

**Old Third Ward
Neighborhood Association, Inc.
Membership Meeting
October 18, 1994**

Present: Sue Martinson, Linda Muldoon, Joyce Anderson, Frank Council,
Meg Casey, Carol Leroy, Sally Johnson, Bruce Ladewig, Jackie
Dungar, Dan Hulbert

1. Minutes of September 20, 1994 meeting were approved. Motion by Sue, second by Sally.
2. Jackie reported that bank account balance was currently \$900.
3. Reviewed agenda items for Annual Meeting.
 - Goals achieved - Linda
 - Treasurer's Report - Jackie
 - Ideas to present - Frank
4. Carol and Frank reported on the October 8, 1994 County Property Committee Meeting. Agenda included Casa Clare, purchase by county. Casa Clare is interested. Members of OTWNAI will attend November Board Meeting at Casa Clare. County has received an appraisal of the property.

Meeting has been "promised" for county and neighborhood representatives. No date as this time.

Acknowledged support of Judy Hebbe, Committee Member and County Supervisor. Also acknowledged lack of resolution of the concerns.

At this point, committee is proposing Casa Clare and Shelter Care Facility be demolished and these areas added to parking lot.

5. Meeting is scheduled of October 16, 1994 at 5:30 PM with Ron Van de Hey at his offices to discuss plans. Attending will be Frank, Carol, Sally, and Linda.
6. Property across from Bruce on 5th Street has been purchased by the County. It is not recorded as such at the Courthouse. Deed not transferred? Recorded? Question what the plan may be in regard to this land. Demolish Shelter Care? purchase neighboring home? all for a parking area?
7. Dan will be in contact with Jim Wenner, Housing Partnership, regarding Casa Clare property. Also invite him to Casa Clare Board meeting on November 21, 1994 at 7 PM.
8. On October 25, 1994 at 5:30 PM there will be a meeting at City Center regarding widening of Prospect Avenue. This is scheduled to take place in 1999. Members will attend as possible. Some discussion regarding attaching neighborhood association with this effort. Majority felt it would be correct to do so.

9. Police Department is negotiating to buy homes on remainder of their block. These areas will be used for impoundment lot.
10. Historical Committee reported that the nomination of the Baumruk home was rejected. Will re-submit in April. Guidelines given us were not current ones. Will also need additional photos/slides.
11. Block Grant application for \$18,500 has been submitted to city. Monies requested to be used for historical research and planning, National Registry nomination. Response is expected in December, monies in April.
12. Additional window signs with new logo of Baumruk tower were available at today's meeting. They will also be available at next week's Annual Meeting.

Bruce also had buttons with him tonight. These were distributed to members present. They will also be available to members at the Annual Meeting and for sale for \$1 to non-members.

13. Noted property where Tel-Sec (6th Street) is for sale. Linda will call Paul Hoffman regarding this and plans for the twin houses on State Street.

Noted change of ownership for Prospect Arms. New owner is Marvin Roth, purchased for rental income.

14. Sally has been doing homework regarding street signs. A formal letter including design, color, dimensions will need to be submitted to the City Council for approval. Cost will be in area of \$30-40 each. Looking at 4-6 to be placed at edges of defined area.
15. Old Business:
Walking Tour Map - Carol has continued work in this regard. Printer estimates obtained. If all information brought in on disk, cost estimated at \$150 for 1000, 2-color at \$300. She will get a copy to Bruce who will make contacts in Appleton and Milwaukee.

A balance of \$400 is due to lawyer. This will be covered by year end.

Membership renewal time discussed. September/August - but not specific.

Annual Meeting will be held on November 1, 1994 at 7 PM in the County Board Room. Committee sign-up will be encouraged at that time. Slate of officers will be presented. Some change in this regard - Mary Beth Laux has declined nomination, Bruce Ladewig has accepted. Additional directors will draw for one or two-year terms.