

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

Date: Tuesday, September 24th, 2024

Time: 6:00PM

- I. **Call to Order:** 6:20pm
 - Present: Kristen, Rachel, Laura, Tim, Evan, Tara; Not Present: Aaron and Trevor

- II. **Treasurer's Report & Membership Update**
 - Current Balance:
 - i. Main Account: \$6,531.01
 1. Cash from the Block Party and Patio Round Robin, including the 50/50 Raffle, to be moved into the main bank account
 - ii. Community Outreach: \$500.01
 - Current Membership:
 - i. Household (H) Memberships: 96
 - ii. Individual (I) Memberships: 39
 - iii. Total Memberships (H and I): 135
 - iv. Total Members: 231
 - Membership Types:
 - i. There is ongoing work related to updating our business membership offerings, stay tuned!

- III. **Secretary's Report:**
 - Review and approval of minutes: *HOLD on reviewing minutes due to Secretary's absence-pushed to Oct board meeting.*

- IV. **Vice President's Report**
 - Upcoming Events:
 - i. Neighborhood Meeting (Evan Lead): Wed, Sep 25th @ ThriveOn King
 1. Discussed and finalized the draft agenda, meeting preparations
 - ii. Brewers Hill-O-Ween: Sat, Oct 26th, 6-10pm
 1. Rachel is organizing with the Brown Street Alley;
 2. Trick-or-Treat is 6-7:30pm, half-hour window before Alley-Ween 8-10pm;
 3. Board agreed to have a costume parade and contest at the after party instead of a house decorating contest, and discussed prize options; Option for blocks/neighbors to have tables outside and/or in their alleys instead of single houses participating in the Trick-or-Treat.
 - Recent Events Recap:
 - i. Block Party: Sat, Aug 17th
 1. Reviewed 2024 Post Mortem notes. Discussed possible changes to food options in the future. Good feedback received from vendors and neighbors. Attendance was high, and received a lot of membership renewals during the Block Party!
 - ii. Patio Round Robin: Sat, Sep 14th
 1. Already have interested hosts for next year!
 2. Bingo Icebreaker was well received, it was proposed to announce the winner earlier next year and end the game by the second house.

- Other:
 - i. Brewers Hill Clean Up Club: Sun, Oct 6, 10-11:30am meet @ Reservoir & Holton- first 5 attendees receive Pilcrow gift card!

V. Development, Licenses & Permits

- Two-block development site: Hempel (Josh Krsnak), ICAP Development (Brian Adamson)
- Residential Development Plan at 232 E Brown St (Regina Kret, Property Owner)
 - i. Residential New Construction Permit: [232](#) and [234](#) E Brown St
- Literacy Services of Wisconsin Inc. purchased the building at 1737 N Palmer St
 - i. Guest Speaker at Neighborhood Meeting on Wed, Sep 25th @ ThriveOn King
 - ii. Board reviewed questionnaire and submitted materials:
 1. *Post-meeting note: License Applicant Letter uploaded to website:*
https://historicbrewershill.com/wp-content/uploads/2024/10/HBHA-License-Applicant-Letter_LSW.pdf

VI. Old Business

- Short Term Rentals
 - i. Tracking Tourist Rooming House (TRH) licensing compliance

VII. New Business

- Crime & Safety Update Meeting (2044 N Palmer St incident follow-up): Tue, Sep 10
 - i. In attendance:
 1. MPD D5: Officers Nancy Romo, Christopher Schlei; Captain Jeremiah Jacks; Lieutenant Vynetta Norberg; Sergeant Minisha Howard; Assistant District Attorney (ADA), Brittany Kachingwe; Intern Maurice
 2. Ald. Coggs Office: Legislative Assistant Akuwa Dantzler
 3. Dept. of Neighborhood Services (DNS): Division Manager, Jumaane Cheatham
 - ii. Summary: MPD D5 was available to answer questions. ADA discussed the pre-nuisance letters issued to 2044 N Palmer St and 2110 N Palmer St. Per statute, chronic nuisance designations apply to the property, not the owner. DNS discussed Tourist Rooming House (TRH) License legislature/reporting. Ald. Coggs' Office discussed the next launch of the Alert Neighbor Program (ANP).
 - iii. Board will continue to follow up with MPD D5 and ANP interest.
- Grow Solar Greater Milwaukee
 - i. Briefly discussed plan to set up meeting next Spring for neighborhood
- 2024 Committees
 - i. Community Outreach Committee (Rachel, Evan)
 1. Brewers Hill Blood Drive: Sat, Oct 5th, 10am-2pm @Versiti on King
 - a. historicbrewershill.com/wp-content/uploads/2024/09/2024-Versiti-Brewers-Hill-Blood-Drive.pdf
 2. Carver Academy: Discussed Fall/Winter school drive (coats, gloves, and backpacks) and other ideas, such as: local meal vouchers
 - ii. Historic Preservation Committee (Tim, Tara)
 - iii. Tech & Marketing Committee: (Kristen, Tara, Trevor)
 1. We are hard at work updating our look and online presence!

VIII. Adjournment: 8:18pm

- Next BOD Meeting: Tuesday, October 22nd
 - i. Open the October BOD meeting up to anyone interested in being on the Board!