

OTW Board Meeting Agenda

July 24, 2016

Present: Antoinette, Keith, Donald, Brian, Hugh, Jon, Peggy, Linda, Jerry (in lieu of Paula)
Regrets: Paula, Patti

The meeting began at 7:03 p.m.

1. Review last meetings notes – 06-12-16

Brian asked for comments, also strike the finances. Hearing no corrections the minutes will be posted as reported. Linda wrote a note to Mr. Taco thanking him for coming to the park dedication.

► Action: Antoinette will write to the French crepe food truck person.

2. Committee Reports – (15 min)

News Letter Antoinette reminded people that all info for the Summer newsletter to her by July 27. It will go to the printer on the 3rd. Antoinette said she is writing about African Americans, William Lanphear, and Hearthstone sign. Linda may have something

3. Old Business – (30 min)

- a. Picnic August 28, 2016 review tasks (meeting minutes, notes, other) Hugh said just say kids' stuff, not anything specific
- b. Paula will bring a table for sign up and bean bag toss
- c. Keith will ask Karl at ABF for a donation or sponsorship
- d. We will wait on what will be on the signs then Hugh will post signs
- e. Brian will shoot Patti email about purchasing food and the use of her large grill
- f. Keith and Donald design, print and distribute a week ahead of time
- g. Antoinette will put info about the newsletter on the outside opposite the mailing side and also as the top story. Put Donald on distribution list,
- h. Brian will send emails to county officials. Send Brian a Word doc of the newsletter to copy and paste into email
- i. Antoinette and Keith will do an inventory of paper products, etc.also newsletters, big table, tent, name stags, walking tour brochures
- j. Brian will send email to Parks & Rec about tables and trash containers
- k. Yellow jacket traps - Hugh will wait until that day and figure something out

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Linda suggested including the OTW boundaries in the newsletter for new people. Put bring your own beverages if they wish.

Set up time: 2:00 at Keith's house. Also carrying things from Jerry's house.

Brian said pay attention to email in case Patti cannot do the food.

4. City Report – Patti – (5-15 min)

Antoinette said no dogs in parks. Discussion ensued.

Linda brought maps of the beautified traffic boxes and who the sponsors are

Don't know when the Water St. mural will be done

5. County Report – Katrin (5-15 min)

Talked about the new Sheriff's office space off the highway

6. New Business – (20 min)

Peggy brought up speeders again. Also Jon. He brought up ways to deal with speeding cars, but cities are not too anxious to do anything. Keith said "your speed" signs have been posted in the past. Peggy said even buses speed. Jon suggested a stop light at Walnut and Sixth. Sixth has become an artery. Linda asked if Peggy went to Public Works (Blom.) She said she has. She also uses a little guy with a sign for people to slow down. Brian talked to Valley Transit, Rte. 30. There are three drivers. He said if you can identify the drivers to Valley Transit they will talk to them. Second thing is call the police. The buses speed from Oneida to Sixth or Prospect. Emphasize that it's a neighborhood. This is one of the arguments against widening the street for bike lanes. Put something about this in the newsletter and on FB, starting with buses. Donald suggested letters to the PC. Keith asked what number to call. Antoinette said call Valley Transit with bus route, time, street, bus number. Brian said when he called he was not put through, but was called back within a couple of days. Jon suggested Twitter, too. Traffic cameras are illegal in Wisconsin.

7. Treasurer's Report – (2 min)

No treasurers' report, but figures were sent later:

Checking: 352.45

Savings: 8984.43

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

Neighborhood picnic, Hearthstone Treasure Hunt (August), Mile of Music, looking for volunteers for Jazz Fest, Patti's, Atlas, Appleton Beer Factory

9. Next Meeting – (2 min)

Discuss City and County activity at next meeting: county expansion, for instance.

Sunday, September 18, 7 p.m. Keith Announced his concert at APL on October 2.

Respectfully submitted,
Antoinette Powell