

**GREEN BAY NEIGHBORHOOD
LEADERSHIP COUNCIL**

MINUTES
Thursday, June 6, 2013 5:30 p.m.
Wally's Spot
1979 Main Street

NEIGHBORHOOD ASSOCIATION MEMBERS:

<u>ABS</u> Molly Martzke (Astor)	<u>X</u> Mike Erickson (Joannes Park)	<u>X</u> Dan Theno (Oak Grove)
<u>X</u> Bobbie Lison (Astor East River)	<u>X</u> Becky Lemmens (John Muir Park)	<u>IA</u> (Olde North)
<u>X</u> Skip Wilson (Baird Creek)	<u>ABS</u> Andrew Opicka (Lake Largo)	<u>X</u> Jim Haskins (Olde Norwood)
<u>X</u> David Blackman (Bay Highlands)	<u>X</u> Gary Coleman (Lombardi)	<u>X</u> Rae Ellen Smith (Perkins Park Area)
<u>X</u> Ryan Batal (Colburn)	<u>X</u> David Hintz (MacArthur Heights)	<u>X</u> Jen DuMez (Red Smith)
<u>X</u> Ben Heiman (Downtown)	<u>EXC</u> Beth Nadolski-Spears (Maple Arches)	<u>X</u> Patrick Kloster (Schmitt Park)
<u>X</u> Trudy Jacobson (East Shore Drive)	<u>X</u> Jim Ridderbush (Marquette Park)	<u>X</u> Miriah Kelley (Seymour Park)
<u>X</u> Caroline Stoviak (Fireman's Park)	<u>X</u> Bob Heroux (Mather Heights)	<u>X</u> Debbie Tilot (Starlite)
<u>X</u> Joy Glass (Fisk Addition)	<u>EXC</u> Scott DeBaker (McAuliffe Park)	<u>IA</u> (Tank)
<u>ABS</u> Lawrence Ferry (Fort Howard)	<u>X</u> Ann Hartman (Navarino)	<u>X</u> Steve Boehlen (Three Corners)
<u>X</u> Joe Rabideau (Fritsch Park)	<u>X</u> Dick Pigeon (Nicolet Drive)	<u>X</u> Scott Vanidestine (Wilder Park)
<u>X</u> Diane Matthews (Graceland)	<u>X</u> Greg Maloney (NW Railway Garden)	<u>X</u> Adam Moore (Woodside Heights)
<u>IA</u> (Imperial Pride)		

APPOINTED MEMBERS:

EXC Mayor Jim Schmitt

X Noel Halvorsen, Executive Director of NeighborWorks, Chair

X Rob Strong, Director of Planning and Development, Vice Chair

X Cheryl Renier-Wigg, Neighborhood Development Supervisor

X Andy Rosendahl, Neighborhood Development Specialist, Treasurer

X Sadie DiNatale, Neighborhood Support Specialist, Secretary

X Paula Breese, Executive Director of FCR NEW

X Melanie Czipinski Skalmoski, Neighborhood Watch

ROLL CALL: CSI's, Alderman Boyce, Alderman Danzinger, Greg Flisram, Chief Litton, Captain Bongle, and James Anderson.

1. Consent Agenda

The meeting of August 1, 2013 was called to order at 5:32 pm. Minutes of June 6, 2013 and a current financial report were approved with a motion made by Dan Theno of Oak Grove Association and seconded by Skip Wilson of Baird Creek Association. Motion carried.

2. Economic Development

Director of Economic Development, Greg Flisram, spoke to the Council regarding current and ongoing Downtown and City-wide development projects. Some of these projects include Schreiber Foods headquarters, Children's Museum, the CityDeck, KI Center, an 84-unit market rate apartment building off of Main and Washington, a 93-unit market rate housing development, Northland project, East River Trail, and the VA Clinic. Other projects include the Master Plan for the University Avenue corridor which is focusing on design, signage, and redevelopment. Concurrent with this project is the Downtown Master Plan project. Main Street and Mason Street (especially in the East Town area) are other key areas of attention where focus is being placed on identifying new uses and energy.

For specific Economic Development questions, please contact G. Flisram directly at: GregFl@GreenBayWI.gov. For a copy of the Downtown Development Projects PowerPoint, please email Sadie DiNatale at SadieDi@GreenBayWI.gov.

3. Fire Department

New to the area from Illinois is Green Bay's new Fire Chief, David Litton. Chief Litton introduced himself to the Council and gave a little background of his life/family and reason for accepting the Fire Chief position in Green Bay. Chief Litton is excited to bring his experience to the department but stated that all changes will be done in a participatory style. He spoke very highly of the skilled staff at the Fire Department and further stated that the merge with Allouez is working great and that staff have adapted well to all related changes.

Chief Litton stated that he would be happy to speak or designate a member from his team to speak at any Neighborhood Association meetings regarding fire safety or specific fire related concerns. To reserve a date for Chief Litton to speak at an Association meeting, you can contact him directly at:

DavidLi@GreenBayWI.gov.

