

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

Date: Tuesday, April 18, 2023
Time: 6:00PM
Place: Shoeworks

I. Call to Order 6:11pm

Kristen, Rachel, Aaron, Evan, Fred, Dan are present. Larry, Molly, Tim are absent.

II. Treasurer's Report & Membership Update

Current Balance: \$6,941.73

Current Membership:

- Household (H) Memberships: 64
- Individual (I) Memberships: 32
- Total Memberships (H and I): 96
- Total Members: 160

Membership Renewals:

- On March 6th: Sent Square invoices to 2022 members not yet renewed for 2023;
Out of the 77 Membership Renewals sent:
 - 47 renewed, 4 have moved/not renewing, 26 have not yet renewed

Website Update:

- Calendar of events is now published and live!
- Other updates pending by Kristen

III. Vice President's Report

- Upcoming events
 - i. **Spring Clean-up** is happening on Saturday, May 6th. It is set to kick off at the St. Marcus Campus in the neighborhood at 9:00 am. Come alone or bring helpers! Snacks, Coffee, and bakery will be provided along with garbage bags and gloves. We hope to see you there! Check out the [pamphlet](#) for details.
 - ii. Our **June Neighborhood Meeting** will be Tuesday, June 20th at Sanger House Gardens. Katie Sanders from Milwaukee Public Museum will be the guest speaker!
 - iii. The **Block Party** will be Saturday, August 26th. Keep an eye out for updates!
- Note: Our Calendar of events is now on our website!
 - i. <https://calendar.historicbrewershill.com/>

IV. Development, Licenses & Permits

- Updating HBHA Questionnaire for License Application
 - i. Kristen to add a section stating "common hours of operation for current businesses in Brewers Hill" to help advise new applicants and avoid future concerns of excessive late night hours. Once updated, post to the website.

V. Old Business

- Short Term Rentals
 - i. Keep an eye out for another listening session sometime in May.
 - ii. Charitable / Outreach Opportunities

1. Carver Academy Meeting recap from Evan & Rachel
 - a. The board will be looking to organize various fundraisers and donation events to help the staff at Carver continue to serve our neighborhood and families from Milwaukee. In particular, they are in need of funds for teacher appreciation, school supplies, and coats.
2. Versiti (formerly the blood bank of Wisconsin) is looking for a neighborhood blood drive
- iii. Community Resources
 1. At the last Neighborhood Meeting in February, police officers representing District 5 reminded us of a directory for names, emails, and phone numbers of officers associated with our neighborhood. Here is the [list](#).

VI. **Adjournment:**

- Next BOD Meeting: Tuesday, May 16th
- Meeting adjourned **8:14**