

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

Date: Tuesday, November 19th, 2024

Time: 6:00PM

I. Call to Order (6:03pm)

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

II. Treasurer's Report & Membership Update

- Current Balance:
 - i. Main Account: \$5,099.90
 - ii. Community Outreach: \$500.01
- Current Membership:
 - i. Household (H) Memberships: 96
 - ii. Individual (I) Memberships: 41
 - iii. Total Memberships (H and I): 137
 - iv. Total Members: 233
- Ongoing: We will be adding business membership options when we introduce the new website. More details to come.

III. Secretary's Report:

- Review and approval of minutes
 - i. **Motion to approve BOD and Neighborhood Meeting minutes unanimously carries.**

IV. Vice President's Report

- Upcoming Events:
 - i. Coat Drive with Lakefront Brewery on Black Friday to benefit Carver Academy
 - 1. Focus: Youth sized new and gently used coats are requested. Rachel will be advertising this on social media.
 - ii. Giving Tree Gift Tags: [Sign Up](#) starts now, gift return ends Dec 9th
 - iii. Neighborhood Meeting (Laura Lead): Tue, Dec 3rd, 6-8pm @ Avli
 - 1. Folks can bring their Giving Tree gifts
 - 2. We can advertise: Feel free to stay for dinner - they will hold the downstairs room for us.
- Recent Events Recap:
 - i. Brewers Hill-O-Ween & Alley-Ween: Sat, Oct 26th, 6-10pm

V. Development, Licenses & Permits

- There are a number of properties in the works including the two-block development site in the southeast corner of the neighborhood, a Residential Development Plan at 232 and 234 E Brown St, the Literacy Services of Wisconsin Inc. building at 1737 N Palmer St, and more. Keep an eye out for communications as the developments continue.

VI. Old Business

- Short Term Rentals
 - i. We are continuing to track TRH licensing. Please reach out if you have any questions or updates.

VII. **New Business**

- Crime & Safety Update
 - i. 2044 N Palmer St incident: We are continuing to follow up with MPD D5.
 - ii. If we feel that this or any other incidents are not given enough priority or were mishandled, we will communicate this with Ald. Coggs.
 - iii. Alert Neighbor Program (ANP): Board has stated the application form online and will share a signup sheet with the neighborhood via email soon.
 - 1. Info:
city.milwaukee.gov/CommonCouncil/Initiatives/Alert-Neighbor-Program
 - iv. Citizen Online Reporting site: milwaukeepdwi.policetocitizen.com/Home
- 2024 Committees
 - i. Our Community Outreach Committee is busy organizing Carver Academy drives for meal vouchers.
 - ii. Our Historic Preservation Committee is in the ideation phase and considering how to incorporate more events and speakers into regular neighborhood meetings.
 - iii. Our Tech & Marketing Committee is close to rolling out our new website!
- Gateway Signage
 - i. Proposal: Solar lights
 - 1. Temporary ground lights donated by Rachel have been installed as a test (Board would request neighborhood input for anything permanent)
- 2025-2027 HBHA Board Nominations
 - i. The positions of Vice President, Treasurer, & 3 Auxiliary board positions will be up for election. Details: Nomination Period: November 1st - Nov. 22, Online voting: November 25 - December 3rd

VIII. **Adjournment (7:47pm)**