

Annual Meeting Agenda

MacArthur Heights Neighborhood Association Board

July 16th, 6:30 pm at Beaver Dam Park

Board Member Attendance:

David Hintz, Pres. Mark Vickman - Treas. Tim Gilbert - VP
 Sam Bartels Debbie Vickman Megan Fierst
 Cheryl Williams - Sec Warren Schultz Jenna Johnson
 Julie O'Connell Julie Jansch

Other attendees: Mary Hintz, Julie Schultz, Caryl Nelson.

1. Greetings/Review Agenda, Call for additions – David Hintz
2. Approval of minutes:
Cheryl read May minutes that have not been published.
3. Treasurer Report: **The general account holds \$1277.44, petty cash holds \$9.10.**
4. Committee Reports on 2014 events:
 - **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 –**Report on Rummage Sale – 24 homes registered and received the rummage sale maps, 3 unregistered plan to have sale as well. Advertisement is on Craig's list, Facebook, Next door and the Press-Gazette listing in conjunction with the Bridgepoint Craft Fair. The Bridgepoint church will have maps as well. Signs will be at Wood & 9th, Packerland & Westpoint, Hazelwood & Packerland, Wood & Lombardi. Caryl Nelson will ask her friend at Incarnation church if we can place signs there in the future. Last year 22 signed up and 50 homes had sales.**
 - **Concert in the Park 8/9) – Mark has the popcorn arranged. Warren will pick up soda.**
 - **Land Issues:** Julie O'Connell, Mark & Debbie Vickman, Warren & Julie Schultz, Open to new members!
 - Preservation/Conservation - no report.
 - Beautification – the neighborhood association solar lights need readjusted, maybe with a taller stake to lift them above flowers.
 - **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.)
 - **9th & Wood Lane have become a raceway both at 2:30 p.m. and 4:30 a.m. Cars are blasting music. David Hintz will provide a complaint form that can be filled out and turned in, to document the problem , and start seeing how pervasive it is.**
 - **The 9th Street Little Library (at Schultz') on 6/24 had a book thrown against the window. 4-5 teens were sighted on Beechtree.**
 - **There was a post on the Nextdoor.com site about a large firecracker being set off in a mailbox, & firecrackers on bike seats.**
 - **Media:** Julie Jansch, Cheryl Williams, Sam Bartels, Open to new members!
 - Newsletter – **Fall Newsletter:** Mark Vickman stepped forward to call on local businesses that Don Phillip used to reach out to. The fall newsletter will report on the Rummage Sale and the Concert in the Park.
 - Website - <http://greenbaywi.gov/MacArthurHeights/>
 - Facebook
 - Nextdoor.com – **will advertise Rummage Sale and Concert in the Park.**

- **Fundraising** – David Hintz, open to new members, all are participants!
 - Newsletter Ad Sales
 - Head up fundraising efforts for neighborhood association participation.
 - **Neighborhood Leadership Council is raising 250K from Green Bay Businesses. Each association is responsible for \$200. One association has done a Brat Fry at Festival. We could do the Packers 5k. Dave will come up with the plan for our Fall newsletter.**

5. President's Announcements:

- Carissa Crew, a Parkie, hosts the MacArthur Elementary Park Program M-F 11-5 each day for kids ages 6-18. She is looking for donations for small to medium sized 'prizes' for the city-wide Kiddie Carnival on July 29th from 6:30-8:30 p.m. Examples of good 'prize' donations would be: athletic equipment, DVDs, Video, Gift Certificates, paint supplies, etc.
- The County will have an informational meeting about the "bump outs" being built on Hazlewood Lane (from Packerland Ave to Wood lane) on Wed July 30, 5:00 p.m. at MacArthur Elementary.

6. Next Meeting: **Sept 17, MacArthur Elementary**

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