

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

Date: Tuesday, June 25th, 2024
Time: 6:00PM

- I. **Call to Order:** 6:27pm
 - A. Present: Kristen, Laura, Tim, Trevor, Tara, Rachel (Evan attended briefly)

- II. **Treasurer's Report & Membership Update**
 - A. Current Balance:
 1. Main Account: \$5,108.19
 2. Community Outreach: \$500.01
 - B. Current Membership:
 1. Household (H) Memberships: 68
 2. Individual (I) Memberships: 22
 3. Total Memberships (H and I): 90
 4. Total Members: 158
 - C. There is ongoing work related to updating our business membership offerings.

- III. **Secretary's Report:**
 - A. Review and approval of minutes

- IV. **Vice President's Report**
 - A. Upcoming Events:
 1. Skyline Potluck Picnic and Concert: Tuesday, Aug 6th @ Kadish Park
 - a) Discussed creating a Food & Drink Sign Up Sheet, lessons learned from hosting past neighborhood events at the Skyline Music event
 2. Block Party: Saturday, Aug 17th @ 1st St between Brown & Lloyd
 - a) Entertainment, Vendors, Food/Beverage, Supplies, Permits, etc.
 - b) Things are ramping up quickly, Tim, Aaron, Evan & Kristen were at the Block Party committee meeting on 6/25, moving along with planning
 3. Patio Round Robin: Sat, Sep 14th @ TBD
 - a) We are organizing and running this year, Rachel to reach out and confirm the houses that are participating in the next few weeks
 - b) Laura will be running the 50/50 raffle
 - c) We will do an ice breaker game with winner getting \$20 local gift card
 - B. Recent Events Recap:
 1. Tap Yard Trivia With Your Neighbors: Thursday, May 23rd @ The Tap Yard
 - a) This event went well, attendance was boosted due to the riverfront night market
 - b) Many people were happy to participate in the trivia
 - c) We hit our budget max for drinks and exceeded our attendance goal
 - d) Thoughts for next year:
 - (1) Invite people to arrive earlier than trivia start time
 - (2) Possibly have structured trivia teams next time
 2. Neighborhood Cleanup: Saturday, June 1st @ St. Marcus
 - a) Thoughts for next year:

- (1) Make sure to do it on or around Earth Day
 - (2) Be sure to request dumpster far in advance (two months)
 - (3) Try to ensure that St. Marcus has one main point of contact
3. Neighborhood Meeting: Tuesday, June 11th @ Sanger House Gardens
- a) Attendance was fantastic, having the developer there brought in a lot of interest and questions from neighbors
 - b) Thoughts for next year:
 - (1) Limit last-minute speakers that are not on the agenda (invite them to provide their talking point in advance to speak at a future meeting) so we can stay on topic and not run over meeting time.

C. Other Events:

1. Historic Brewers Hill Clean Up Club: Saturday, Aug 3rd @ North & MLK
 - a) Recognize the Clean Up Club at our September neighborhood meeting.

V. **Development, Licenses & Permits**

- A. Two-block development site: Hempel (Josh Krsnak), ICAP Development (Brian Adamson):
 1. Brian was guest speaker at the Neighborhood Meeting on 6/11
 2. Offered us use of the top floor of their office space to host a meeting
- B. Residential Development Plan at 232 E Brown St (Regina Kret, Property Owner):
 1. Regina reached out, project will be breaking the ground pretty soon

VI. **Old Business**

- A. Bylaws Amendment: Approved, uploaded to website

VII. **New Business**

- A. Proposed Riverwest Neighborhood Improvement District (NID) Affecting Brewers Hill
 1. Board members planning to attend the public discussions on 7/2 and 7/10
- B. FEED Summit possible collaboration, involvement
 1. Good opportunity to promote local food businesses (for attendees to dine)
- C. Grow Solar Greater Milwaukee
 1. Discussed Solar Power Hour informational; HPC considerations or restrictions
- D. 2024 Committees
 1. Community Outreach Committee (Rachel, Evan)
 - a) Discussed Fall/Winter coat drive and/or other ideas for Carver Academy
 2. Historic Preservation Committee (Tim, Tara)
 - a) HPC slides uploaded to website (Meeting Minutes page):
<https://historicbrewershill.com/wp-content/uploads/2024/06/HPC-Brewers-Hill-2024.pdf>
 3. Block Party Committee (Tim, Evan, Aaron, Kristen, Mari):
 - a) Inform neighbors of vendors, entertainment, food/beverage, etc.
 4. Tech & Marketing Committee:
 - a) We are hard at work updating our look and online presence!

VIII. **Adjournment: 8:28pm**

- A. Next BOD Meeting: Tuesday, July 23rd