

OLD THIRD WARD NEIGHBORHOOD ASSOCIATION INC.
Board of Directors
June 20. 1995

Present: Frank Council, Bill Anderson, Dan Hulbert, Linda Muldoon, Meg Casey

1. Minutes were reviewed. Motion by Linda to accept, second by Dan. Approved.

2. In Jackie's absence, Meg gave the Treasurer's Report as follows:

Balance June 1	892.81
Receipts:	
Rummage Sales	270.85
Membership	15.00
Disbursements;	
J. Anderson/ balloons, ad	15.46
Balance June 15	<u>1163.20</u>

3. Update regarding County Property Committee given by Linda. AdHoc Committee yet to be appointed. Need to send names to County Executive with alternatives noted. They will contact the City of Appleton regarding their representatives. Noted no conversation has taken place regarding Gage property.

To best of our knowledge, no appraisal has been completed for Fox home. In conversation with John Barkett, interest noted regarding purchase of this home. John encouraged to contact Fox directly.

In light of County purchase of this property, need to raise awareness, go to the public. Will schedule meeting to strategize in this regard.

Juvenile Shelter study has been completed. Will attempt to get copy of study. No location noted. Noted Chamber of Commerce in need of additional space -- sale of this property to County for shelter?

Questioned need to contact lawyer regarding any recourse we may have at this point. Any action can be taken regarding reduction of values of homes as controversy continues?

Addressed briefly the need for better/more communication with the neighborhood. Phone relay? Monthly newsletter door drop?

Discussed advertising costs. Bill will continue to work the Knutson angle.

4. Frank noted that the \$2000 grant from Convention Bureau - Special Projects Fund has been received. This is for walking tour guide. Had suggestions regarding graphic artist. Will need approval by bureau as we proceed.
5. Noted we received two additional memberships.
6. Events report. Home Tour sites have been difficult to secure. Sosalla - possible, Dungar - Jackie offered, Garvey - need to make direct contact with family/Frank will write letter, Johnson - no return of calls.
7. Noted Gordon Schmiedel's continued interest in political planning/contacts in regard to neighborhood efforts.
8. In closing, Frank made final review of areas/needs noted:
City - Juvenile Facility - Walnut & Lawrence offered
County - overstepped boundaries, crossed 6th Street
Casa Clare - current status?
Signage - Dan will talk with Sally; Linda will work on design
Fox Home - to County Board - WHEN? Need for media blitz?
neighborhood alert?
AdHoc Committee - to be formed
Neighborhood News Flash - Topics to be covered: Fox Home, Juvenile Shelter, information not found in newspaper articles
Walking Tour - Frank will contact Ann/Chris regarding working on this; Debbie Kohler possible contact also
Strategy meeting - contact all who have expressed interest
9. Next Meeting - July 18, 1995 - 6 PM. Meg will contact regarding use of County Board Room.

mc