

MacArthur Heights Neighborhood Association Board
November 18th, 6:30pm at MacArthur Elementary School Library

Board Member Attendance:

David Hintz, Pres. Megan Fierst – VP Tammy Deppe - Treas.
 Sam Bartels Mark Vickman Debbie Vickman
 Cheryl Williams - Sec Warren Schultz Julie O'Connell

Other attendees: Mary Hintz, Jean Pokorny, Chet Kukla, Erv Kurth, Jean Kurth, Ryan Kielar, Emily Kielar, Errin Kolden, John Wilson, Hal Nelson, Caryl Nelson / 16 total

1. WELCOME! – Megan Fierst
2. Approval of 9/16 minutes: approved
3. **Treasurer Report:** Bank Account \$\$654.72, Petty Cash \$0.
4. **RAFFLE DRAWING!!!** - Sam Bartels and Officer Schuetze
- 5.

Officer Schuetze drew our big 50/50 Raffle Winner – Joe A. won \$402 of the \$804 in tickets sold! We made our goal! Other prizes include a \$25 gift certificate to Ski's Meats, seven \$10 gift certificates to Royal Cleaners, and multiple free sandwiches/tenders from Hardees.

- i. **Police report.** Officer Schuetze discussed the increased number of car break-ins just West of MacArthur Heights.
- ii. **Protecting yourself** – Officer Schuetze passed out 3 handouts – scanned copies are on <http://greenbaywi.gov/MacArthurHeights/>
 - i 1) GBPD Property Crime Prevention,
 - ii 2) SNAP- Serial Number Protection Program, a free online serial number registration site that helps police track stolen goods and is also useful for insurance purposes, and
 - iii 3) GBPD Flyer describing neighborhood watch and other programs.

He discussed how thieves look for easy opportunity. Many thefts involved unlocked cars or those with purses or wallets or electronics left in plain sight. Lock your cars. Leave the lights outside your house on. Keep your garage door openers out of sight.

Always call if something doesn't look right to you: 911 if it's an emergency –non-emergency dispatch - 448-3200/3201 if it's something to report – Officer Schuetze's regular work line 492-3785 x 3 for FYI, if it's just a neighborhood complaint.

iii. Neighborhood watch pilot

Jodie Shenk has agreed to lead and be the point person for the pilot/first Neighborhood Watch on Forestville Drive. If you live on Forestville and you're interested, please contact Jodie Shenk via private message on Nextdoor.com, or send an email to MacArthurHeightsContact@gmail.com for her phone number.

6. Committee Reports:

- **Social:** Megan Fierst, Mary Hintz, Brian Fierst – no report.
- **Land Issues:** Julie O’Connell, Mark & Debbie Vickman, Warren & Julie Schultz - no report.
- **Safety:** discussed above
- **Media:** Cheryl Williams, Sam Bartels, Julie O’Connell
 - i. **Misc. Media:** Nextdoor.com membership is up to 151 and growing. It is a good communication tool. Need a volunteer for meeting sign storage, plus placement & pickup before and after meetings these dates in 2016: Mar 11&16, May 13&18, July 15&20, Sept 16&21, Nov 11&16. Please send a note of Cheryl at MacArthurHeightsContact@gmail.com if that is a job you can do. No meetings required!
 - ii. **New issue:** We have been asked to sign a Facility Rental Agreement for the school, which lists the library rental fee as \$55, and requires insurance, we don’t have. Cheryl will follow up with the principal of the school to see if we can continue to meet rent-free. ☺ In light of that... please volunteer at the school (opportunity below!) Alternative places to meet include one of the 2 churches in the neighborhood, nearby restaurants (possibly need to buy food), or private homes.
 - iii. **Volunteer** at MacArthur elementary - Turn in volunteer forms from Neighborhood website or school. ○ Book Fair – week of Nov 16 – 20 ○ **Winter Carnival – Thursday Feb 18 - evening**
 - iv. **Motion to approve funds for Ad:** Place an ad in 7 SWHS Music programs in partnership w/ other NA’s – from \$16/each to \$80/40 alone. – Motion was seconded, and approved.
- **Ad HOC Committee:** “Connecting MacArthur Heights”: Cheryl, Julie, Tammy
 - i. Resident Interviews and Report Out – We had a good time interviewing each other for our profiles. Look for these on Facebook, as well as on <http://greenbaywi.gov/MacArthurHeights/> (including a new website format for these profiles coming in December!)
 - ii. Watch for a Connecting MacArthur Heights event in Jan. 2016 via Nextdoor.com, Facebook and email.

7. Old Business:

- i. **Follow up in March meeting**

8. New Business:

January meeting will be for officers only to review and revise the By Laws, as posted on the City of Green Bay/MacArthur Heights Neighborhood Association website: <http://greenbaywi.gov/MacArthurHeights/> Please send input to President David Hintz: RevDWHintz@hotmail.com.

- 9. **Next Meeting: January 20, 6:30 p.m., MacArthur Elementary School Library.** This meeting will be for the board members only to discuss and finalize the bylaws. The next business meeting open to the public is March 16th.

We are looking to create a Connecting Community event in January. If you have ideas, or interest, please contact Mary Hintz at mhintz57@hotmail.com.

2016 Events:

Beaver Dam Cleanup – TBD: possible dates April 16th or 23rd.

Neighborhood Rummage Sale – date TBD

Concert in the Park – date TBD