

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

Date: Tuesday, April 23rd, 2024

Time: 6:00PM

I. Call to Order 6:08

- Our call to order was delayed after Aaron gave a tour to the board of his house (one of the oldest in the neighborhood - built c.1855)
- All present: Trevor, Evan, Tim, Mari, Laura, Rachel, Tara, Kristen, Aaron

II. Treasurer's Report & Membership Update

- Current Balance:
 - i. Main Account: \$5,097.72
 - ii. Community Outreach: \$500.00
 - 1. Request budget approval to order checks for the new account? \$49.50
 - 2. NO - we will hold and see if we need them
- Current Membership:
 - i. Household (H) Memberships: 60
 - ii. Individual (I) Memberships: 22
 - iii. Total Memberships (H and I): 81
 - iv. Total Members: 140
- Board members discussed how we could increase the value and benefits for business members of the neighborhood organization. Some ideas discussed were: giving businesses priority for hosting events, spotlighting them in a newsletter, adding them to our communications, potentially providing a discount program, etc.
- Keep an eye out for updates on business membership pricing and packages!

III. Vice President's Report

- Upcoming Events:
 - i. Neighborhood Cleanup: Saturday, June 1st @ St. Marcus
 - ii. Neighborhood Meeting: Tuesday, June 11th @ Sanger House Gardens
 - 1. The board is currently lining up speakers for this event. Potential speakers include the owners of the large development site within our neighborhood and the MHHLC (Milwaukee Heart Health Learning Collaborative). Keep an eye out for updates!
- Events Recap: Our first neighborhood cleanup for the year was a success. Numerous neighbors have shared that they haven't seen our space this clean in a long time! Some members expressed interest in potentially holding a social event/ bbq after the cleanup portion. Keep an eye out for more info!
- Other:
 - i. Consider joining the Historic Brewers Hill Clean Up Club. You get a trash picker, and starter kit, and the peace of mind that comes with knowing you're making a difference in your community! Reach out to any board member if you have questions!
 - ii. **Promote Clean & Green Day:** Your 2024 Clean & Green pickup is on your garbage collection day during the week of May 20 - May 24. More information about the Clean & Green program can be found at [The Clean & Green info page](#).

IV. **Development, Licenses & Permits**

- The developers of the two-block development site purchased in June 2023 by Hempel (Josh Krsnak) and ICAP Development (Brian Adamson) have agreed to speak to neighbors at our 6/11 meeting! (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](#)).

V. **New Business**

- 2024 Committees
 - i. Community Outreach Committee
 - 1. We hosted a staff appreciation lunch at our very own Carver Academy for the second year in a row!
 - ii. Historic Preservation Committee
 - 1. Keep an eye out for updates to the website (including helpful links for homeowners)
 - iii. Block Party Committee :
 - 1. We're at it again and promise to plan a banger of a block party! Keep your eyes out for more details and please reach out if you have any desire to help!
 - iv. Tech & Marketing Committee:
 - 1. Our website is scheduled for some updates. Expect a more cohesive, modern, and easy to navigate experience coming soon!

VI. **Adjournment: 8:12**

- Next BOD Meeting: Tuesday, May 21st (Tim's Yard, 2023 N 2nd St)