

HISTORIC BREWERS HILL ASSOCIATION GENERAL MEETING MINUTES

Date: Tuesday, September 25, 2018

Place: Beerline B Community Room, 1710 N Commerce Street

- **Call to Order**
 - President Booth called meeting to order at 6:34PM

- **Roll Call**
 - Board Present: Dewayne Bishop, Larry Roffers, Dan Olson, Molly Booth, Rick McGuire, Scott Carlson, Sarah Zirbel Nowak, Ashley Booth
 - Board Absent: Jamison Klinkner
 - Meeting Guests: Dana Rebro, Jeremy Arn, Diana Wilkinson, Deshea Agee

- **Treasurer's Report & Membership Update**
 - Review of association's financial accounts and current membership.

- **Secretary's Report**
 - Review of July 17, 2018 Regular meeting minutes
 - Needed to be reviewed by BOD, will post online once approved

- **Development, Licenses & Permits**
 - Uncle Wolfie's Breakfast Tavern will most likely be approved for everything within the next month or two.

- **New Business**
 - Events
 - Recap of Summer Block Party
 - In general, best attended block party in many years
 - Good mix of activities and entertainment and food
 - Trick or Treating – Oct. 31, 2018
 - Email will go out with details
 - Volunteers will be needed
 - Map of houses with candy and adult offerings
 - Guest Speaker – Dana Rebro, MPD D5 Community Liaison Officer
 - drebro@milwaukee.gov
 - Nov. 10 Harvest Fair - Resources
 - Clothing Drive
 - New Captain is Boris Turcinovic
 - Jeremy Arn - Assistant DA at CPU
 - Needs feedback on drug dealing
 - Days Inn had license renewed with a warning letter.

- o Management has promised to work with CPU to mitigate concerns
 - Recommend shutting windows as weather cools off to prevent break-ins
 - o Guest Speaker – Diana Wilkinson, King Drive BID Outreach Coordinator
 - King Drive selected for Main St. Program
 - Committees need neighborhood volunteers
 - Promotion, Organization, Safety and Design Committees
 - More information will be added to website about opportunities soon
 - o Guest Speaker - Deshea Agee, BID Exec. Director
 - Visiting businesses in the BID is very important to keep new business
 - Pop-up shop on North and MLK for entrepreneurs
 - Podiatrist Building going up on MLK
 - BID's goal is to bring in businesses neighbors will support
 - Former Shuster's is still looking for potential tenants
 - Align organizations and individuals in shared vision
 - Old Subway building is being repaired and new Caribbean restaurant is in the works.
- HBHA Bylaws Amendment and BOD Elections
 - o Bylaw Changes
 - Move voting to Nov. meeting
 - Position terms start Jan. 1
 - Motion to approve all ayes, no objections
- Direction of Association for 2019
 - o Recap of 2018 events and questionnaire handed out.
 - o Need member feedback on events, meetings and topics for 2019
- **Neighbor Comment**
 - o No Comments
- **Next Regularly Scheduled Meeting Date**
 - o Tuesday, November 13, 2018. Agenda and meeting location TBD
- **Adjournment**
 - o Motion made by Dewayne Bishop 7:57pm, Molly Booth second, voice vote – all ayes.