

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

**Date:** Tuesday, July 23rd, 2024  
**Time:** 6:00PM

- I. **Call to Order:** 6:24pm
  - Present: Kristen, Rachel, Laura, Tim, Evan, Tara, Trevor
  - Auxiliary Director resignation: Mari
  
- II. **Treasurer's Report & Membership Update**
  - Current Balance:
    - i. Main Account: \$4,759.29
    - ii. Community Outreach: \$500.01
  - Current Membership:
    - i. Household (H) Memberships: 72
    - ii. Individual (I) Memberships: 28
    - iii. Total Memberships (H and I): 100
    - iv. Total Members: 172
  - Membership Renewals:
    - i. A lot of recent membership renewals due to reminders being sent out!
  - Membership Types:
    - i. There is ongoing work related to updating our business membership offerings.
  
- III. **Secretary's Report:**
  - Review and approval of minutes
  
- IV. **Vice President's Report**
  - Upcoming Events:
    - i. Skyline Potluck Picnic and Concert: Tuesday, Aug 6th @ Kadish Park
      - 1. Sign Up Sheet created and sent out, event email reminder to be sent
    - ii. Block Party: Saturday, Aug 17th @ 1st St between Brown & Lloyd
      - 1. Refer to "Block Party Committee" section below for updates
    - iii. Patio Round Robin: Sat, Sep 14th @ TBD
      - 1. 2 of the 4 houses that are participating have been confirmed
    - iv. Neighborhood Meeting (Evan Lead): Wednesday, Sep 25th @ ThriveOn King
      - 1. Discussed the draft agenda and board touring ThriveOn King in advance
  - Recent Events Recap:
    - i. None
  - Other:
    - i. Historic Brewers Hill Clean Up Club: Saturday, Aug 3rd @ North & MLK
    - ii. Schlitz Park Run by the River 5K: Thursday, September 12th at 6:15pm:
      - 1. 5K Run or 2-Mile Walk
      - 2. Neighbors can 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)
    - i. Party venue recap; emailed HBHA on 7/10: Important RNC Information

1. Discussed board communication to help mitigate neighbors concerns
  2. Statement from Ald. Coggs “A very public concern about private parties” sent on 7/13 (Milwaukee.Gov E-Notification for 6th Aldermanic District)
  3. Brian confirmed that they’re not planning any more events in the space
- Residential Development Plan at 232 E Brown St (Regina Kret, Property Owner)
    - i. Builders are in the process of obtaining building permits

**VI. Old Business**

- Short Term Rentals
  - i. Zoning, Neighborhoods and Development Committee Meeting 7/23/24 at 9AM
    1. Agenda: “Communication from various City departments relating to the regulation of short-term rental alternatives to hotels.”
    2. Link: [City of Milwaukee - File #: 231550](#)

**VII. New Business**

- Special Meeting regarding incident at 2044 N Palmer St
  - i. We are organizing a special meeting to address the incident and discuss steps moving forward. Date and time is being confirmed with Ald. Coggs and MPD D5 Community Liaison Officer Christopher Schlei. More details will be shared soon.
- Proposed Riverwest Neighborhood Improvement District (NID) Affecting Brewers Hill
  - i. Board members attended the public discussions on 7/2 and 7/10
  - ii. On 7/2, there was significant opposition from Riverwest residents. Riverworks (Ruth Weill) indicated they plan to pull their NID proposal. On 7/10, Riverworks confirmed that the effort is not moving forward at this time.
- FEED Summit possible collaboration, involvement
  - i. Good opportunity to promote local food businesses (for attendees to dine)
- Grow Solar Greater Milwaukee
  - i. Discussed Solar Power Hour informational; HPC considerations or restrictions
- 2024 Committees
  - i. Community Outreach Committee (Rachel, Evan)
    1. Discussed Fall/Winter coat drive and/or other ideas for Carver Academy
  - ii. Historic Preservation Committee (Tim, Tara)
  - iii. Block Party Committee (Tim, Evan, Aaron, Kristen):
    1. Committee met again on 7/22, moving along with planning
    2. Reviewed pending items and requested board input during BOD meeting
    3. Signage was placed on the corner of Reservoir & Palmer and yard signs were distributed throughout the neighborhood!
  - iv. Tech & Marketing Committee:
    1. We are hard at work updating our look and online presence!

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

- Next BOD Meeting: Monday, August 12th