

Old Third World Neighborhood Association, Inc.

March 21, 1995  
MINUTES

Present: Frank Council, Meg Casey, Sue Martinson, Bill & Joyce Anderson, Carol Leroy, Dan Hulbert, Linda Muldoon

1. Minutes of 2/21/95 were reviewed. Clarification given regarding property of Vanden Brandt. Motion by Dan to approve, second by Linda. Approved.
2. No treasurer's report. Frank did note that the newsletter was out at the cost of \$10 for 200 copies and \$64 in postage. This was mailed to members as well as other groups as noted (County Supervisors, Aldermen, etc.). Balance in account is \$887. The Form 1120H Tax Form was submitted.
3. City Planning Commission meeting was reported on. The role of the Old Third Ward Neighborhood Association had been noted; it was recommended that this section be removed from the plan until information is clarified in regard to preservation of homes. This was approved unanimously. The council vote will take place by April 3 or 4, before the new council is installed. It will be important to remain on the agenda of the Planning Commission. We need to prepare a presentation and visit personally with the commission members. Recommended that we meet with Bill Knutson of P-C regarding the situation. He will be invited to our next meeting. In regard to the parking situation, it was also suggested again that employees be given permits; this will be watched and addressed as needed. The Government Committee of the OTWNAI will meet next week.
4. The preservation ordinance is with the City Attorney. The next meeting is scheduled for 3/28 to review any suggested changes. The ordinance does include a "visual impact" statement therefore taking the impact beyond just property lines. The Heritage Park proposal was discussed.
5. In regard to the public campaign, bumper stickers, window signs, etc are still available. It was noted that the "pink" in the neighborhood needed to be "renewed."
6. Ann has resubmitted the Baumrak home for National Historical designation. She is hopeful that it will be accepted.
7. Frank reported that there are no new members.

8. EVENTS: Sue distributed a draft of a flyer regarding the neighborhood wide rummage sale which is scheduled for Saturday, May 20. We'll use hot pink balloons to designate sites. Michelle Einerson has agreed to help. She and Meg will serve as drop-off sites for those wanting to contribute items but NOT sponsor a sale. A flyer will go to all neighbors after Easter. Individuals will be asked to donate a percentage of their sales to the association.

Home Tour is scheduled for August. Planning will take place after the Rummage Sale is completed. Ann Sager and the Baumraks will assist with this.

9. The April newsletter will update members regarding happenings as well as plug upcoming events. It was suggested that we sponsor a "House of the Month" in each newsletter, raising awareness. Also suggested reminisces of the neighborhood by long time residents, i.e. Tom Mullen, Harry Gage.

Carol noted she got some free publicity for the association in her new employee interview at Menasha Corporation.

11. Linda and Frank will be meeting with Val Wylie of the Convention Bureau on 3/28/95 regarding a contribution towards production of a walking tour guide for the area. It will be necessary to identify how this effort will be continued after their dollars are expended; suggestions given included getting a sponsor, selling them and using funds towards reprinting, having them available to business for a fee. Will need to gather quotes regarding printing, details regarding numbers, costs.
12. NEW BUSINESS: Sally Johnson has submitted her letter of resignation as Vice President of the Board due to her expanding role at UW-O. Will continue to support the group as possible.

Appleton Heritage Society is doing a seminar on "Hints on Researching the Heritage of Homes" on 3/30/95 at 6:30 PM on the lower level of the Appleton Public Library.

Linda reminded us that the Gallery Walk, a part of the Paper Arts Festival, takes place on Friday, 3/31/95.

13. Former residents of the Third Ward need to be contacted for support. This will be explored further.
14. Our next meeting will take place on Tuesday, 4/25/95 at 6 PM at the Anderson's OR The Hearthstone.