gave us an update on the popular new Brown County Adventure park – including the climbing wall, ropes course. He encourages us also to look at the Greens for the Brown County Golf Course/Best greens in the region. The Museum will be hosting the Packer Hall of Fame through 2015. Focus has been on Central Library general maintenance – elevator, lighting, overall plan. Mr. Vanderleest is running for Clerk of Courts – primary will be in August, the General Election in Sept. The Packer Sales tax is projected to end Sept 2015. The Arena is old, the county will be long term looking for a higher use value on the land next to Lambeau field. Overall focus has been on improvements and adding functions to what we have. Bump outs will be coming to Hazlewood/Wood Lane, to better manage traffic for property owners & pedestrians. Mr. VanderLeest encourages us to call him with any County questions.
3. Approval of minutes:
An exception to the minutes was noted and a motion made to correct them. The proper school name is MacArthur Elementary (not MacArthur Heights Elementary.) Corrected minute were passed unopposed.
4. Treasurer Report: **The general account holds \$1412.47, petty cash holds \$15.10.**
5. Announcements of open positions: **Don and Bob Armbruster, and Don Phillip are stepping down from the board.**
6. Nominations for Board: **Julie Jansch, Sam Bartels**
7. Vote to replace vacant board position: **Julie Jansch and Sam Bartels were confirmed by unanimous vote. Many thanks to the Armbrusters and Don Phillip for their long service and we wish them well.**
8. Bridgepoint Church Representatives – **Sue Hein, and neighborhood member Kristin Mitchell, both from Bridgepoint church would like to co-advertise our Rummage sale with their Craft Fair. We discussed and agreed we all want to do this. This will also be listed on the Brown Co Webpage for rummage sales. We will also list this on Facebook and Nextdoor.com**
9. Committee Reports on 2014 events:
 - o **Social:** Megan Fierst, Mary Hintz, Bryan Fierst, Open to New Members!
 - Youth
 - Sunrise /Welcoming – **Mary delivered a welcome to new people on Wood, a brochure w/ dates of meetings, a newcomers card. Contact Mary and Megan - but they get cards.**
 - **Special Events (Rummage Sale 7/18 & 19, Concert in the Park 8/9)**
 - o **Land Issues:** Julie O'Connell, Mark & Debbie Vickman, Warren & Julie Schultz, Open to new members!
 - Preservation/Conservation

- Beautification – **Woodchucks in the flowers around the neighborhood sign are burrowing. David H will treat them with hot sauce. Caryl Nelson has been moving the solar lights around plants, but needs help. Brain will move lights as plants grow.**
- **Public Safety** – Tim Gilbert, Sam Bartels, Open to new members!
 - (If you are interested in participating in this committee, please contact Tim Gilbert at 328-4282 or twgilbert@gmail.com.)
 - **Same spoke with Pat Lindhauer, a community service intern. They would like to attend a meeting to let us know what they have to offer.**
 - **Police calls in our neighborhood can be found on myneighborhoodupdate.net**
- **Media:** Julie Jansch, Cheryl Williams, Sam Bartels, Open to new members!
 - Newsletter – **This will primarily be an update on the Beaver Dam Cleanup & a flyer to advertise Rummage Sale and Concert in the Park. Newsletter needs to be out June 18, one month prior to Rummage Sale.**
 - Website - <http://greenbaywi.gov/MacArthurHeights/>
 - Facebook – **will advertise Rummage Sale and Concert in the Park.**
 - Nextdoor.com – **will advertise Rummage Sale and Concert in the Park.**
- **Fundraising** – Need a Leader, Open to New Members!
 - Newsletter Ad Sales
 - Head up fundraising efforts for neighborhood association participation.
 - **2009 was the last big City led fundraiser for funding the Neighborhood Leadership Council.**
 - **The Neighborhood Division is making big corporate asks.**
 - **Each neighborhood association is asked to raise at least \$200. We want to do a nice job.**
 - **We will look for leaders – fundraising is due Nov 1.**

10. Next Meeting: **July 16, Beaver Dam Park Shelter**

2015 Events: April 18 or 25: Beaver Dam Cleanup; May 20: MacArthur Heights Annual Mtg