

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

Date: Tuesday, February 20th, 2024
Time: 6:00PM
Place: Dan's Barn (1830 N 2nd St)

I. Call to Order 6:15

- Present: Kristen, Trevor, Tim, Tara, Laura, Evan, Aaron
- Absent: Rachel

II. Treasurer's Report & Membership Update

- Current Balance: \$5,809.47
- Current Membership:
 - i. Household (H) Memberships: 56
 - ii. Individual (I) Memberships: 17
 - iii. Total Memberships (H and I): 73
 - iv. Total Members: 129
- Membership Renewals:
 - i. Website, payment integration updated w/ new rates, it's subscription-based

III. Vice President's Report

- Our calendar was published in February and a link was emailed to all 2023 and 2024 HBHA members: calendar.historicbrewershill.com
- Upcoming Events:
 - i. Neighborhood Meeting: Wednesday, February 28th @ Mi Casa Su Cafe
 - 1. Speakers
 - a. Tim Askin, Planner, Historic Preservation Commission (HPC)
 - b. Tim Baldwin, Realtor, 2008 N 2nd St historic home renovation success story: Cream of the Cream City Award Winners: [2006](#)
 - ii. Social Event: O'Brewers Hill Social: Thursday, March 14th @ Dead Bird Brewing - Celebrating St. Patrick's Day and Thursday Trivia Night
 - 1. Raffle winner to be announced at 7PM before trivia begins
 - a. Prize is a gift card to Pilcrow

IV. Development, Licenses & Permits

- There is a two-block development site purchased in June 2023 by Hempel (Josh Krsnak) and ICAP Development (Brian Adamson): Site bounded by N Holton St, E Reservoir Ave, N Killian Pl and E Brown St, with N Buffum St bisecting the property. Site includes vacant land and industrial building, excludes 3 homes at the SE of the property ([map of site](#)). There is potential for significant development on this site. Keep an eye out for updates!
- DPW: Upcoming Project on Walnut / Pleasant Street
 - i. Project Webpage:
<https://city.milwaukee.gov/dpw/infrastructure/supportforbusiness/projectsummaries/walnut-pleasant-tid-48>
 - 1. Details to come! (We will ask to be updated)

V. Old Business

- Short Term Rentals

- i. Vice President, Rachel followed up again on 2/8 to find out what was shared at the 1/30 Zoning, Neighborhoods and Development Committee:
 1. Meeting Summary: The committee on Short Term Rentals (STRs) decided that the cost and administrative burdens associated with developing a new STR regulatory framework would not generate “significant public benefit”, and that increased license fees are not likely to fully cover associated city costs of regulation and enforcement. Therefore, the group is not recommending that the City implement regulations on STRs at this time. Overall, Ald. Coggs represented concerns of over-saturation in Brewers Hill and in Halyard Park and asked for them to come back with solution proposals and associated costs.
- ii. The board may survey data/neighbors to decide if further action is necessary.

VI. New Business

- 2024-2026 Board Positions: Special Election
 - i. Treasurer (due to President transition) and Auxiliary (TBC)
 1. Nominations (open 2/20 through 2/27); Online voting
 2. In-person voting during 2/28 meeting:
- 2024 Goals, Objectives
 - i. Tech Improvements
- 2024 Committees
 - i. Community Outreach Committee
 1. Board members are continuing to work with Carver Elementary. Recently, they helped facilitate a collaboration with local business, *Pepper Pot*. Keep an eye out for any HBHA-sponsored events!
 - ii. Historic Preservation Committee
 1. We will be linking more resources on our website
 2. Answering questions at the upcoming members meeting on 2/28

VII. Adjournment:

- Next BOD Meeting: Tuesday, March 26th (210 W Brown St, Laura’s place)
- 7:42 pm