

Downtown Neighbors Association
Board of Directors Meeting Minutes
Tuesday, July 23, 2013

Present: Don Arenson, Graham Baxter, Stacie Callies, Mary Jungers, Lee Ann Kingston, Kim Morris, Don Nasgowitz, Nancy O’Keefe, Jim Orth, David Ray, David Reid, Sheryl Waltman, Beth Weirick, Annette Wilson, Tom Wilson
Absent: Jim Julka, John Kielich, Claude Krawczyk, Tom Nackers, Melissa Shekoski, Kate Strzok, Sherry Summers, Fred Tabak
Guests: Lisa Farrell, Hilton Garden Inn; Marc Christopher, Christopher Law Office

I. Call to Order

Vice President Don Arenson called the meeting to order at 6:05.

II. Meeting Minutes

Stacie moved to approve the minutes of April 23, 2013. Jim Orth seconded with a correction of indicating Graham Baxter was in attendance. Motion carried.

III. Treasurer’s Report

Stacie Callies reported there were no expenses or revenue for the quarter of April, May or June, 2013. Bank statements were emailed to all.

IV. Events and Promotion Committee Report

Sherry Summers sent an email stating she needed to resign as the Committee Chair for the Event and Promotion Committee. Lee Ann Kingston, Kim Morris and Sheryl Waltman said they would meet to organize the Annual Meeting to be held on October 22, 2013.

V. Resident Advocacy Committee

Don Arenson brought up the issue of Club 618 Live on Water and how it is negatively impacting our downtown economy. It affects our property values and is a public safety concern. After much discussion by board members and special guests, the board passed the following resolution (below). The letter should be sent to both Mayor Barrett and Alderman Bauman.

*“Be it resolved by a motion made, seconded and passed at the regularly scheduled quarterly meeting of the Downtown Neighbors Association (DNA MKE) Board of Directors held on July 23, 2013 that “as a result of continued and on-going nuisance activity resulting in the detriment to safety, enjoyment and prosperity, the DNA MKE take a position strongly supporting revocation and nuisance injunction of **618 Live on Water** and support any and all efforts to reach that goal”.*

XI. Adjournment

The meeting was adjourned by acclamation at 7:24 pm.

These constitute the official minutes of the Downtown Neighbors Association Board of Directors meeting held July 23, 2013 at the offices of the Historic Third Ward Association office, 219 N. Milwaukee St., Milwaukee, WI 53202