

MacArthur Heights Neighborhood Association Board

Annual Meeting

May 20th, 6:30pm at MacArthur Elementary

Board Member Attendance:

<input checked="" type="checkbox"/> _X_ David Hintz, Pres.	<input checked="" type="checkbox"/> _X_ Mark Vickman - Treas.	<input type="checkbox"/> ___ Tim Gilbert - VP
<input checked="" type="checkbox"/> _X_ Sam Bartels	<input type="checkbox"/> ___ Debbie Vickman	<input checked="" type="checkbox"/> _X_ Megan Fierst
<input checked="" type="checkbox"/> _X_ Cheryl Williams - Sec	<input checked="" type="checkbox"/> _X_ Warren Schultz	<input type="checkbox"/> ___ Jenna Johnson
<input checked="" type="checkbox"/> _X_ Julie O'Connell	<input type="checkbox"/> ___ Julie Jansch	

Other attendees: Tammy Deppe, Diane Gulbrand, Ervin Kurth, Jean Kurth, Caryl & Hal Nelson, Julie Schultz, Mary Bailment, Mary Hardie-Roze, George Pokorney, Jean Pokorny, Bill & Joanne Schmidt, Billy Joe Horsens (City of Green Bay), Alex Midveder, Brian Fierst, Mary Hintz.

1. Greetings – David Hintz
2. **Special Speaker:** Asset Based Community Development, by Noel Halverson, Executive Director of NeighborWorks Green Bay. Noel described Assets identification as an important tool to help connect the neighborhood to each other and help sustain its center and assist residents in both self-sufficiency and improving quality of life. 3 levels of assets all play a part in helping understand how to meet the goals the neighborhood has. Level 1 – Gifts, Skills, and capacities of the individuals living in the community. Level 2 – Citizens' organizations/networks through which people pursue common goals. Level 3 – Institutions present in the community, such as local government, hospitals, education and human services agencies.
3 individuals signed up to join a team to work on Asset Based Community Development. Noel, will provide this group with more education. They will seek to start some of this work in the neighborhood. Please email cabw333@aol.com if you'd like to be part of this team.
3. Public Safety report: CSI's Michael Scharenbrock & Brooklyn spoke on neighborhood safety. They spoke on neighborhood safety practices. There was an event and they put out bulletins to the streets involved. Further East (still on West side) there have been several thefts from unlocked cars. Please lock your cars. Please report all suspicious activity or negative events to the non-emergency number: 920-391-7450. There are questions from attendees: What to do about people living in the woods in Summer? What to do about shots or firecrackers in the neighborhood people are hearing. One person noted an park approved blue bird nesting box was stolen. The CSI's urged us to report all suspicious activity to the non-emergency number 920-391-7450. When they have more data, and a pattern developing, the police can focus resources on it. As it is, our number of crime calls is quite LOW.

A neighbor reported concerns Vacant home due to mold – what is being done about it? There was a question about a group home being operated in the neighborhood and if they have proper zoning. The president urged neighbors to be welcoming and go to meet neighbors, and that group care homes are a wonderful service. Questions of zoning are appropriate ask the City. Billy Jo Horsens from the City's Neighborhood Division said you can call her with these types of questions: 920-448-3142.
4. Approval of minutes: Call for March meeting minutes approval – passed unanimously.
5. Treasurer Report: \$ 1251.53 in bank, \$5.10 in petty cash. Cheryl turned in newsletter expenses.
6. Elections: David Hintz
 - David Hintz (Pres) and Cheryl Williams (Sec) continued in their positions with no additional nominations.
 - Previous VP Tim Gilbert stepped down due to time constraints. Mark Vickman asked if anyone else was willing to be treasurer, and Tammy Deppe was willing.

- Megan Fierst (VP) and Tammy Deppe (Treas) were both elected unanimously.

7. Committee Reports

- **Social:** Megan Fierst, Mary Hintz, Brian Fierst
 - We will have Popcorn, soda and water free at the Concert in the Park.**
 - We will be partnering with Bridgepoint in advertising our Rummage Sale with their Family Fun Fest, details TBD.**
- **Land Issues:** Julie O'Connell, Mark & Debbie Vickman, Warren & Julie Schultz
 - Beaver Dam Cleanup report – 36 volunteers. Cleaned from the wetlands on Packerland and WestPoint to the SR 41 bridge at the edge of Beaver Dam Park. President Hintz notes that it makes it nice to drive by a clean neighborhood! Thanks to Sanimax for a great breakfast and volunteers. Thanks to the City of Green Bay Stormwater division for maps, pick-up pinchers, bags and hauling trash away. The City of Green Bay REQUESTS that residents along the creek please DO NOT sweep leaves into the Beaver Dam creek, as it is a stormwater creek that needs to not back up/flood.**
 - Julie researched sign costs. She was approved to spend for the next 2 events and signs for the Neighborhood meeting.**
- **Media:** Julie Jansch, Cheryl Williams, Sam Bartels
 - Newsletter distribution went well. Previous and new resident volunteers helped distribute.**
 - Cheryl entered a video about the Beaver Dam Ice Rink on behalf of our Neighborhood Association, to the City of Green Bay Parks & Rec video contest. We won! We drew names for 2 t-shirts – winners were Mary Bailment & Jean Pokorny! The other 4 T-shirts will be given to this year's new officers.**

8. Old Business

- **Fundraising** –David Hintz, Sam Bartels
 - Raffle – Sam has raffle tickets. We need to sell **XXX** individual tickets to raise funds needed to help pay our part of the fundraising for the Neighborhood Leadership council.
 - Brat Fry – Insufficient number of volunteers to take a date. We will reconsider next year.
 - Social for kids at MacArthur elementary – Tammy Deppe will get us next school years' social events dates and forms for background checks.
 - Bike Event with John Muir – no news.
- **Other topics**
 - Fall Neighbors Helping Neighbors - Individuals needing help with lawn work can call the Volunteer Center of Brown County (920) 429-9445 to get put on a list for neighbors to help. The Volunteer Center cannot match neighborhood association needs with neighborhood volunteers specifically. If someone wants to head up developing connections in our neighborhood specifically, please let us hear your interest! Otherwise this is on hold as a 'neighborhood' project for now.

9. New Business – None.

10. Next Meeting: **July 6:30 p.m., Gallagher's Pizza**

2015 Events:

June 27: Concert in the Park

July 15: Neighborhood Association meeting at Gallagher's Pizza at 6:30pm – We buy!

July 17 & 18: MacArthur Heights Neighborhood 3rd Annual Rummage Sale