

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

Date: Tuesday, October 17, 2023
Time: 6:00PM

I. Call to Order

- Meeting call to order at 6:15pm

II. Treasurer's Report & Membership Update

Current Balance: \$6,953.51

Current Membership:

- Household (H) Memberships: 95
- Individual (I) Memberships: 46
- Total Memberships (H and I): 141 (122 last year)
- Total Members: 236

Note: We are doing great on membership; a lot of people have renewed for next year already. Recently, many of our events have been well attended as well!

III. Vice President's Report

- Upcoming Events

- i. Warm Heart Community Coat Drive, Saturday Oct 21st 11am-9pm.

If you have any gently used coats or some extra cash to spare, we could really use it. This event, sponsored by Lakefront Brewery, is being held on behalf of the kids at Carver Elementary who need coats for Winter. Your money and coats will go a long way in ensuring that our kids are warm enough during the cold months ahead!

- ii. Brewers Hill-O-Ween, Saturday Oct 28th 6pm-10pm

Similar to last year, we will not be trick-or-treating on Halloween itself, but on the Saturday before. Make sure to print off a map of the participating houses - it can be really helpful! (There are different colored icons that represent houses that have both children and adult treats. We will drop off balloons/bags between Noon-4pm on day of [to all participating houses](#). We will populate the google map with houses handing out candy/adult beverages [by 10/26](#)

1. Planning & Coordination: Alley-Ween

- a. The neighborhood board is partnering with our neighbors in the Alley at Brown and Hubbard to have another after trick-or-treat party. Expect a keg of beer as well as leftover snacks, music, conversation, and fun for kids and adults alike.

2. Haunted House Competition

[RSVP for Brewers Hill-O-Ween & Alley-Ween](#)

- If you plan to attend or hand out treats, please take just a moment to RSVP to give us an accurate headcount estimation by October 25th.
- Trick or Treating in Brewers Hill is Saturday, October 28th from 6pm-7:30pm
- After Party is from 8pm-10pm in the 2000 block of Hubbard St. (Brown Street Alley)
- All Age Costume Parade is at 8:30pm
- House Decorating Contest Winner Announced ~9pm

[Enter the Brewers Hill-O-Ween Haunted House Competition!](#)

If you think you have the coolest or spookiest house decorations in the neighborhood and want a chance to win "Best Decorated" for Halloween 2023 complete this form before sundown on Sunday, October 22nd!

- Applications are open from October 10th through October 22nd.
- Voting Runs from October 23rd - Noon of October 28th.
- The winner will be announced at the Alley-Ween After Party!
- Any decorated living space within Historic Brewers Hill is eligible for entry.
- Info on voting will be sent out separately.

iii. 4th Quarter Neighborhood Meeting

Keep an eye out for more information about our next neighborhood meeting on Tuesday, Nov. 28. More information to come!

IV. Development, Licenses & Permits

○ Review & Recommendation:

i. **232 E Brown St: Proposal for 4-unit development (vacant lot at NWC Brown & Hubbard)**

There were some really good questions from the audience at our last general meeting on Sept. 26. The consensus seemed to be a preference for 3 bedroom townhomes, greenspace, and a setback from sidewalk. Regina, the owner, agreed that she would not be making spaces for short term rentals. Since there were no strong opinions, oppositions or additional feedback, we would like to move forward without objection to the plans. We will reach out to Mike and Regina and communicate that we as an organization don't have any objections, but we will note that we would like it included in the deed restrictions that this property will not allow short term rentals.

V. Old Business

○ Short Term Rentals

- i. There seems to be a city-wide conversation happening about short term rentals now, much of which is being spearheaded by Alderwoman Coggs. Because of that, the board is deprioritizing this issue. Keep an eye out for any updates!

VI. New Business

○ 2024-2026 HBHA Board Nominations

- i. In the upcoming election, the following positions will be up for election: President, Secretary and three auxiliary positions. Board members are expected to attend the majority of monthly board meetings. **The nomination period is from November 1st - 18th. Online voting [if November meeting]: November 20th . - 26th**
- o The board discussed a possible solar light for our neighborhood entry sign. We also recognized our own board member, Tim, for his work restoring the sign to its original beauty. (He did a great job!). We also discussed a possible pop-up Packer Game at the Tappy Hour event. Keep an eye out for more info!

VII. **Adjournment:** 7:46pm