

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

Date: Tuesday, May 21st, 2024
Time: 6:00PM

I. Call to Order

- 6:20
- Present: Trevor, Kristen, Mari, Rachel, Tim, Aaron, Tara, Evan

II. Treasurer's Report & Membership Update

- Current Balance:
 - i. Main Account: \$5,334.13
 - ii. Community Outreach: \$850.00
- Current Membership:
 - i. Household (H) Memberships: 66
 - ii. Individual (I) Memberships: 22
 - iii. Total Memberships (H and I): 88
 - iv. Total Members: 154
- There is ongoing work related to updating our business membership offerings as well as updating neighborhood borders to match the designations by the City of Milwaukee.

III. Vice President's Report

- Upcoming Events:
 - i. Tap Yard Trivia With Your Neighbors: Thursday, May 23rd @ The Tap Yard
 - ii. Neighborhood Cleanup: Saturday, June 1st @ St. Marcus
 - 1. We need a couple volunteers for set up/clean up
 - iii. Neighborhood Meeting: Tuesday, June 11th @ Sanger House Gardens
 - 1. Consider coming to what is always one of our best-attended neighborhood meetings. There will be a light dinner and a selection of wine provided. Take a stroll through the gardens, catch up with neighbors, and hear from our speakers who will include: Owners of the two-block development site: Brian Adamson of ICAP Development, Milwaukee Heart Health Learning Collaborative (MHHL), Ted Chisholm, candidate for Milwaukee County Treasurer (While we don't endorse any candidates, they're welcome to attend and/or introduce themselves at our public meetings).
 - iv. Historic Brewers Hill Clean Up Club- 1st non event centered scheduled clean for the club will be on 8/3
 - 1. The board will sponsor up to 10 more garbage pickers for anyone else who signs up for the clean up club at our June 1 neighborhood cleanup. Rachel will order the pickers to give to the new members in August.

IV. Development, Licenses & Permits

- Two-block development site purchased in June 2023
 - i. Developers agreed to speak at the Neighborhood Meeting on 6/11 (See above)
- Traffic Safety Project: W. Walnut & W. Pleasant Streets

- i. Project Update:
 - <https://historicbrewershill.com/traffic-calming-continues-to-expand-across-historic-brewers-hill/>
- Brewers Hill Speed Hump Construction:
 - i. DPW notified the HBHA on Wednesday, 5/1 of speed hump construction work contracted in 2022 that was to be completed by the end of the week.
 - ii. Attached letter and improvement map:
 - <https://historicbrewershill.com/traffic-calming-continues-to-expand-across-historic-brewers-hill/>
- City of Milwaukee - Speed Reduction Campaign:
 - i. From DPW: “We invite you to join us on Thursday, May 30 at 12 p.m. for a virtual Zoom webinar to learn more about the campaign and how you and your organization can get involved. [Please RSVP here for more information.](#)”

V. **New Business**

- 2024 Committees
 - i. Community Outreach Committee (Rachel, Evan)
 - 1. The Teacher Appreciation Lunch for Carver Academy was a success for the second year in a row! Soda was donated from Dead Bird Brewing, Coffee was donated from Pilcrow, and a Gift Basket was donated from HoneyBee Sage (all in addition to the lunch that was provided through independent donations to our Community Outreach Committee.)
 - ii. Historic Preservation Committee
 - 1. Keep an eye out for more resources including maps of the Historic District, guidelines, FAQs, etc.
 - iii. Block Party Committee
 - 1. Keep an eye out for updates of vendors, entertainment, food/beverage, etc.
 - iv. Tech & Marketing Committee:
 - 1. We are hard at work updating our look and online presence!

VI. **Adjournment: 7:48**

- Next BOD Meeting: Tuesday, June 25th