

## EAST SHORE DRIVE NEIGHBORHOOD ASSOC. BOARD MTG.

### WILDLIFE SANCTUARY WOODLANDS ROOM

November 17, 2014

Present – Tom, Trudy, Kathy, Seth, Ted excused

1. Minutes of 10/20/2014 were read. Tom moved to approve and Seth 2<sup>nd</sup>.
2. Treasurer's Report – Tom reported we have \$1,435,73. Report approved.
3. November Leadership Council meeting was attended by Seth in Trudy's absents.
  - a. A full budget report was presented.
    - i. Workman Comp. is down \$300,000.
    - ii. Wages are up/2% raise
    - iii. Crime is down 16%
    - iv. City had a \$70 million growth
    - v. City adding a 30 minute bus route to downtown
  - b. A new volunteer project is coming from across the country with 80 to 100 home projects. ESDNA could use them for Bay clean-up/phragmites. We could talk to UWGB Round River Alliance.
  - c. Trudy and 4 other Presidents went to the Community Leadership Institute.
  - d. Leadership will offer classes for homeowners to learn to do home repairs
4. Ted, Seth, LeAnn, and Judy attended the December Holiday Mtg
5. 2014 operating grant-Seth said there was no grant. Trudy will call on this.
6. Phragmite report—we will have a Spring meeting with Joe who did the spraying.
7. There will be recycling changes in 2015. Trudy will put something in a newsletter.
8. Approval of expenses – Beautification Awards-the board approved 3 awards of \$30.00. Mailer – approved a one page mailer to announce the 2014 Holidays city wide contest. Judging will December 18<sup>th</sup>. Ted moved and Seth 2<sup>nd</sup>.
9. Remaining funds from beautification grant/approximately \$200.00. We will use for the brick wall around our sign by East shore Circle and East Shore Drive by May 30, 2015.
10. Plans/Ideas for Christmas decorations. The board will meet Nov 30<sup>th</sup> at Lakeside Park. We will decorate the fence and the Park shelter. Trudy will ask if we can use the electric outlet at the shelter for Christmas lights. Kathy will decorate the sign by her and Trudy will do the other one.
11. New Business. Kathy reported on the article for the newsletter. Kathy attends the Citizen Advisory Committee, which they have been in discussions with Leadership Green Bay concerning a program they want to put on at Bay Beach in the Spring of 2015. One

item will be the work on restoring swimming at Bay Beach. ESDNA will plan a meeting to discuss this.

12. No December mtg

13. Mtg. adjourned @7:40pm

Submitted by Kathy Lefebvre--secretary