

**HISTORIC BREWERS HILL ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: Tuesday, September 20, 2022
Time: 6:00PM
Place: Shoeworks Community Room

I. **Call to Order** 6:09

II. **Treasurer's Report & Membership Update**

- Current Balance: \$7197.40
- Households in good standing: 121 members

I. **Vice President's Report**

Patio Round Robin: - The event will happen on October 8. There are four stops. We hope to see you there!

- September HBHA Meeting (DeWayne - Lead): The venue is still undecided. However, we have booked Jenna Kashou, author of *101 Things to do in Milwaukee Before You Die* as a guest speaker.
- Halloween Trick or Treat: **Event will take place the evening of Saturday, October 29th. The start of Trick or Treat will be 6:00, the start of the parade will be around 8:00 pm.** There was a unanimously approved motion to move it from Monday to Saturday evening to accommodate the school-children who the event is primarily for. Sunday will be the formal MKE trick or treat) A group of neighbors on Brown - between Hubbard and Buffum - will host the children's costume parade in their unique east-west-oriented alley.
- October Board Meeting & November Meeting - Election Cycle: Online voting will open prior to the November meeting. **You are encouraged to join the board, as there will be a number of openings.** The workload is extremely manageable and the opportunities to meet neighbors and get involved are priceless!
- Block Party 2022 Recap: The board discussed final reflections and tweaks for next year. The headline was that despite reports of inclement weather and the pandemic, the block party was a success! We hope to continue to build momentum and engagement for next year!

II. **Old Business**

- Crime and Safety: The board discussed some recent events including the shooting of a DPW worker (that was part of a string of events perpetrated by three armed teens). We resolved to be the 'squeaky wheel,' and invite other neighbors to do the same. Letting law enforcement know when you see or hear something is the only way to divert more resources into protecting our neighborhood.
- Non-Discretionary Reserve: We decided to hold \$3,000 in reserve for non-discretionary expenses. This will help ensure the board's longevity.
- Short Term Rentals - as part of an ongoing dialogue about short term rentals in our neighborhood, Rachel agreed to organize and host a special neighborhood meeting in the October time frame to do the following:
 - i. Share the details we have collected on the number of short term rentals, the ownership of said rentals, and the capacity of said rentals

- ii. Solicit feedback from neighbors on the topic
- iii. Discuss the concept of community guidelines - such as those other neighborhoods and cities have introduced around the country.
- iv. We further discussed the need to potentially have multiple input sessions to ensure we get a broad base of input.

III. **New Business:** None

IV. **Adjournment** 8:12 pm

- **Next BOD Meeting: September 20th**