

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

Date: Wednesday, February 26th, 2025

Time: 7:00PM

I. Call to Order (7:10pm)

- Attendance: Aaron, Rachel, Trevor, Kristen, Evan, Tara, Laura

II. Treasurer's Report & Membership Update

- Current Balance:
 - i. Main Account: \$4,052.13
 - ii. Community Outreach: \$500.01
- Current Membership:
 - i. Household (H) Memberships: 47
 - ii. Individual (I) Memberships: 15
 - iii. Total Memberships (H and I): 62
 - iv. Total Members: 109
- Other:
 - i. Rolling vs Annual Renewals: Bylaw revisions and membership communication
 - 1. The board unanimously approved transitioning from annual (calendar year) membership to a rolling 12-month membership model. This change will provide members with a full year of benefits from the date of payment and simplify long-term record keeping. The board will review and revise the bylaw language at the next BOD meeting.
 - ii. Business Memberships: We are continuing to consider options for increasing incentives for business memberships when we introduce the new website.

III. Secretary's Report:

- Review and approval of minutes
 - i. Motion to approve BOD Meeting minutes unanimously carries. Hold on review and approval of the Neighborhood Meeting minutes.

IV. Vice President's Report

- i. Upcoming Events: We have a number of upcoming events including a social event - O'Brewers Hill Social - Fri, Mar 14th, 6-8pm @ Dead Bird Brewing, the Easter Egg Hunt on April 19th, and the Neighborhood Cleanup on April 26th.

V. Development, Licenses & Permits

- There are a number of developments currently underway in and around the neighborhood. Some notables include the two-block development site in the SE corner of the neighborhood, a residential development plan at 232 and 234 E Brown St, the Literacy Service of Wisconsin (LSW) building at 1737 N Palmer St, and the Pattee Group building (the former church at 140 W Garfield).
- Updates include:
 - i. LSW has completed one of their zoning code appeals.
 - ii. Sanger House Gardens has completed their BOZA appeal.
 - iii. The board has requested an update from the Pattee Group (last spoke at Feb 2023 Neighborhood Meeting).

iv. Dream Lounge Social had a successful Neighborhood Night on Jan 31st!

VI. **Old Business**

- Short Term Rentals
 - i. We are still keeping an eye on regulations both in our own neighborhood and around the country. Keep an eye out for any word from our rental committee.

VII. **New Business**

- Our neighborhood is exploring ways to partner with Halyard Park. We will keep you posted on any developments including a potential community blood drive in the fall.
- Historic Milwaukee: Spaces & Traces tour on May 3rd will showcase properties in Harambee and Brewers Hill with a focus on the Queen Anne style.
 - i. Historic Milwaukee spoke at our Neighborhood Meeting on Feb 25th!
- Crime & Safety
 - i. Alert Neighbor Program (ANP): We are awaiting scheduling of a *safety walk* with city partners this spring.
- 2025 Committees
 - i. Our Community Outreach Committee is continuing to develop relationships with local businesses (Lakefront, Pepperpot) to benefit Carver Academy (for example)
 - ii. Nothing new from our Historic Preservation Committee
 - iii. Our Tech & Marketing Committee is still hard at work developing the new website. Updates coming soon!
 - iv. Society6 - our old vendor for branded gear/clothing no longer holds our line. We are considering options for alternative vendors to host our merchandise sales.

VIII. **Adjournment (9:13pm)**