

Present: Antoinette Powell, Keith Powell, Rodger Patience (guest), Katrin Patience, Jon Corelis, Hugh Bayer, Brian DeGroot, Paula Sosalla, Linda Muldoon

Regrets: Patti Coenen, Peggy Samsa

1. Review last meetings notes – 05-08-16

No comments - post

2. Committee Reports: Newsletter – (15 min)

August 1 deadline for newsletter to Antoinette, Linda may write something, Antoinette said something about Hearthstone, Keith suggested an editorial on dog parks or just saying what's going on. Brian said we should not get into editorials on this. Better info on the riverfront if it's not just conjecture. Katrin - who, what, when, where why.

► Action: Whoever has copy or any items for the next newsletter (summer) get it to Antoinette by August 1

3. Old Business: Pioneer Park dedication event recap – (20 min)

Brian thanked everyone who participated on getting it off the ground: publicity, band, food trucks, Keith counted 70 people there. Keith said it was the first nice weekend. Katrin also Cellcom marathon was that day. Linda said the band seemed like they were happy to be there. Linda will write them a note of thanks. Antoinette said the French crepe guy wasn't concerned about making money. Linda said she was disappointed that no one from the Parks Department was there. Also no politicians except Joe Martin attended. Tom Nelson and Katrin sent regrets. Brian said the City people espoused that they could not spare an hour.

Brian - two individuals said they were interested in participating, also two families who just moved into the neighborhood. Someone (an artist) wanted to organize regular events at the park.

4. City Report – Patti – (5-15 min)

In Patti's absence others spoke. Linda said Ginny Baumruk got no notice before the trees came down and the sale of her house fell through. The parking is right up against her land. Brian remarked that no houses will be razed but property values are coming down because of this kind of thing. We knew about Walnut and Seventh but not Elm St. Linda said she is disappointed with our City representative. If so, Ginny could have been told ahead of time.

Katrin said she is not on the Property Committee. Brian said the city would probably say they posted this information somewhere. Linda said she was under the impression the city would have to give notice to the homeowner and those within 100 ft. Katrin suggested finding out exactly how the city informs homeowners when taking property, for instance, taking down trees or widening the road, or putting in parking spaces. Brian said he would be surprised if nothing was sent out. Brian suggested asking Patti how this event took place without giving notice. Linda would like to see buffers between residential, and commercial and governmental. Jon said if the city had done that after the house was sold it would have been a legal mess.

Brian doesn't see any completion for the staircase going down to Water from Prospect. There are some railings up. [Update: The staircase was complete in mid-July]

Linda - Joe Martin met with Tim Braun about a totem pole. It's progressing. Tom Boldt is still interested in funding it. Antoinette asked where it will go. Linda said it's unknown. She doesn't know who has to approve it other than the Parks & Rec. They were talking about having it ready next summer.

5. County Report – Katrin (5-15 min.)

Space and Security needs meeting was May 11. Looks like Plan D2 made a lot more sense than D1: 30,000 more sq. ft. Keep Health and Human Services building in tact and it will be used for storage: heated and cooled just enough. Drawings are in the room across from the county board room - open to the public. No one is going to be in the basement. Basement will be used for storage and mechanical. Whole County complex has to be redone. Someone is actually working in a safe with the door taken off. Sheriff's Dept. and State will not do combination of County Sheriff and State Patrol. The Sheriff is going to get a building one way or another, around \$4million. Speculation about whether it will be on County property, 86,000 square ft. All related facilities have to remain together. Sheriff's deputies are already out there, not sitting downtown.

Mid-June timeline decision is going to be made by then. Unlikely we are going to be building a new jail anytime soon: how do you get people out of the system before they get in. Commissioner Figy wants to make sure no one is sitting in jail because they can't make bail. In Wisconsin the bail is set lower because the person has to come up with the entire amount. In other states the person only has to come up with 10%. Outagamie sends its minors up to Brown County. The County reconverted that space for fragile inmates, health or mental health problems.

Something will happen with the old Chamber of Commerce building. Katrin is on Evidence Based Decision-making Subcommittee. They identify the things to work on. Applied for TAD (Treatments, Alternatives, Diversion) grant from the state.

Meeting schedule is posted inside of the building.

Brian asked how this project is funded. Katrin - bonded for it at the end of the last session. New Board will make the decisions about how to spend the money. Anything with the Sheriff's department has to come out of this pot.

6. New Business: Picnic 2016 Plan - August 28 – (40 min)

Antoinette will copy action items from last year and include in these minutes

Tent ok for Green Bay City Band to borrow with the provision that you break it you bought it [**Update: the tent will not be needed by GBCB**]

Brian asked if there's anything we can scrap. Antoinette said the kids were tossing croquet balls at each other. Antoinette still has the old political signs for people's yards if they want them.

- ▶ Action: Paula said if they get a bean bag toss thing between now and then she'll bring it.
- ▶ Action: Paula will bring a table for sign up.
- ▶ Action: Keith will again ask Carl Pierce at ABF for a donation.
- ▶ Action: Hugh will do the signs and will bring some kids' stuff
- ▶ Action: Patti will do the food again (?)
- ▶ Action: Keith will design and print and Donald will distribute flyers
- ▶ Action: Jerry Sosalla will help set up
- ▶ Action: Jon will take pictures

These are the action items from the August 17, 2015 Board minutes: www.focol.org/old-thirdward/meeting-board-minutes-150817.pdf

- ▶ Action: Brian will email an invitation to the city and county officials
- ▶ Action: Antoinette (Keith P.) will create the flyers, have them printed and cut
- ▶ Action: Keith P. Donald and Peggy will hand-distribute the flyers [**Will Peggy deliver again this year?**]

- ▶ Peggy will contact Sagers about the signs by Wednesday, August 19 and round up people to get them out [**Are the signs now in Hugh's possession?**]
- ▶ Antoinette will take an inventory of paper products, etc. to give to Patti
- ▶ Brian will help with tent setup and tables and contact City to get picnic tables
- ▶ Patti will buy brats (and cook them ahead of time), buns, chips, soda, condiments and any paper products and cutlery and bring coolers (this is an added item)
- ▶ Keith P. and Antoinette will bring a big plastic table and paper products, name tags, walking tour brochures, newsletters and tent from basement with help
- ▶ Antoinette will ask Stephanie at Hearthstone about borrowing croquet and badminton equipment and also borrowing another long table [**I believe this was scratched for this year due to the throwing of the croquet balls and the breaking of the wires**]
- ▶ Hugh will get kids' stuff and yellow jackets traps
- ▶ Sign up table? Who will bring this? [**Paula**]

7. Treasurer's Report – (2 min)

Hugh would like to switch of CD to a money market fund at 0.6%. The Board approved.

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

Hearthstone activities. Picnic when the time gets nearer.

9. Next Meeting – (2 min)

Sunday, July 24, 7 p.m. Brian's house. If Brian is not here a volunteer will be needed for a meeting site.

Respectfully submitted,

Antoinette Powell