

Minutes: Meeting of the Board of Directors  
Nicolet Drive Neighborhood Association, Inc.  
May 13, 2013

Meeting place: Room 301 MAC Hall, University of Wisconsin Green Bay.

Present were: Cheryl and Dick Pigeon, Stacy White, Carol Jones, Kathy and Larry Desch, Sharon and Pete Doherty, Jill and Reed Hardy. Bob Tripp, and new member, Ron Antonneau. Sue Ley joined us at 6:38. Quorum established.

Call to order: 6:30 PM.

Introduction of new board member, Ron Antonneau.

Approval of agenda: Motion to approve, Ron, second Stacy, approved.

Approval of minutes of last meeting: Motion to approve, Pete, second Jill, approved

Treasurer's report: Current balances: Checking = 1149, Savings = 4045.29. No bills for mailing etc. paid yet. Dick has checks for the May 16<sup>th</sup> Social so the Treasurer will have work to do before the next meeting.

Motion to approve: Ron, second Larry, approved.

Report from the Green Bay Neighborhood Leadership Council May 2<sup>nd</sup> meeting: The schedule for future meetings has changed. The proposed new schedule is as follows: June 6, Larry and Kathy Desch; August 1, Ron Antonneau and Bob Tripp; September 5, Carol Jones and Diane Auger.

The May NLC meeting was very interesting. The main presentation covered downtown expansion plans. Parks and recreation also provided a nice presentation. Thirty-six of our City Parks are staffed. Thirty-one of these provide lunches for children in their community serving over 100,000 meals last year.

The Chief of Police cited statistics linking the heroin problem in Green Bay to increases in burglaries and assaults. Ambulances now carry overdose meds. Ron pointed out that several homes in our area have been burglarized by people seeking money for drugs. See full report for further details.

Mini Grant Award: "Migratory Bird Preservation" (See attached letter of award.)

The \$5000 Project was approved pending DNR approval. Stacy provided an update. Dawne Cramer, Parks Director, talked with a DNR representative who said that “baiting” would not be acceptable in public parks. Stacy is seeking clear reference to the laws that relate to this. Bottom line is that neighbors may feed the birds in their back yards, but we may not be able to feed birds in our parks. We are in a “wait and see” mode on the grant at this point.

Next steps: Stacy will explore and report. Volunteers will be recruited to help when we know more.

Spring Social: Roster of pre-paid attendees: See attached.

Plan for the evening: We will prepare for 65 attendees. Social 5:30, meal 6:15. Presentation at approximately 7:00 PM for about 30 minutes with Q & A to follow. The event will likely end at 8:00 PM.

Old Business: Green Bay solid waste policy change: Recycle carts will be mandatory in the City by mid June.

Our Current Web Site address is: <http://greenbaywi.gov/nicoletdrive> . Our thanks to Larry for putting the site together and maintaining it.

Fall-Annual meeting: Keep in mind the need to plan for the fall annual meeting: We need to set the date, place, format, etc.

Newsletter: It was decided that the next newsletter should go out in July so that it can contain information about both the National Night Out (see below) and our fall Annual Meeting. We need Articles & Ads. Larry suggested that prices for a business-card-size ad will be as follows: \$50 for color \$35 for black & white. Larger ads will cost more. He will have a full range of ads sizes and prices in time for the June meeting. Larry further suggested that as we solicit ads we should have folks email their ad content to him via [deschl@uwgb.edu](mailto:deschl@uwgb.edu). Many ideas for food and venues were offered until Carol suggested that we explore the possibility of having our fall meeting catered at the new VA clinic. We all agreed that this was a great idea. Larry will contact Mayor Schmitt to explore this further.

Book inventory: We currently have 70 volumes of the Town of Scott History book, A Glimpse Into The Past - A History of the Town of Scott by the Bay Settlement Historical Society and Pauline LaFrombois. They are selling for \$10.00 each. When we run out of these, we will do a new printing.

New Business: City Summer-Activity Guide: Handed out. See archived copy for details.

National Night Out: Bob reported that he is involved with this work. It will be August 6<sup>th</sup> from 5 until 8 in Baird School Park (the park behind Baird Elementary School). This event is always on the first Tuesday of August. Our obligation as a participating organization is \$100. We should have several participants from the Board for evaluation purposes. The event is mostly for children, but it provides good opportunities for social contact for neighbors too. We will have our own Nicolet Drive table for our residents to sign in. Bob suggested that it might be effective to promote this event for grandparents to bring their grandchildren. We will insert a flyer advertising this in the July Newsletter.

Movie Night/Music in the Park: Stacy is exploring this further.

Other business as the board determines: Jill asked if we had received feedback about the other grant proposal we submitted. Dick said that we had not received any feedback on the other proposal. We may, however, continue with the project since the work was simply the development of a “plan.” Cost may not be a significant factor since the work was to be done by folks at NWTC and UWGB. It is good that we got the grant for Stacy’s project.

Adjourn: Following some discussion of grant proposals, the motion to adjourn was made by Ron, seconded by Pete and approved at 8:04 PM.

Respectfully submitted,  
Reed Hardy, NDNA Board Secretary  
May 14, 2013.