Call to order: (2017 ANNUAL MEETING) A board meeting of the Schmitt Park Neighborhood Association was held at Curative Connection, room 214A, Green Bay, WI. On Monday, February 12, 2018. The meeting convened at 6:30pm. Patrick Kloster, vice president, presiding.

Secretary Roll call: Completed and witnessed.

Board Members in Attendance:  P = Present   A = Absent   E = Excused

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<td>Bev Bartlett</td>
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<td>Steve Below</td>
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<td>MikeBracket</td>
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Open Forum: The Schmitt Park Neighborhood Association will now hold an open forum to hear comments and concerns from any neighbors. If you wish to speak, you must state your name and address for the record. Please keep your comments and questions courteous and concise, and afterwards you will need to fill out the open forum form for the record.

NO ONE PRESENT.

Order of Business:

Agenda Approval: approved as written; the very last amendment should say 2017, it was accidentally cut off. Motion approved with correction.

Minutes Approval: Amendment for page 2, should say Brian instead of Rich. Motion approved with correction.

Presidents Report: Steve attended the GBNLC meeting. Feb 20th is the primary election, and April 3rd is our general election. The next GBNLC meeting is April 5th. That will be a law enforcement meeting and want neighborhood associations to bring their issues to that meeting (the top 2 concerns) for discussion. Crime is said to be down 9% in Green Bay. GBNLC has an upcoming fundraiser. They are looking to raise $300,000 over the next year or two. Green Bay Community Leadership institute is hosting a
workshop on Saturday, March 3rd. Cost is $20 per person. It is an all day workshop, includes lunch, and does have a bus tour at the end of the day that is optional. It is being held at Washington Middle School. GBNLC goals for 2018 are improving social media communications, leadership training for neighborhood association, and improving GBNLC visibility. There was a discussion at the meeting on how we should handle election forums if we choose to do so. Steve did point out that as a 501(c)(3) cannot show affiliation to any political party.

Patrick wanted to bring up 2 items under the presidents report: the Dekeyser property apartment development that will be going up on the East side of Green Bay behind Festival Foods and Riviera Lanes. All plans have been approved. These apartments are not in the Schmitt Park Neighborhood Association.

Ryan Moran is having time constraints with being a board member and is considering resigning. He would be willing to maintain our website. His difficulty is with making the meetings. Brian Rich announced his home is going up for sale and may be moving in the very near future. We are reaching a crucial need for board members and we may need to have a recruiting drive for board members. It was discussed that our main focus for the newsletter is announcing we need board members.

**Vice Presidents Report:** No report.

**Treasurers: Report:** Approved as given. Steve suggested that he would like to add the remaining funds being held at UWGB from our scholarship fund in his report starting next month so we do not forget about those funds.

**Standing Committees:**

**Finance:** The 2018 budget meeting was held at Caroline’s house on Feb 6th. Copies of the budget were sent out with the meeting packet, 1st draft. It is very similar to 2017 budget. Caroline went through the budget with everyone. Budget discussed. Motion made to approve budget as presented. Motion unanimously approved.

**Neighborhood Development:** No report. Brian is hoping to have a report on the apartment developments at the next meeting.

**Communications:**

**Neighborhood Issues:** No report.

**Special Committees:**
Scholarship committee: Patrick brought in pictures of our scholarship recipients. The pictures will being going into our newsletter. Patrick did bring up that we will need someone else to take over the scholarship committee and if anyone was willing to volunteer to take it on. Bev has an interest, but would like to work with someone on it and have someone go over everything with her. Patrick offered to go over everything with her.

New Business:

- **Item 1**: Mini grant applications were discussed at the budget meeting. Patrick sent out the application electronically to everyone. Mini grants we discussed at the meeting were: a memorial bench for the Schmitt Family as a remembrance at the old pool site property – however the Schmitt family would prefer we wait on that; a grant for the SPNA magnet/hangars with our neighborhood association information; and the veteran’s picnic again. Deadline for the mini grants is March 20th. If anyone has any other ideas for a mini grant, bring it up to the board, and see if we can make the deadline with it. Final decision on mini grants: we would apply for: 1) The Veterans Picnic; 2) The Luminarias; and 3) The Door Hangars.

- **Item 2** Newsletter articles/topics: Caroline mentioned an article regarding kindness and offered to write it. Terri has found an old article from a past newsletter that we will re-do to inform our neighbors as to what the purpose of our board is and have the article inform neighbors of how they need to be involved. Patrick is going to write an article on block parties. Patrick is going to write an article on the scholarship. Bev wrote an article on the luminarias.

- **Item 3** All remaining items tabled for the next meeting.

- **Item 4** Motion made to have the board appreciation dinner on April 15th. Motion approved. Venue to be determined at next meeting.

Old Business

Motion made to extend meeting 15 minutes; second motion made to extend meeting another 15 minutes. 8:30pm Adjourn Meeting; Next Meeting is on Monday, March 12th, at 6:30pm.