

EAST SHORE DRIVE NEIGHBORHOOD ASSOC. BOARD MTG.

WILDLIFE SANCTUARY WOODLANDS ROOM

January 19, 2015

Present- Tom, Trudy, Kathy, Ted & Seth was excused. Also attending John Gavre.

1-Minutes of 11/17/2014 were read. Ted moved to approve with date change of Christmas decorating at Lakeside Park, Tom 2<sup>nd</sup>.

2- Treasurer's Report - Ted reported we have \$2,289.87. Tom moved and Kathy 2<sup>nd</sup>.

3-December/End of the Year/ Leadership Council report--Seth, Ted, and Trudy attended. The neighborhood was awarded a Beautification Award for our work on the Phragmites ditch spraying and the redo of our neighborhood signs, along with a monetary gift of \$200.00 cash plus a \$50.00 Festival gift card.

4-Holiday decorations/feedback. Ted asked for reimbursement for the 4 large wreaths he bought at the end of the season with a big discount. Tom moved and Kathy 2<sup>nd</sup>. Kathy said she had good comments from her neighbors and she thought the Park decorations looked very good for the neighborhood.

5- Green Bay Light Up Awards-- Our neighborhood did not get an award, but Trudy and the board thought we did a very good job. A lot more house decorated this year than other years.

6- Remaining funds from beautification grant/mini grant 2014. We have approximately \$200.00 left. We will hold this until Spring, when we purchase the bricks for a retaining wall for the sign at the corner of East Shore Drive and Circle. We must use this by May 30, 2015

7- New Business. Trudy discussed the new recycling notices. John Gavre said that a lot of the notices ended up all over Lake Side Place. Neighborhood Works is sponsoring a project that will bring High School students to Green Bay to work on house projects for low income and the elderly. This will include step/porch repairs/wheel chair ramps/painting inside and out/landscaping, etc. Trudy will include the form that needs to fill out in the next newsletter with the new recycling info. Kathy will contact

Angela Pierce to our February meeting to discuss the plans for swimming at Bay Beach. ESDNA is planning an April neighborhood meeting on this. Seth will take care of our website [www.greenbay.gov/eastshoredrive](http://www.greenbay.gov/eastshoredrive). Tom said he receives a newsletter put out by the DNR & EPA every 3 months. It covers updates and what's going on in the River and Bay. Park Pride handout--Park Dept. Would like neighborhood residence that have a park to volunteer to pick up trash in their park.

8-Planning/Brainstorming ideas for 2015--activities/fundraisers. There was some discussion but we felt we did not have enough time and will finalize at our next meeting--February 16th.

9-Mtg. Adjourned @8:25pm.

Submitted by Kathy Lefebvre--secretary

