

HISTORIC BREWERS HILL ASSOCIATION GENERAL MEETING MINUTES

Date: Tuesday, April 24, 2018

Place: Beerline B Community Room, 1710 N Commerce Street

- **Call to Order**

- Molly Booth called meeting to order at 6:30PM

- **Roll Call**

- Board Present: Dewayne Bishop, Larry Roffers, Dan Olson, Molly Booth, Scott Carlson, Jamison Klinkner, Elizabeth Sedita, Sarah Zirbel Nowak
- Board Absent: Rick McGuire, Ashley Booth,
- Meeting Guests: Katie Pritchard
- Members Present: Eric Tallmadge, Rosemarie Moser, Bill Treichel, Jim Nelsen, Tam & Mat Kroupa, Barb Janczak, Susan Smieja, Tim Balwin, Wanda Hertel, Whitney & Wolf Schaefer, Kristen Labs, Trevor Santanus, Rob Ater, Greg Baer, Marcia Nesbitt, Michael Koch, Suzanne Knox, Gregg & Catherine, Ashley Sekadlo, Mari & Scott Tysen, Tracy Estock

- **Treasurer's Report & Membership Update**

- Review of association's financial accounts and current membership.
 - General Fund: \$5,927.17
 - Membership Numbers: 60

- **Secretary's Report**

- Review of January 30 2018 Regular meeting minutes
 - No changes specified, vote to approve - all ayes

- **Guest Speaker**

- Data You Can Use
 - Data intermediary between governments/NGO's and neighborhood groups
 - Data used to inform policy and investment
 - To connect trends across urban areas nationwide
- Turning the Corner
 - Studying communities with unprecedented downtown development
 - Transit design expansion component
 - What are uncommon indicators of change
 - Interviews with businesses 5 years and older
 - Focus group with residents who've lived there 5 or more years

- Need 12 people who have lived here for 5 years
 - Answer a set of questions
 - Conversations with a wide range of residents
- **Development, Licenses & Permits**
 - Royal Capital Group
 - Meeting with board members requested and scheduled
 - Not sure of reason for meeting.
- **New Business**
 - 2018 Calendar of Events
 - Call for Volunteers
 - Spring Clean Up, April 28
 - 10am at St. Marcus
 - May walk with Alderman Coggs
 - Summer Block Party Planning Committee, starts meeting in June
 - Monument Signage Landscaping – weeding & expansion of flowerbed
 - Business Membership
 - Cards distributed
 - Need help contacting businesses
 - Crime & Safety
 - Overview of reporting and updated handout of District 5 contacts
 - Call in anything you see or hear
 - Email to mobile drug dealing
 - Streetscape & Traffic Calming
 - Kick-off discussion of traffic and bike/pedestrian opportunities in Brewers Hill
 - Map at events to mark trouble areas
 - Blocks can collect signatures for speed humps
 - Will add this information to website
- **Neighbor Comment**
 - No Comments
- **Next Regularly Scheduled Meeting Date**
 - June 19 at Sanger House. Guest speaker TBD.
- **Adjournment**
 - Motion made by Dewayne Bishop 7:34 pm, Molly Booth second, voice vote – all ayes.