



Maple Arches Neighborhood Association
Lincoln Elementary School
February 20, 2013
6:15 P.M.

Roll:

Brad Ellis _X____
Beth Nadolski Spears _X____
Kris Michell _X____
Diane Mulroney _X____
Joe Vanidestine _X____
CSI Jamie Wozniak _____
Mark Steuer _X____

Open Forum

Order of Business:

Temporarily suspended the order of the meeting until the arrival of Diane Mulroney and Brad Ellis.

(Minutes are recorded as listed on the agenda, not necessarily the order of discussion.)

Approval of February 20, 2013 Agenda

Diane made a motion to approve the agenda and Joe seconded the motion. Motion passed.

Approval of minutes from January 16, 2013

There were no minutes of the January 16, 2013 meeting. Two board members were absent.

Reports

1. Treasurer

Current Balance is \$1587.50

Outstanding bills are the printing and mailing of the newsletter and expenses connected with the Hot Chocolate Social

2. GBNLC Monthly Update – Diane reported on the monthly GBNLC meeting:

a. A presentation on community gardens was given by Seymour Park and Three Corners

b. Association work sessions (Northwest associations)

Mini grants were the topic of discussion.

Funds requests will focus on things for the west side trail.

Bob from Mather Heights will check with the Parks Dept. as to what can or will be provided by the Parks Dept. and what the associations should plan to secure funds for.

3. Co-Presidents

Bylaws – copies of the original bylaws should be distributed at the next meeting. The changes that the board committee worked on early in 2012 should not be included.

Old Business

1. West Side Railroad Corridor Trail construction update (Beth)

Beth, Joe, Kris, and Mark attended the West Side Trail Meeting

Beth updated the board:

The trail will be 10 feet wide, asphalt paved.

There will be some areas that will have fencing in accordance with state safety codes.

No parking lots will be constructed.

Mark updated the board:

The April 20th clean up date has been cancelled. It's too late. Construction will have begun.

March 30 will be designated for the trail clean up with April 6 the rain date.

8:00 to noon

Start at the memorial on Shawano Ave. and work west

Alderman Jesse Brunette has expressed he will plan something for the portion of the trail in his district (Oneida to Shawano Ave.)

Mark brought up the idea of an opening day event such as a Bike Rodeo for kids with a picnic afterwards. Perkins Park NA is working on plans.

Naming of the Trail – Mark indicated that there is great hesitation on various fronts for naming the trail for Ben Edinger.

Be prepared with a Plan B – Kris suggested Military Memorial Trail. Benches with plaques to honor individuals such as Ben could be stationed along the trail.

2. Sign illumination (Beth)

Beth was able to contact Bay Highlands. They have two solar lights which cost \$50 each. They suggested using four.

3. Holiday Spirit awards (Beth)

Brad and Diane sent cards and gift cards for \$25 from Walgreen to the three recipients of this year's award.

1250 Shawano Ave.

1344 Reed Street

111 North Ridge Rd.

4. Newsletter advertisers (Beth)

Mark will check with On Broadway for advertizing and with Green Bay Floral.

Diane will approach Walgreen for re-sponsorship, sharing that they received \$75 back in gift card purchases from MANA.

5. Candy Cane Lane (Beth)

Beth tabled until the next meeting

6. Hot Chocolate Social (Beth)

Beth tabled until the next meeting

New Business

1. Reimbursement for the Hot Cocoa Social (Diane)
Discussion was held on the reimbursement of individuals for expenses for MANA. Examples included the MANA Marti Gras Party at the Vanidestine's and the Hot Chocolate Social.
Suggestions brought up were:
 - Request for reimbursement is up to the individual (Brad)
 - Limit be placed on reimbursement (Brad)
 - Policy be developed to provide reimbursement guidelines (Kris)

2. New website (Beth)
Beth shared the new website that she has constructed. View at:
www.Greenbaywi.gov/MapleArches

3. GBNLC update regarding Treasurer/Secretary records (Beth)
Beth shared information from Cheryl at the Neighborhood Division that Kris (secretary) should have all past minutes at each meeting and available to be turned over to the board.
Also at each meeting there should be copies of the agenda, minutes, and bylaws

4. Resident interest in MANA (Beth)
Beth shared a note from Sheryl and Allen Dohnalik from 107 N. Ridge. They are new to the neighborhood and are interested in becoming involved.

5. Neighborhood Watch meeting (Beth)
There will be a Neighborhood Watch meeting on Thursday, February 28 at 6:00 P.M. at the Green Bay Police Department. A presentation will be made by the Gang Task Force.

Announcements

Mark shared that there will be a Listening Session on general issues of the area at Southwest High School at 6:30 P.M. on March 12.

Adjourn

Motion made by Diane and seconded by Brad to adjourn at 7:45 P.M. Motion carried.

Kristine M. Michell
Secretary
Emailed on 2/24/2013