

OTW Board Meeting Minutes, April 27, 2014

Present: Antoinette, Keith P., Brian, Jon, Chris, Hugh, Peggy, Linda

Regrets: Keith B., Patti, Loris

1. Review last meetings notes – 03-09-14

Keith P. remarked that the content seemed a little thin. Did the form seem useful? Brian said it is up to Antoinette whether or not to use it. The purpose of notes is for people to know what the Board is doing.

Action: The March 9 minutes will be posted on the website with spelling corrections

1. Committee Reports – Committee Selection (See Below)

2. Old Business – (40 min)

a. 2014 Budget Review - Brian

The budget is not to be posted on the website, but the discussion should be posted. Brian passed out the 2014 budget. The City charged us for two signs but only one was installed. Eric Lom is the contact person with the city. Hugh has a copy of the bill.

Action: Brian will look at the bill and follow up

Walking tour brochure printing: Linda got an estimate from Bower printing and passed it out. She is waiting for another estimate. The amount budgeted will cover the cost. Beautification was not included in the budget. Brian said we can edit the budget at any time to include beautification as it comes up.

Newsletter: it would be a good idea for at least one print newsletter to go out. Antoinette mentioned that a lot of the past mailings came back as undeliverable. Jon suggested talking to someone at the post office about it. The paper newsletters used to be hand-delivered.

b. Mission Statement – Have we found current Mission Statement - Antoinette
Antoinette found a revised mission statement, not dated. Linda said the revision that was found was the final revision.

Action: Antoinette will send out email with the 1994 mission statement and the revisions for discussion at the next meeting.

Linda talked about the Arbutus Park neighborhood, Historic Central Neighborhood. "Neighborhood Voice" is their Facebook page.

c. Walking Tour Sheets Status- Antoinette & Linda

Antoinette scanned all pages of the walking tour brochure into PDFs for easy editing. They are all in her Dropbox.

Action: Linda, Antoinette and Ann Sager will edit as required

d. News Letter Status – Linda

Action: Linda is shooting for a newsletter out in July or June

e. Web Site Calendar Status– Keith B & Antoinette

Action: Brian will email Keith B.

f. Drop Box How to use– Keith B.

What is the log in and password?

Action: Brian will email Keith B. and ask what the login and password are.

g. Picnic Date?

Stick with after the start of school? A Sunday after Labor Day not in conflict with the Packer schedule.

Action: Sept. 7 seems to be a good date

When is National Night Out? Put the date on the calendar decide if we want to do anything.

h. Tom Boldt Old Third Ward Pictures for Website/Face Book status - Linda

Tom Boldt sent us photos of OTW buildings, Boldt Built houses. We have permission to post them on the website.

Action: Brian will send Antoinette files of the photos to post on the website

Action: Linda will email secretary at Boldt for more photos as they become available.

3. City Report – Patti – (5-15 min)

Skipped

4. New Business – (20 min)

a. Committee Selection

Brian: get more people besides the Board involved

i. News letter, Website, Face Book, & Calendar Committee?

1. Linda, Antoinette, Keith B, anyone else?

ii. City & County Meeting Committee

1. Patti, anyone else? Linda suggested inviting some Alderpersons to a Board meeting focusing business on any committees they're on

iii. Picnic & Dinner Committee

1. anyone else?

Action: Antoinette will ask Sharon and Liz if they want to continue on the Picnic and Dinner Committees

iv. Water Treatment Park Committee

1. Hugh, Brian, Elisa, Liz, anyone else?

v. Neighborhood Watch Committee

1. Chris, Peggy

vi. Other Committees?

Pioneer Park Committee: Brian, Elise, Peggy, Linda, Keith P. The completion of the park would be a cause for a neighborhood celebration

5. Treasurer's Report – (5 min)

Hugh said no surprises. Checking account and savings account have money in them. Hugh looked into getting a business credit card. Hugh will put Brian's name on the Wisconsin Corporate record.

6. New Items for Website Calendar – (2 min)

National Night Out, Picnic, dedication of the triangle, Hearthstone events, St. Mary's homecoming, mass schedules, mobile cart from the garden (is it still going?), anything going on in the neighborhood

7. Next Meeting? – (2 min) June 8, 6:30 p.m., Brian's house.

Added agenda item:

Brian said there are 10 Board members: the Keiths, Brian, Antoinette, Peggy, Chris, Linda, Jon, Hugh, Loris. A quorum would be five.

Action: Brian will ask Loris how she feels about being on the Board but remain involved - clarify. Does she want to be on a committee rather than on the Board?

Channel 5 wants to do a short piece on the walking tour sometime before the summer. We need to have the brochures together before that happens.

Action: Linda will be in touch with the contact person. We need to have brochures in hand before this piece is done.

After the meeting Keith P. was presented with a Fratello's gift certificate in appreciation for his service to the neighborhood.