

**Downtown Neighbors Association**  
Board of Directors Meeting Minutes  
Tuesday, April 28, 2015

**Present:** Don Arenson, Danielle Cotere, Mary Jungers, John Kielich, Lee Ann Kingston, Claude Krawczyk, Kim Morris, Nancy O'Keefe, David Ray, Joel Rittle, Matt Schoenfelder, Stacie Snap, Jessie Sottile, Michael Sullivan, Sherry Summers, Andrew Wagner, Sheryl Waltman

**Absent:** Stacie Callies, Matt Dorner, Don Nascowitz, James Orth, Dave Reid, Joe Taylor, Beth Weirick, Sharon Woodhouse

**Guests:** Tom Erd, Rebecca Stegall

I. Call to Order

President Claude Krawczyk called the meeting to order at 5:30pm.

II. Discussion on Notte Night Club

Tom Erd, owner of the Spice House came before the board to speak about the problems that are caused by the Notte Night Club. There are too many noise issues and then a shooting – what else will happen? He asked if DNA could help. After much discussion, Andrew made a motion to oppose the renewal of the entertainment license for the 2<sup>nd</sup> floor Notte Night Club and request a 60 day liquor license suspension for the entire premises, including Tutto restaurant on the 1<sup>st</sup> floor. John seconded and the motion carried. Claude said he would prepare a letter for the City and also attend the meeting.

III. Meeting Minutes

Don Arenson moved to approve the minutes of January 27, 2015. John Kielich seconded and the motion carried.

IV. Treasurer's Report

Claude reported that there was a balance of \$4,192.71 in the bank as of April 20, 2015. Total expenses to date were \$2,738.83. Nancy moved to approve the financials and Mary Jungers seconded. Motion carried.

V. Events and Promotion Committee Report

Lee Ann Kingston said they planned on setting up a table during Gallery Night to hand out DNA postcards. She also suggested that we re-do a Homeless Resource Guide for the homeless people.

VI. Outreach Committee Report

Mary distributed a written report.

VII. Resident Advocacy Committee

Claude reported that Alderman Bauman is setting up a general neighborhood meeting to talk about what is going on in downtown. His office will send out postcards to all of the downtown residents. We can help by emailing the invite to our businesses and residents.

VIII. Dog-Friendly Downtown

Andrew Wagner said he can take this on next month after the hearing. He will talk with other pet owners and perhaps Don Arenson.

IX. "Cash Mob" Discussion

Claude said he spoke with the Calderone Club and they would be interested in doing a Cash Mob. David Ray said the new shop on Milwaukee Street "Rock, Paper Scissors" would also be interested. Danielle will help move this forward. Claude will also ask Dave Reid and perhaps Michael Sullivan to assist.

X. Adjournment

The meeting was adjourned by acclamation at 7:25pm.

These constitute the official minutes of the Downtown Neighbors Association Board of Directors meeting held April 28, 2015 at the offices of the East Town Association, Milwaukee, WI 53202