

HISTORIC BREWERS HILL ASSOCIATION GENERAL MEETING MINUTES

Date: Tuesday, January 30, 2018

Place: Beerline B Community Room, 1710 N Commerce Street

- **Call to Order**

- President Booth called meeting to order at 6:33 PM

- **Roll Call**

- Board Present: Dewayne Bishop, Larry Roffers, Dan Olson, Molly Booth, Rick McGuire, Sarah Zirbel Nowak, Jamison Klinkner, Scott Carlson
- Board Absent: Ashley Booth, Terry Mambu Rasch
- Meeting Guests: Sam Leichtling, Cole Heinrick
- Members Present: Mary Eastwood, John Larner, Cole Heinrich, Marcia Nesbitt, Chris Lenske, Elaine Schwitzer, William Treichel, Tracy Estoue, Michael Kock, Jim Nelsen, Jean Dow

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

- Review of association's financial accounts and current membership.
 - General Fund: \$4,606.40
 - Membership Numbers: 21

- **Secretary's Report**

- No discussion from previous meeting as it was a social affair

- **Development, Licenses & Permits**

- Triple OT Sports Bar – 1806 N MLK Dr.
 - License granted, board conditions adopted by committee
- Jewels Caribbean Restaurant & Lounge – 2230 N MLK DR
 - License held up at committee
- New Home Construction – NWC 1st & Brown
 - Building materials caused hang up with HPC
 - Appealed to common council

- **Old Business**

- Business Membership Program
 - Launch is ongoing
- Phase II Gateway Signage
 - Signs and brackets are up
 - Graffiti removal on monument paid for by BID

- **New Business**

- 6th District Difference Maker Award – Terry Mambu Rasch
 - Selected through Alderwoman Coggs office
- 2018/19 Election of Officers
 - Vice President Nomination: Elizabeth Sedita – All ayes, motion carried
 - Treasurer Nomination: DeWayne Bishop – All ayes, motion carried

- **Guest Speakers**

- Sam Leichtling with Milwaukee Department of City Development presenting on the Moving Milwaukee Forward Transit Study
 - Federal gov. give funds to plan transit growth
 - Now is the time to give input for future recommendations
 - Meetings and engagement have brought up many issues important to residents
 - Affordable housing mix
 - How commercial development will move out
 - Connections, walkability
 - Density and public space usage needs input
 - Traffic issues need to be addressed
 - Market strategy study ready soon
 - Depending on situation in Washington, expansion of streetcar could happen as early as 2020-2022.

- **Neighbor Comment**

- No Comments

- **Next Regularly Scheduled Meeting Date**

- Tuesday, April 24, 2018. Guest speaker and meeting location TBD.

- **Adjournment**

- Motion made by Dewayne Bishop 8:02pm, Molly Booth second, voice vote – all ayes.