

Old Third Ward Board Meeting Minutes - July 21, 2014

Present: Antoinette Powell, Chris Vander Wielen, Jon Corelis, Linda Muldoon, Hugh Bayer, Brian De Groot, Patti Coenen, Peggy Samsa

Regrets: Keith Powell, Keith Bilyeu

1. Review last meetings notes – 06-08-14

- ▶ Action: Antoinette will strike financials from the website version. Minutes were then approved to be published

2. Committee Reports – (30 min) Linda, Antoinette, Keith B, anyone else?

a. Newsletter Status

Antoinette passed out a rough draft of the newsletter. Everyone filled in their preferred contact information. Linda read through text of some articles to be included. Take paper copies of the newsletter to the library, Convention and Visitors bureau, History Museum. Include a form or contact information for people to be added to a distribution list (email, snail mail). Put calendar things front and center, use boxes to hit high spots.

- ▶ Action: Antoinette will ask Hearthstone how much they would charge to make 300 copies
- ▶ Action: Patti will also make an inquiry about printing
- ▶ Action: Antoinette will change web address to oldthirdward.org

b. Website Calendar – Running

Keith Bilyeu and Antoinette are adding info. As we get responses back people will let us know what they want to see.

- ▶ Action: People should continue to send item to Keith B. or Antoinette

c. Facebook

Antoinette pointed out there are two Facebook accounts. It was agreed that the two should be combined.

- ▶ Action: Keith Bilyeu will be asked to combine the two accounts

d. Picnic & Dinner Committee – Other volunteers (Picnic is Sept 7)

Cooking brats and dogs ahead of time worked well

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- ▶ Action: Patti will cook brats and buy the rest of the food (buns, chips, condiments.)
Antoinette will give Patti amounts of food to buy and what kind of inventory of plates we have
- i. Let's pick a site
Jones Park was suggested
 - ▶ Action: Chris will fill out the form to get it registered
[Since these minutes were taken it was discovered that the Jones Park Pavilion was already reserved for that day. Another venue will have to be chosen. Patti spoke with Dean Gazza and he said we are free to use the triangle. That location was added to the newsletter.]
- ii. Invitations?
This will be in the newsletter
- iii. Information gathering (e-mail) etc....
There will be a sign-up list for email addresses
- iv. Other goals for the picnic?
Brian will introduce himself, get emails, and have copies of the newsletter

3. Old Business – (20 min)

- a. Mission Statement –Editing status Keith P., Keith B, and Linda
They tried to get together but were not able to. Linda updated it and thinks it's ok the way it. Chris moved to amend the mission statement as Linda suggested with a few updates and put an amended date on it. All agreed to the few amendments.
 - ▶ Action: Linda will ask Keith B. to rewrite it
- b. Walking Tour Sheets Status – Printed and distributed
Keith P. distributed brochures to the Convention and Visitors Bureau, Chamber of Commerce and Hearthstone. Anyone who wants to distribute them should pick them up at Keith P.'s house. Brochures should go to: library, ADI, Castle, City Center, Atlas, Coventry, Stone Cellar.
 - ▶ Action: Walking tour brochures will also be put inside the newsletters for hand distribution
[After the meeting passing out newsletters was organized: streets identified and distributors assigned]
- c. TV Station Contact - Linda
Linda is waiting for the locations of brochure distribution so she can tell the reporter where to get them.
- d. Additional involvement from other neighbors – things to be done
Get more people involved

4. City Report – Patti – (5-15 min)

Brian asked Patti to find out if the city would haul away brush removed from the stairs. Peggy said there's erosion on the city property east of the two sisters' house next to the Oneida St. bridge.

▶ Action: Patti will inquire about both with City people

a. Bike lane resolution

Patti: Prospect will not be reconstructed – it will be a shared road with bike-car shared lanes, paint on the road. The bridge will be reconstructed in 2015.

Neighborhood Development Program had funds available for lot improvement (safety hazards) and other projects

The Board asked about the status of the wheel tax. Patti said it would have to go through council and a resolution is out there.

5. New Business – (15 min)

Brian will follow up with people involved with Arbutus Park
Brian is also talking with Patti and Joe Martin about the riverfront

6. Treasurer's Report – (5 min)

Hugh reported that eventually money will have to put into the checking account. The Board asked about doing something for the Sagers re: Ken's death. Peggy suggested getting something to plant outside: dinner plate dahlias? Hydrangea tree?

▶ Action: Peggy and Brian will figure it out

▶ Action: Brian will send a card from the Board

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

See 2 b. above

8. Next Meeting? – (2 min)

Sunday, August 24, Brian's house, 7 p.m.