

Old Third Ward  
Neighborhood Association, Inc.  
Membership Meeting

August 9, 1994

Present: Frank Council, Ann Sager, Joyce & Bill Anderson, Sue Martinson, Dan Hulbert, Bruce Ladewig, Linda Muldoon, Jackie Dungar, Ginny & Roy Baumrak. Meg being on vacation, Sue served as recorder.

1. Correction to the July 12 Minutes--Jackie reports that we had \$324 in our account. Minutes with the correction were approved.
2. The group watched the Channel 5 television report on the Baumrak's home. Great job, Channel 5!
3. Treasurer's Report: Jackie informs us that we have \$324 + \$160 (received at the meeting). This means we will be able to meet our filing fee expenses. Frank says we may pay Attorney Kathy Arthur in two installments.
4. Frank clarified that a restriction was made in the bylaws to restrict owners of multiple properties in regard to voting for the Association. Jackie moved that bylaws be accepted, and Bruce seconded. We are now officially the Old Third Ward Neighborhood Association, Incorporated!

Frank attended the County Property Committee meeting on July 17 with a position paper. Ron Van De Hey also would like to include Union representatives (county employees) in the discussions on parking. The Post Crescent wrote a nice article on the position paper. The Property Committee wants the West Ramp looked at; Resolution 12 was killed, but we're told a replacement will be submitted. Frank is now receiving agendas for the County Property Committee meetings. Meetings are usually held at 4 p.m. on the first, third, and fourth Tuesdays of every month in the County Board Room.

5. The Home Tour (Hearthstone sponsored) went very well. Aldermen Balliet and Schmidt from the City came, as well as Ron Van De Hey + entourage from the County. Other notables, such as county planner, Robert Stadel, who felt the "neighborhood bonding" and someone from the Convention & Visitors Bureau also made the tour. Walking tour maps were hastily put together by Carol, and 150 were given away during the tour. Thanks also to Carol & Gordy for opening their house at the last minute to be put on the tour. The exposure was great. There was discussion about having a similar tour in the fall to benefit our Association.
6. Ann reports that research on the Baumrak home is going well, and hopefully the State will review the application in

October. Applications are often rejected the first time, so Ann is trying to cover all bases; she will meet with Baumraks to discuss the information prior to submission.

7. Linda has been appointed by the Mayor to sit on the Preservation Ordinance Committee. Walter Kalata is to head this committee, and various neighborhood residents from around the city will also be members. Ann has an acquaintance who knows of a city in Wisconsin with a good ordinance of this kind, and will try to get Linda the name of that city.

Linda and Frank guided the first walking tour through the neighborhood the night before the Home Tour opened. The two hour tour took 15-20 people from the Appleton Heritage Society members, a planning department representative, and Walter Kalata around the area. Linda reminds us that we have, or are meeting, many of our goals--we have accomplished a lot!

6. Questions and discussion were entertained in regard to what neighbors and concerned "others" can do to help us. Frank feels that our four Board members need to get together soon to appoint the other five and determine a committee structure. Sue is checking into signs that would be appropriate for members of the general public to display to show support for the Association. Ginny will get Sue a sketch of their home to be used on the sign. Sue will then pass that along to Bruce when finished, so Bruce can check into buttons, bumper stickers, etc.

7. Newsletters were distributed to all block captains for distribution to neighbors. This newsletter contains an invitation to everyone to join the Association.

8. Linda will follow up on the availability of Block Grants for signage of the neighborhood boundaries.

9. Meeting was adjourned.

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Nov. 1 - Annual meeting  
7:00 City Bd Room