HISTORIC BREWERS HILL ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, July 22nd, 2025

Time: 6:00PM

I. Call to Order: 6:21pm

All present except Laura (council meeting conflict)

II. Treasurer's Report & Membership Update

Current Balance:

i. Main Account: \$5,308.38ii. Community Outreach: \$500.01

- Current Membership:
 - i. 70 Household, 26 Individual, (166 Total Members)

III. Secretary's Report:

June 24 Board of Directors Meeting Minutes approved

IV. Vice President's Report

- Upcoming Events: | <u>Historic Brewers Hill Association Calendar</u>
 - i. *Cleanup Club Event*: Sunday August 10th, 4-5:30pm @ Location will be North Ave from MLK to Holton, no one has nominated any other areas and this stretch is getting bad again.
 - ii. Brewers Hill Block Party: Sat, Aug 23, 3-8pm @ 2000 block of N 1st St
 - iii. Patio Round Robin: Sat, Sep 13, 6-10pm @ Hosts
- Recent Events Recap:
 - i. Lakefront Brewery Happy Hour Social (Evan/Tara): Thu, Jul 10, 5-8pm @ Rain or shine it didn't matter because it was under the bridge. Super easy and popular!
- Community Events:
 - Monthly D5 Crime & Safety Meeting: Weds, Aug 6, 5-6:30pm @ ThriveOn King want to continue promotion within the neighborhood for more Brewers Hill attendance

V. Development, Licenses & Permit

- Literacy Services of Wisconsin (LSW) Headquarters Open House happened on July 16th, went well, great space and well attended!
- Niche Book Bar (Cetonia Weston, Owner)
 - i. Update: Cetonia has confirmed that she will attend the Block Party to promote her business!

VI. Old Business

 Short-Term Rentals: Tracking ongoing; internal board logged addresses to be updated and resources to be added to our new website for residents.

VII. New Business

 7/21 Incident – Club Lit / Flame 13 / Jewels Caribbean (2230 N Dr. MLK Jr. Dr.): On 7/21, a large gathering at this location required a significant police presence. Reports indicate the event drew a substantial underage crowd, and community members have previously expressed concerns about activity at this address. The board intends to follow up with Ald. Cogg's Office and subsequently with the establishment's owners.

- Community Partnerships:
 - i. King Drive BID
 - 1. BH board seat (Tim): Awaiting scheduling the oath office with the mayor.
 - a. Update: Tim is in!
 - ii. Halyard Park
 - 1. Suggested a joint blood drive early Fall via Versiti on King.

VIII. 2025 Committees

- i. Block Party Committee is finalizing details before the Block Party on 8/23
- ii. Community Outreach Committee
 - 1. Clean Up Club: See Upcoming Events section
 - 2. Custom Brewers Hill Brew with Lakefront Brewery
 - 3. Carver Academy:
 - a. House Party (End of Year Party)
- iii. Historic Preservation Committee
- iv. Tech & Marketing Committee is finalizing the new website!

IX. Adjournment: 8:26pm

Next BOD Meeting: Tuesday, August 12th