

Annual Meeting
Old Third Ward Neighborhood Association, Inc.

November 1, 1994

1. Frank Council, Association President, opened the meeting with introduction of Steering Committee members and general comments. Special acknowledgement of John and Sandy Barkett for their role in initiating this effort. As of tonight there are 56 members of the association representing 33 households. A number of committees are being formed to continue the work of the Steering Committee. Individuals are encouraged to become involved in these and sign-up sheets are available to do this.
2. Jackie Dungar, Treasurer, gave the financial report for the association. At this time we have a balance of \$1153.83 in our account. Expenses thus far have totaled \$164.17. There are outstanding bills of approximately \$500 in most part due to legal fees. Bill Anderson moved to approval report as given, second by Sandy Hoecherls. Approved.
3. History of formation of the association preceded the election of additional five board members. Incorporating board members were elected by the Steering Committee. Articles of Incorporation and Bylaws were drafted and these were submitted in July, 1994. When approval was received, memberships were solicited.

Slate presented included: Dan Hulbert, Bill Anderson, Bruce Ladewig, Linda Muldoon, and Ann Sager. As there were no nominations from the floor, a motion was made by Joe Martin, seconded by Jackie Dungar, for approval of the slate as presented. Approved.

4. Progress reports were given in the areas that committees have been working. It was noted that the progress has been slow but it does continue.

Members have been active in attendance at the County Property Committee. Frank has been receiving the agenda for these meetings on a regular basis. At last report, a committee is to be formed of two representatives from the neighborhood, county, and city to brainstorm regarding alternative ideas. However, per a 10/26/94 meeting with the County Executive, a map of designated areas has been prepared and "squaring off the block" appears to be the plan at this time. The perception is that the County hopes to "wear us down in time," therefore, making the continual attendance at meetings very important. Any ideas regarding alternatives plans to parking concerns are welcome. Contact can be made with Frank or other Board members. Individuals present were also encouraged to contact neighbors that are not present tonight, to update them regarding the situation, to note that nothing has been settled.

Some discussion regarding whether this would be an election issue. Probably so - if we make it one. Member in attendance noted that the majority of County Supervisors are not in support of development which would involve acquisition of further residential property. However, it was also noted that County Planner's plan is to continue to acquire property.

5. Sally Johnson updated members in regard to plans to widen Prospect Avenue. Meeting was held on Tuesday, October 25, 1994 with joint committees - Municipal Services, Public Planning. This was a working committee meeting regarding proposed additional arterial and collector streets throughout Appleton. A number were in attendance from the Prospect Avenue area and considerable discussion took place regarding this. A number of suggestions were offered as alternatives: go to Spencer for 4-way arterial, make Prospect/Sixth one-way from Memorial to Oneida vs widening. Encouraged to call alderman with any ideas and suggestions. Additional meetings have been scheduled:

November 8 - 7 PM	City Center	Further discussion regarding plan
November 29 - 7 PM	Where?	Public Hearing
December 13 - 7 PM	City Center	Council Meeting, action recommended

Encouraged attendance at any and all of the above meetings.

6. Meetings have begun in regard to City Historical Ordinance. This is required by state law by end of 1995 for all cities of population of 30,000 or greater. Linda Muldoon is our neighborhood representative on this commission. Walter Kalata is head of commission. Also involves representatives from City Park area. Plan at this time is to have ordinance ready for presentation in January, council approval in Spring. If this is in place, it would call the City to take a stand in regard to County movement.

Continue to look at properties to list on Historical Register. Also, a walking tour map is in process. This would be made available in community at such places as the library, Chamber of Commerce offices, County Museum.

We did receive word from the National Historical Register that the application submitted in regard to Baumrak home was rejected. New guidelines were in place that we were not aware of; therefore, will re-submit for April review. Historical neighborhood is still being pursued and funding for this effort is being sought. If this proves to not be possible, will persist at registering key properties.

7. Future plans include placement of signs designating the area. Sally Johnson reported on these efforts. These would be of a size similar to current street signs (No Parking, etc.). These would not be able to be placed on private property on a permanent basis; rather on city property. The guidelines are strict but would require a formal proposal, including design, to be submitted to the Common Council and Department of Public Works. Design is being worked on at this time by Linda Muldoon.
8. Fund raisers were proposed. These include an area-wide rummage sale with all profits going to the association. Also discussed the possibility of a home tour, built on that conducted by Hearthstone. Would need coordinator for each of these events.
9. New Business:
In anticipation of resignation of present alderman, Michael Whitman, Joe Martin indicated his intentions to submit papers for this office. He will be looking for area residents for support. He also indicated that he would be able to assist with any printing needs the association may have.

Member inquired regarding names of city and county officials involved in committees, supervisors, and their re-election dates. This can be requested at County Clerk office and/or City Center.
10. In closing, those in attendance were reminded to sign-up for committee efforts, pick up current newsletter and copy of bylaws. Any ideas for alternative plans can be given to Frank. Buttons and window signs were also available.

Respectfully submitted,

Meg Casey
Secretary

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