

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

Date: Tuesday, September 19, 2023
Time: 6:00PM

I. Call to Order: 6:23

II. Treasurer's Report & Membership Update

Current Balance: \$7,866.30

Current Membership:

- Household (H) Memberships: 73→ 94
- Individual (I) Memberships: 37→ 45
- Total Memberships (H and I): 110→ 139 (122 last year)
- Total Members: 183→ 223

Membership Renewals:

- 14 Memberships have not yet renewed from last year

III. Vice President's Report

● Upcoming Events

- Patio Round Robin: Saturday, September 23rd *SOLD OUT*
 - Total Attendees: 29
 - Total Hosts: 16
 - Overall: 45

Every year, this is one of our most anticipated events. A ticket includes stops at four neighborhood patios for food and drinks. It's a great event to experience neighborhood pride and hospitality first hand, to meet neighbors, and to get fed and perhaps a bit tipsy. If you come, make sure to bring your extra folding money to spend in a 50/50 raffle! This year, the last stop is the alley behind the Olson's house. People who want to continue their revelry will be invited to a karaoke sing-off in the barn afterwards!

- Neighborhood Meeting: Wednesday, September 26th at HoneyBee Sage.

Come, get some food or a fancy mocktail/healing elixir at the MLK BID's very own HoneyBee Sage! There will be light food options available as well. Below is a list of potential Speakers/Topics

- **Confirmed** - Regina Kret: Development Proposal at 232 E Brown St (vacant lot)
- **Confirmed** - Susan: United Way Holiday Giving Tree
- **Confirmed** - Avli: Opening September 20th opening at 5:30 tomorrow

- Brewers Hill-O-Ween: Saturday, October 28th

Keep your eyes open for more details. In the past, we've had a post trick-or-treat parade in a neighborhood alley. It usually consists of a costume contest for children (possibly adults this year too?). Additionally, people are encouraged to bring their extra candy or adult 'trick-or-treats' to hand out during the festivities.

I. Development, Licenses & Permits

- [232 E Brown St: Proposal for 4-unit development \(vacant lot at NWC Brown & Hubbard\)](#)
- 2400 N Palmer: [Permit # RES-NEW-22-00208](#)

Keep your eyes open for more details on both of these properties. We will update you with any developments as we hear them.

II. **Old Business**

- Charitable / Outreach Opportunities
 - Lakefront Brewery is hosting a Coat Drive for our very own Carver Academy on October 21st. Our goal is to earn roughly \$250 for coats for needy children. (With a grant that allows us to purchase winter coats for \$5 per coat, this could purchase roughly 50 coats!) Keep an eye out for details!
- Short Term Rentals [No update]
- Block Party: Saturday, August 26th

The block party was successful again this year! Even though there were a number of cancellations at the last minute (our band, our DJ, and our artist) neighbors still came together for great food, beer, games, and company. Additionally, our vendors that did make it were a hit! We had knife sharpeners, a local beekeeper selling honey, and a representative from the MLK BID just to name a few. If you've never come to one of our block parties, consider making an appearance next year. If you have been to one - then you already know!

III. **New Business**

- 2024-2026 HBHA Board Nominations

Keep an eye out for an open Board Meeting coming soon! Every year we try to open one or more of our regular monthly meetings to association members to advertise what we do and hopefully inspire more people to join the board or a committee. The lift is minimal and the reward for community service is substantial! If you think you could donate a couple hours a month to building community and meeting like-minded neighbors, consider coming to our open meeting. Keep an eye out for details!

- Monument Sign Maintenance

If you haven't been by the monument sign (Just off of Pleasant and Palmer) recently, you should check it out. Our own board member Tim recently donated his time and expertise to giving it a hell of a face-lift. It's as beautiful as when it was first installed!

IV. **Adjournment:8:14**

- Next BOD Meeting: Tuesday, Oct 17th at Dan's Barn