

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

Date: Tuesday, January 21st, 2025

Time: 6:00PM

I. Call to Order (6:21pm)

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

II. Treasurer's Report & Membership Update

- Current Balance:
 - i. Main Account: \$4,583.63
 - ii. Community Outreach: \$500.01
- Current Membership:
 - i. Household (H) Memberships: 43
 - ii. Individual (I) Memberships: 14
 - iii. Total Memberships (H and I): 57
 - iv. Total Members: 100
- The board discussed the following topics:
 - i. 2024 Expenses and Revenue Summary
 - ii. Potential pros and cons to Rolling vs Annual Membership Renewals
 - iii. Communication strategy to grow membership in expanded boundaries
 - iv. Business Membership options when we introduce the new website

III. Secretary's Report:

- Review and approval of minutes
 - i. Motion to approve BOD and Neighborhood Meeting minutes unanimously carries.

IV. Vice President's Report

- Upcoming Events:
 - i. The board reviewed and approved the annual calendar, budget, and hosting responsibilities. The board will update and share the website calendar soon!
 - ii. Neighborhood Meeting: Wed, Feb 26th, 6-8pm @ ThriveOn King
 - 1. Come and join for the unique space, interesting speakers, and good food & company!
 - a. *Post-meeting note: Date changed to Tue, Feb 25th*
- Recent Events Recap:
 - i. Coat Drive with Lakefront Brewery on Black Friday to benefit Carver Academy
 - 1. The coat drive was a success! We collected 178 Coats + over \$500 (The extra money will go towards gloves which go missing often)
 - ii. Neighborhood Meeting: Tue, Dec 3rd, 6-8pm @ Avli
 - 1. We hit our Giving Tree gift donations goal!

V. Development, Licenses & Permits

- There are a number of developments currently underway in and around the neighborhood. Some notables include the two-block development site in the SE corner of the neighborhood, a Residential Development Plan at 232 and 234 E Brown St, the Literacy Services of Wisconsin (LSW) building at 1737 N Palmer St, and the Pattee Group

building (the former church at 140 W Garfield). The LSW is on the BOZA Agenda for Feb; otherwise, there haven't been many changes since the last meeting. On the other hand, the house being built near 1st and Vine St has started seeing progress again!

- Some notable license requests have come from Summer of '85 at 2213 N Dr MLK Jr Dr (former Skybox site), Ald Coggs hosted a meeting in Dec to discuss the application.
- Dream Lounge Social will be having a neighborhood open house soon.
- Sanger House Gardens at 1823 N Palmer St was on the BOZA Agenda for Jan. The board drafted a position letter supporting Sanger House Gardens' zoning code appeal.
- We will continue to update the neighborhood on new action!

VI. **Old Business**

- Short Term Rentals
 - i. We are keeping an eye on regulations both in our own neighborhood and around the country. Keep an eye out for any word from our rental committee.

VII. **New Business**

- Historic Milwaukee: Spaces & Traces tour on May 3rd will showcase properties in Harambee and Brewers Hill with a focus on the Queen Anne style.
 - i. Potential homes have been notified by mail;
 - ii. Historic Milwaukee will speak at the Neighborhood Meeting.
- King Drive BID
 - i. An HBHA board member, Tim, was elected by our board to fill the King Drive BID board seat designated for a Brewers Hill resident.
- Crime & Safety
 - i. 2044 N Palmer St incident: We spoke with Officer Schlei at the Neighborhood Meeting in Dec. Follow up on video evidence was shared with the block. While we continue to stay informed, no immediate action is needed at this time.
 - ii. Alert Neighbor Program (ANP): We anticipate that we will be scheduling a *safety walk* this spring. Keep an eye out for any new developments.
- 2024/2025 Committees
 - i. The Community Outreach Committee is continuing to forge partnerships. An upcoming item is whether a local business would like to sponsor the leadership luncheon for Carver Academy again (which was a big success last year).
 - ii. The Historic Preservation Committee is continuing to brainstorm ideas to provide more communication and resources to community members.
 - iii. The Tech & Marketing Committee is continuing to build our brand, new website, and communication solutions for the board.

VIII. **Adjournment (8:47pm)**