



HISTORIC OLD THIRD WARD

Neighborhood Association, Appleton, Wisconsin

MEETING MINUTES

MARCH 9, 2014

6:30PM

335 W PROSPECT, APPLETON

MEETING CALLED BY	Brian DeGroot	ATTENDEES
TYPE OF MEETING	Board	Brian DeGroot, Linda Muldoon, Chris Vander Weilen, Peggy Samsa, Hugh Beyer, Jon Corelis, Keith Bilyeu
NOTE TAKER	Keith Bilyeu	

Agenda Topics

DISCUSSION	OLD BUSINESS – MINUTES REVIEW	
<p>Pioneer Park name passed 4 – 0 (Park and Rec. Committee), Final vote next City Council Meeting, General Parks</p> <ul style="list-style-type: none"> Pierce Park – Funding from Macy's to upgrade the Pavilion Botanical Gardens – Control transferred to the City Water Treatment Space – Dog park nixed <p>New OTW Signs installed, Got charged for installation, all agreed to request any charges up front</p> <p>Mission Statement – Define purpose, goals and scope of activity</p> <ul style="list-style-type: none"> Formal review – Ideas are requested <p>Walking Tour Sheet – Get quote for quick replenishment as well as Guide Update</p> <p>Website – Jon to look at Google Calendar</p> <ul style="list-style-type: none"> Facebook page. Events, Virtual swap meet, Renovation advice, Vendor referrals <p>Jon Cautioned against using a technology that may exclude participation. "Not everyone uses Facebook" for example. Jon requested that it be noted that he has some recommendations.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Walking Tour - Get quotes for Printing review sheet for updates	Linda and Antoinette	
Check out Google Calendar	Jon	
Get house photos from Tom Bolt	Linda and Chris	
Get City and County Meeting Schedules and Minutes	Keith P	

DISCUSSION	TREASURER'S REPORT - BUDGET Hugh Beyer	
<p>Budget Goals – Establish guidelines for expenditures, Make sure there is alignment with Mission Statement</p> <ul style="list-style-type: none"> \$125.00 Signage \$600.00 Printing \$100.00 Flyers \$100.00 PO Box \$25.00 oldthirdward.org domain name ??? ?? Beatufication <p>We will continue to look for scholarship opportunities that help promote the Neighborhood</p>		
CONCLUSIONS		
Budget will be finalized and issued for 2014		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Next Board Meeting 4/27/201 – Brian's House 335 W. Prospect Ave 6:30-8:00		