

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

Date: Tuesday, October 21st
Time: 6:00PM

I. Call to Order: 6:18pm

- Present: Tara, Laura, Evan, Rachel, Aaron, Tim, Kristen, Allyn
- Absent: Trevor

II. Treasurer's Report & Membership Update

- Current Balance:
 - i. Main Account: \$4,668.13
 - ii. Community Outreach: \$500.01
- Current Membership:
 - i. Household (H) Memberships: 89
 - ii. Individual (I) Memberships: 39
 - iii. Total Memberships (H and I): 128
 - iv. Total Members: 217

III. Secretary's Report

- Unanimous approval of most recent BOD Minutes, HBHA Meeting Minutes, Summary

IV. Vice President's Report

- Upcoming Events:
 - i. Brewers Hill-O-Ween & Alley-Ween: Fri, Oct 31, 6-10pm
 - 1. Changes this year will include small flags instead of balloons to mark participating houses and Ian's Pizza complimentary of the board for the Alley-Ween party. Keep an eye out for updates!
 - ii. Carver Academy Costume Parade: 3pm
 - 1. They do not want candy - just community support and participation.
 - iii. Quarterly Neighborhood Meeting & Holiday Gathering: Tue, Dec 9, 6-8pm @ Avli
 - 1. This event always has two main agenda items: (1) Celebrate another year in a great neighborhood (2) Board Elections. Additionally, we will invite new businesses to introduce themselves, and we will welcome other guest speakers as well. Expect great food and conversation! More to come.
- Recent Events Recap:
 - i. Cleanup Club Event: Sun, Oct 5, 3-4:30pm @ Holton St
 - 1. We cleaned up around the Buffum Street warehouse and Holton Street, reset a road-work sign, and enjoyed the nice fall weather while accomplishing something good! Neighbors have since done their own cleanups, and we hope to budget for new litter pickers next year to recruit more members. Recruitment mostly comes through the annual Earth Day cleanup in April.
 - ii. Quarterly Neighborhood Meeting: Wed, Sep 24, 6-8pm @ Food For Health
 - 1. Lots of great food, very generous hosts! Big success! We heard from Enough is Enough, Food For Health, and Sojourner Family Peace Center.

Details and topics are in the meeting minutes from the September meeting.

V. Development, Licenses & Permits

- A summary of recent activity: VINT has applied for Class B Tavern and Food Dealer licenses to open a new wine and culture hub in Bronzeville, and the board will prepare a letter of support ahead of their committee hearing. AT&T is expanding fiber service near Carver Academy, with representatives already canvassing the neighborhood. Mi Casa Su Café's former space may see new activity, as the previous owners have applied for licenses again while a separate sports bar proposal may also be in development per articles earlier this year. A city-owned property at 1847 N 2nd Street remains under review, and St. Marcus has filed permits to combine parcels for future green space development. The license for Club Lit/Flame 13/Jewels Caribbean was not renewed on September 24, and one of the owners may have since applied for a new business in Riverwest, which may be flagged for Ald. Coggs attention.

VI. New Business

- Board Nominations
 - i. Board nominations open November 1 for President, Secretary, and two Auxiliary Director positions. Nominations run through November 30, with online voting December 1–9 and in-person voting on December 9 at Avli.
- Blue Dress Park
 - i. The board is exploring ideas for activating Blue Dress Park, including a potential fundraiser to commission public art or a mural, and continues gathering information about the small cement space.
- SlowMoe the Turtle
 - i. A neighbor concerned about reckless driving has created "SlowMoe the Turtle" signs, which you may see around the neighborhood to raise awareness about safer streets.
- Partnerships
 - i. The association continues strengthening community partnerships. Tim attended his first King Drive BID meeting, which reported a clean external audit. Board representatives are meeting with the new Halyard Park leadership, and we are still awaiting a response on our One MKE Coalition partner application.
- Other New Business: The Alert Neighbor Program continues to meet, with new QR code materials in development. 2025 Committees are working behind the scenes including Community Outreach, Historic Preservation, and Tech & Marketing. Current efforts include post-event wrap-ups, inventory and receipt tracking, school partnership planning with Carver Academy, exploration of a Brewers Hill brew collaboration, updates to historic preservation resources, and ongoing work on the new website, communications tools, and tech documentation. A lot is Brewing this fall!

VII. Adjournment: 8:08pm