

OTW Board Meeting Minutes
May 8, 2016

Present: Jon, Hugh, Keith, Brian, Antoinette, Donald

Regrets: Linda, Peggy, Katrin, Patti

Meeting began at 7:10 p.m.

1. Review last meetings notes – 04-03-16

Brian asked if we should strike any mention of the Hearthstone sign from the last minutes. Board agreed to leave the minutes as is, but in today's minutes report that Hearthstone's Board decided again adding the words "Old Third Ward" to their sign after the OTW Board meeting.

Minutes can be posted as reported.

► Action: Antoinette will post the minutes from the last meeting as written

2. Committee Reports – News Letter (15 min)

Antoinette said she needs any articles by Monday, August 1. It will go to the printer Tuesday, August 2. Further discussion on content will take place at the June and July meetings.

3. Old Business – (40 min)

a. Face Book Posting by Board Members – skipped

b. Pioneer Park Opening May 22 - action items

- i. **Music** - Antoinette said Terry is asking \$200, Linda's fiddle and banjo people want \$200 for 2 hours, and Keith suggested Ian Blanck and his group. Keith suggested that Terry's group is more used to playing concerts than background music. Brian said if he's a draw, let his band play and feature him and Appleton Beer Factory.

► Action: Antoinette will ask Terry if they need chairs.

► Action: Brian will send Patti an email to confirm she will be tapping the beer.

- ii. **Publicity** - Keith asked about publicity and mentioned the political signs we picked up. Brian said the last time he put the signs we already have in people's yards.

► Action: Peggy and Hugh and will get some signs from Keith's porch, write the information (using 2 signs across so it's as big as it can be: "Pioneer Park dedication, Sunday, May 22 at 2:00". Linda has contact paper for the big signs. Peggy and Hugh will get contact paper for the big signs and include "sponsored by Appleton Beer Factory," then ask people if they want them on their lawns.

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Brian - we are inviting the city people, Dean said there will be somebody there from Parks & Rec.

▶ Action: Brian will send email to Dean about the picnic tables and trash bins.

▶ Action: Brian will invitees: city people, Appleton Monument people (Brian will dig for his email), Appleton City Neighborhood people, the landscaping people, people who gave money for the trees and benches,

Keith asked if we could get on community calendars. Everyone agreed that it's better to have a lot of people than very few. [Note: if we are posting on community calendars, it was not decided who should do this]

ABF is providing 1/6 barrel (60 12 oz. beers) Instead of saying "free beer" we will say ABF is sponsoring the event.

Antoinette asked about reminders. Brian asked if these will be pack-mule delivered or mailed.

▶ Action: By the weekend May 13, reminder flyers: Keith will compose a reminder to be delivered by hand (Keith and Donald) Keith will send the copy to Brian. [Note: Donald offered to print them at his work place, but Keith will print them at his house.]

▶ Antoinette will invite Hearthstone people

iii. **Food** - Antoinette said a food truck person who was suggested to her said they consider this a catering event and would charge per person. Brian suggested calling food trucks. Antoinette said Linda suggested calling ADI or CVB.

▶ Action: Linda will call ADI and CVB for contact information on food trucks to serve about 50 people. [Note: There is a food truck rally on May 10 and the contact information for the participants was on Face Book. Antoinette sent the contact information to Linda.]

iv. **Sound** – The band is acoustic and doesn't need amplification. Keith asked about a sound system for speaking. Donald and Brian said it depends on who's talking.

▶ Action: Antoinette will ask at the library about a microphone.

Donald asked about rain. Keith said the tent makes it look like an event.

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Set up will be around 12:30.

Antoinette will have posters of the history of the triangle.

4. Follow up with Peter Peregrine (Historical district)

We think it's too binding.

▶ Antoinette will asked Peter if he would come to a meeting

5. City Report – Patti – (5-15 min) – skipped

6. County Report – Katrin (5-15 min)

Brian read for the county minutes. Still talking about moving the sheriff to 441. Even though no state money has come forth they are looking at sites: county and private. City plans to begin work on 8th street to put in angle parking. It's already started. This is an adjustment for parking in the county parking study.

7. New Business – (20 min)

Antoinette reported that a mural on the wall on Water Street is being started. Linda or Sue Bogenschutz or Joe should know. What's the final decision?

▶ Action: Antoinette will ask Linda, Joe and Sue

Brian said Joe was thinking about doing marigold mile on Water St.

8. Treasurer's Report – (2 min)

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

Park dedication: website calendar, website, Face Book

Sunday, August 28 was chosen as the tentative date for picnic at Pioneer Park. Plans will be fleshed out at the next meeting.

10. Next Meeting – (2 min)

June 12, 7 p.m. at Brian's house

Meeting adjourned at 8:09 p.m.

Respectfully submitted,
Antoinette Powell