

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

Date: Monday, August 12th, 2024

Time: 6:00PM

- I. **Call to Order:** 6:17pm
 - Present: All Board members with the exception of Tim

- II. **Treasurer's Report & Membership Update**
 - Current Balance:
 - i. Main Account: \$4,829.11
 - ii. Community Outreach: \$500.01
 - Current Membership:
 - i. Household (H) Memberships: 82
 - ii. Individual (I) Memberships: 34
 - iii. Total Memberships (H and I): 116
 - iv. Total Members: 198
 - Membership Types:
 - i. There is ongoing work related to updating our business membership offerings.

- III. **Secretary's Report:**
 - Review and approval of minutes (**All unanimously approved**)

- IV. **Vice President's Report**
 - Upcoming Events:
 - i. Block Party: Saturday, Aug 17th @ 1st St between Brown & Lloyd
 - ii. Patio Round Robin: Sat, Sep 14th @ TBD
 1. 4 houses, 50 min @ each house; 2 of 4 houses have confirmed
 - iii. Neighborhood Meeting (Evan Lead): Wednesday, Sep 25th @ ThriveOn King
 1. Discussed the draft agenda
 - Recent Events Recap:
 - i. Skyline Potluck Picnic and Concert: Tuesday, Aug 6th @ Kadish Park
 - Other:
 - i. Historic Brewers Hill Clean Up Club: Wednesday, Aug 7th @ North & MLK
 - ii. Schlitz Park Run by the River 5K: Thursday, September 12th at 6:15pm:
 1. 5K Run or 2-Mile Walk
 2. Join our Group/Team: Historic Brewers Hill Association
 3. Signup: [Schlitz Park Run by the River 5K - Milwaukee](#)

- 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)
 - Literacy Services of Wisconsin Inc. purchased the building at 1737 N Palmer St
 - i. <https://literacyservices.org/headquarters/>
 - ii. <https://www.jsonline.com/story/money/real-estate/commercial/2024/08/02/literacy-services-buys-milwaukee-building-for-new-headquarters/74630080007/>
 - iii. <https://biztimes.com/literacy-services-of-wisconsin-buys-building-for-new-headquarters/>

VI. **Old Business**

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

VII. **New Business**

- Special Meeting regarding incident at 2044 N Palmer St: Monday, July 29th
 - i. In attendance: Alderwoman Milele A. Coggs, Property Owner Greg Anderson, and MPD D5: Officer Nancy Romo, Captain Sheronda Grant, Lieutenant Jeremiah Jacks (incoming Captain), Lieutenant Vynetta Norberg
 - ii. *Recap from the Special Meeting- Crime and Safety: This special meeting took place on the evening of Monday, July 29th regarding the recent incident at 2044 N Palmer St the night of Saturday, July 13th into the early morning of July 14th. This incident has raised significant concerns within our community and as a board we organized this meeting to address the incident and to plan steps to move forward. Officers and officials from MPD District 5, Alderperson Coggs, and the homeowner of 2044 N Palmer were in attendance as well as nearly fifty members of the community. MPD, Ald Coggs, and our association board plan to take action based on the conversations from that evening including but not limited to following up on short term rental registration statuses, issuing a letter of pre-nuisance to the homeowner of 2044 N Palmer, and the potential of renewing the security camera safe neighborhood reimbursement program. Based on the feedback of the evening we are working on planning a follow up meeting the last week of August our first week of September to regroup and discuss the progress that has been made and the steps that have been taken. We will be providing further updates and resources as they are made available. We appreciate the engagement and interest of the community and will continue to work together with you to make this a safe and enriching place to call home!*
 - iii. Board to continue follow up and organize a Crime & Safety update meeting.
- Grow Solar Greater Milwaukee
 - i. Kristen met virtually with the program and HPC (Tim Askin + colleague) on 7/31
 - ii. Briefly discussed plan to set up meeting next Spring for neighborhood
- 2024 Committees
 - i. Community Outreach Committee (Rachel, Evan)
 - 1. Versiti October blood center takeover: 10/5, confirm details/timeframe
 - a. They have moved into ThriveOn King and have their own space. Kristen from Versiti will be at the neighborhood meeting in September to tell neighbors about this blood drive.
 - 2. Carver Academy: Discussed Fall/Winter coat drive and other ideas
 - ii. Historic Preservation Committee (Tim, Tara)
 - iii. Block Party Committee (Tim, Evan, Aaron, Kristen):
 - 1. Reviewed planning spreadsheet in anticipation of Saturday's event!
 - iv. Tech & Marketing Committee:
 - 1. We are hard at work updating our look and online presence!

VIII. **Adjournment: 8:27pm**

- Next BOD Meeting: Tuesday, September 24th