4. World Record Zumba

Alderman Danzinger spoke to the Council regarding a new Green Bay event: World Record Zumba. This event is scheduled to take place September 14th at 2:00 PM at Lambeau Field. This event is free and appropriated for all ages, skills, and experience levels. To beat the World Record of 7,000 people, the goal is set at 10,000 people. Bring a canned food item to the event to support the Green Bay Food Pantry! For more information visit: www.zumbadaybythebay.com.

5. Operating Grant

Sadie DiNatale discussed the process and requirements for the 2013 Operating Grant. This grant offers \$1000 to Neighborhood Associations who meet the Established Neighborhood requirements set forth by the Common Council as well as the membership requirements set forth by the GBNLC. For specific questions or a copy of the grant application, contact SadieDi@GreenBayWI.gov. You can also find a copy of the 2013 Operating Grant Application online at www.GreenBayWI.gov/CSA/.

Applications must be submitted no later than September 1st, 2013. Applications may be emailed to SadieDi@GreenBayWI.gov or mailed to:

Green Bay Neighborhood Leadership Council
ATTN: Sadie DiNatale
100 N. Jefferson Street, Room 608
Green Bay, WI 54301

6. Presidents' Tool Box: Annual Meetings

Cheryl Renier-Wigg spoke about Annual Meetings and ways to get Annual Meeting attendances up. Stated in the By-laws of Neighborhood Associations, a minimum quorum requirement is listed. Once a year, a Neighborhood Association must have a general membership meeting (Annual Meeting) where everybody in the neighborhood is invited. The quorum requirement for these meetings serves as a tool to keep the Association active, ensures that neighbors and residents new to the area remain well informed, as well as ensures that the Association is capturing the widest range of neighborhood voices possible.

If an Association has held an Annual Meeting and did not make their quorum you can contact SadieDi@GreenBayWI.gov or another member of the Neighborhood Division for assistance. We can help lit drop the entire neighborhood with flyers as well as reserve speakers for the meeting. We can also help if an Association is struggling to get active participation to plan an Annual meeting. One great way to raise attendance is planning an Annual Meeting concurrent with an event (such as a movie night, picnic or BBQ, or Bingo night).

7. City Staff Update

- Cheryl Renier-Wigg (Neighborhood Division): Neighborhood Guides to City Services are now available. Request additional copies of these guides at: SadieDi@GreenBayWI.gov.
- James Anderson (Parks Department): The Parks department has received a \$20,000.00 grant for little libraries! 10-12 libraries will be installed in the fall and possibly more next spring. If your Association would like to have a little libraries installed in one of your parks, please contact James directly at JamesAn@GreenBayWI.gov.

Also, some events coming up include:

- Glow Zumba: August 2nd, 8:30 PM @ Leicht Park
 - Hunka Hunka Burning Lights: August 8, 6 PM @ Bay Beach Amusement Park
- Captain Bongle (Police Department): Spoke of area bicycle thefts and the importance of getting your bicycle registered. CSIs are able to register bikes on the spot or you can register your bike at the Police Department.

8. Open Forum

- Schmitt Park: National Night Out (NNO) will be August 6. A Movie in the Park event is also scheduled for August 28th at Baird School (8 PM).
 - Three Corners: Steve Boehlen's last GBNLC meeting. Emily Jacobson, will be taking over as President for the Association.
 - Navarino: Annual Meeting is scheduled for August 7th at 6 PM at Navarino Park.
 - Fritsch Park: Joe Rabideau is the new president for our newest Neighborhood Association: Fritsch Park.
 - Bay Highlands: NNO will be August 6.
 - Seymour Park: Annual Meeting is scheduled on August 8th at the Park; Garden Tour Participation on August 10th; and an Annual Fundraiser scheduled on August 21st at the Community Gardens.
 - Red Smith: NNO will be August 6th; a Concert in the Park/Annual Meeting is scheduled on August 13th at 6:30 PM in the Park.
 - Woodside Heights: Brat Sale Fundraiser on August 24th at Festival Foods.
 - Marquette Park: Fun Fest featuring a Bluegrass band is scheduled on August 4th at 11 AM-4PM.
 - East Shore Drive: Annual Meeting will be August 25th at Lakeside Place Park from 3 PM-7 PM.
 - Mather Heights: NNO on August 6th.
 - Baird Creek: NNO on August 6th and a Movie Night Event on August 28th at 8 PM.
 - Nicolet Drive: NNO event on August 6th. Annual Meeting is tentative for September to possibly include a tour of the VA Clinic.
 - Graceland: Previously known as "Unified South Broadway."
 - Olde Norwood: Rummage Sale August 2nd and 3rd with a Brat Sale Fundraiser on the 3rd.
 - Wilder Park: Movie Night events coming up on August 2nd and August 23rd. Brat Fry Fundraiser is scheduled for August 11th at Festival Foods East.
 - Joannes Park: Brat Fry Fundraiser is scheduled on August 3rd at Copps Grocery on Main Street.
- Crime Prevention: NNO on August 6th. Stickers and handouts can be requested at MelanieCz@GreenBayWI.gov.

9. Adjournment

A motion to adjourn the meeting of August 1, 2013 was made by Skip Wilson of Baird Creek Association and seconded by Jim Haskins of Olde Norwood Association. Meeting adjourned at 7:24 pm.