

Minutes  
Meeting of the Board of Directors  
Nicolet Drive Neighborhood Association  
May 12, 2014

Call to order, 6:34 PM

Present were: Cheryl & Dick Pigeon, Carol Jones, Marcia Gruenhagen, Dan Drossart, Kathy and Larry Desch, Sharon & Pete Doherty, Jill & Reed Hardy and our *ex officio* advisory member Sister Charlene Hockers. Two members, Sue Ley and Mike Clark were excused. Visiting was Sr. Marrietta Samz standing in for Sr. Sharon Lasee. One member, Ron Antonneau, arrived approximately 20 minutes after the meeting started.

Quorum established with 11 members present.

Approval of agenda: The motion to approve, made by Jill and seconded by Carol, passed unanimously.

Approval of minutes of last meeting on April 14, 2014: The motion to approve, made by Pete and seconded by Dan, passed unanimously.

Treasurer's report: We have a current checking balance of \$365.60. Our current savings account balance is 4046.38. The motion to approve, made by Reed and seconded by Marcia, passed unanimously.

Report, Green Bay Neighborhood Leadership Council April meeting: Dick and Mike attended the meeting. Several announcements were made: a) New city planner, Kim Flom, was introduced; b) NHA Capital Campaign Fundraising was discussed. Each neighborhood association will be asked to raise a minimum of \$200 for the campaign; c) Event planning ideas were shared; and d) A change in the location of GBNLC meetings, beginning with the June meeting, was announced. From now on all GBNLC meetings will be held at the Riverside Ballroom.

Reminder: Volunteers for upcoming NLC meetings are: Jun 5, Sharon and Pete; Aug 7, Larry; Sep 4, TBA; Oct 2, TBA; Nov 6, TBA; Dec 4, TBA.

Old Business: The NDNA Spring Social was held on April 29<sup>th</sup> at the Riverside Ballroom. Troy Streckenback was our speaker. Topics of discussion included: The Research and Technology Center plan; improvement of Nicolet Drive and the East Shore Drive & Nicolet Drive intersection. At the close of the meeting Joe Morgan provided his opinions regarding the Joliet Park Plan and was rebutted by Dan Drossart. While the event was very well attended neither the Mayor nor our local Alderman, both of whom were invited, were present. After some informal discussion of the meeting we concluded that some reconciliation between neighbors regarding the future of Joliet Park is needed.

Candidates for current and expected board vacancies: Given that Dick and Cheryl are expecting to move out of the area as early as June 25<sup>th</sup> their positions and the existing board opening will need to be filled prior to the Annual Meeting. All are encouraged to recruit aggressively to fill these openings.

National Night Out Aug 5<sup>th</sup>: Jill reported that there was a meeting on April 23<sup>rd</sup> exploring what they will do this year. The fee for participation will be \$150 from each association.

New business:

Joliet Park: Joliet Park is on the agenda for the City Parks Department meeting on Wednesday May 14, 2014; at 5:15 pm in Room 207 of City Hall. Under consideration will be Joliet Park's "Passive Park" status. Any and all neighbors who have an interest in this issue are encouraged to attend. Larry distributed a position statement (attached) that will be presented to City Council members before the meeting.

The next Newsletter will come out in July. Please send any ideas for articles to Larry.

Summer Meeting Schedule: The NDNA will not have a board meeting in July, otherwise, meetings will be held at the regular time (starting at 6:30 PM) but the June and August meetings will be in Rm 101, MAC Hall, UWGB. In September our meeting venue will revert back to Rm 301 directly above Rm 101.

Annual Meeting and Fund Raising Planning:

Status of Mini-grant to underwrite cost of our annual meeting: This idea was withdrawn due to the fact that we want this meeting to be a fund-raiser for the capital campaign.

Our goal is to make this meeting an EVENT! Dick explored ideas about improving the socialization potential of the meeting. A possible schedule of events might be: start with hors d'oeuvres with a break for the speaker, then the elections, then another break for the fund-raising activity, possibly a silent auction, then dessert. Speakers who are running for office or others may boost attendance and participation. We will need a venue with a lot of room and good food. Mackinaws and the Riverside Ballroom were mentioned as possible venues.

Larry offered the suggestion that we provide an electronics recycling event as a community service and fund-raiser. All agreed that this would be a good idea, but no formal motion was made.

Adjourn: The motion to adjourn, made by Ron and seconded by Sharon, passed unanimously. Meeting adjourned at 7:41 PM.

These minutes respectfully submitted by Reed Hardy, Secretary May 13, 2014.