



WASHINGTON HEIGHTS Neighborhood Association

Washington Heights Neighborhood Association Board Meeting
February 15, 2007 – 7:00 pm
St. Sebastian Gathering Place
1747 N. 54th Street

Present

Sarah/Anthony Lipek
Dan/Patti Stotmeister
Lawrence Poggenburg
Jim Grote
Mary Jumes
Dan Schley
Paul Barsch
Tom/Pepper LaMothe
Jon Rupprecht
Vivienne Tait
Wendy Slusar-Mischler
Kristin Leguizamon
Ross Torsrud
Marty Radocha
Anne DeLeo
Lyn Rivera

(continued)

Michael Ward
Bill Dummer
Debbie Knepeke
Chris Mandel
Jim Grote

Excused

Maribeth Celek
Michelle Mitten
Michael Rosenberg
Jim Bigger
Clintel Hasan
David Faust
Sheldon Walker
Carol Wernette

Absent

Guest

John Torsud
Ken Reed

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- I. Introduction and Greeting - Paul
Meeting called to order at 7:07 pm
 - A. Approval of agenda, Debbie moved to include the blood drive after Youth, Anne 2nd, approved
 - B. Approval of minutes, Mary moved, Kristen 2nd, approved
 - C. Copies of "Board/Committees" & "Volunteers" lists were passed out (see attached).
 - II. Reports
 - A. Youth Representative – Michelle Mitten & Clintel Hasan
 1. Both Michelle & Clintel were absent
 2. Mary passed around Michelle's flyers on the book club & "Eragon" which they are reading (see attached)
 3. Mary promised to email everyone about the bowling event (Saturday, April 28th, 2:30-5:30 at Highland Lanes).
 - β. The Harold Radewahn Blood Drive - Debbie
 1. Tuesday, June 26th, 11am-4pm at Mount Olive
 2. Tom volunteered to meet with the Blood Center & Mount Olive to coordinate their efforts.
 3. Debbie passed around a flyer about "Rethinking Neighborhood Revitalization" (a seminar being held 2/27 from 8:30am-5pm and 2/28 from 8³⁰am-2pm at 3229 Martin Luther King Drive). Debbie felt the WHNA should be represented, Bill volunteered.
 - B. Executive Committee – Paul
 1. We need a graphic designer for the Highlighter, Matt resigned.
 2. The meeting for Washington Boulevard is February 21st, 6pm at Neeskara.
 - C. North Avenue BID Report – Sheldon Walker
 1. Sheldon was absent
 2. The graffiti & vandalism problem was discussed. Ross is going to talk to Sheldon & police officials about getting cameras installed.
 - D. Senior Report – Bill Dummer

- 1. Nothing to report
- E. Vliet Street Business Representative – Dan Schley
 - 1. The Lucky Star Gallery people are coming back to Milwaukee & will be opening a gallery in the “Unicef” building.
- F. Washington Heights Rainbow Association – Jim Bigger
 - 1. Jim was absent
- III. Committee Reports
 - A. Block Watch & Safety - Marty
 - 1. Concentrating on Area 3.
 - 2. Re-doing the BW Captain packets.
 - 3. Will be meeting with the BW Captains in the spring.
 - 4. There is a crime statistics meeting on February 22nd, 6pm at Christian Fellowship Church (2179 N. 39th Street).
 - B. Finance & Special Events – Carol Wernette
 - 1. Carol was absent
 - C. Housing & Appearance – Jim Grote
 - 1. Neighborhood Clean-up is on April 21st (Earth Day), 8am-12noon, starting in the parking lot on 47th & Vliet.
 - 2. The Great Unveiling is on May 12th, 8am-12noon. We still need a house.
 - 3. June 8th & September 14th are dumpster days.
 - 4. Maribeth is trying to coordinate the bus bench installation for Earth Day.
 - D. Membership – Mike Ward
 - 1. We have lost quite a few business memberships. Will the Highlighter staff create an advertising policy that favors businesses with membership status?
 - 2. We will be doing another mass mailing in March.
 - E. Nominations – Debbie
 - 1. We need an Area 8 rep. Wendy indicated that she might know someone.
 - F. Newsletter – Debbie
 - 1. Next meeting is March 21st, 6:30pm at Indigo.
 - G. Website – Dan Stotmeister
 - 1. Nothing is up to date
 - 2. Kitty is ready, willing, & able. We need to tell her what to post. Kristen has volunteered.
 - 3. We need a master calendar
- IV. Old Business
 - A. Taste of the Heights
 - 1. 66 attended
 - 2. Income was \$625, expenses \$626.
 - B. Area Meetings
 - 1. Emphasize nominations & membership
 - 2. Mary will email meeting time, date & location list to everyone (see attached)
- V. New Business
 - A. Reviewing our governance structure was deferred to next month.
 - B. WHNA Easter Egg Hunt
 - 1. March 31st, 10am at Washington Park
 - 2. Registration is on March 24th, 10am-2pm at the Washington Park Senior Center.
 - C. Great Unveiling – see III.C.2
 - D. Neighborhood Clean-up – see III.C.1
 - E. Annual Meeting
 - 1. May 10th, 6pm at Washington Park Senior Center
- VI. Area Reports
 - 1. nothing
 - 2. nothing
 - 3. nothing
 - 4. nothing
 - 5. nothing
 - 6. nothing

7. nothing
 8. nothing
 9. nothing
- VII. Mike passed out membership forms, Kristen passed out welcome kits.
- VIII. Adjournment
1. Paul moved to adjourn, Mary 2nd, so moved. Adjourned at 8:39pm

Respectfully submitted,
Mary James