



Neighborhood Association
MEETING AGENDA
Wednesday, August 10, 2022th, 2022 @ 7PM
UWEC Welcome Center and ZOOM

Call to Order 7:05 pm by Kevin Rosenberg

Approve Meeting Minutes from last meeting adjusted that additions of Bob Schwartz and Eileen Immerman being added to the steering committee. (Eileen voted in 5/22)

Chair's Report nothing was added on his report just a review of what need closure.

Treasurer's report Sharon absent Jackie gave the report on the newsletter cost \$408.28

ECPD Announcements some house party issues, otherwise no questions

Third Ward Communications Re-Launch: we have a new Facebook page, and website:

<http://facebook.com/3rdwardeauclaire> and <http://thirdwardeauclaire.org>

Eileen and Jackie have been redesigning it, in addition Sharon has arranged a new Venmo account, and can link directly for donations.

Third Ward Annual Newsletter will have every house delivery via USPS this weekend, Thank you to Curtis Goodson for his donation to allow us to update it to color! Thanks Eileen for the hard work

Annual Meeting in September

- Election of Steering Committee Members do we switch to 12 instead of 16?
- Landmarks Presentation next meeting
- Jeremy Graegert from city council now sits on Landmarks committee
- Membership Drive/ Volunteers Secretary Position is available for someone who would want to join.

Announcements/Open Forum:

- (Landmarks Presentation September Meeting)
- UWEC: update on demolition: campus began demolition of Putnam and old academic areas are coming down Aug 24. Funding is an issue for the building that they are planning to demo Philips and so far parking and green space as of now but they are laying out the future plan along with the new proposed science building. Beware of additional traffic on Roosevelt. Sept 6 first day of classes for UWEC. October 8th is homecoming as well.

Adjournment Meeting was 7:37Pm by Susan Miller second by Jackie Roelant

Next Meeting is the Annual Meeting: Wed, September 14th, 2022 7pm at UWEC Welcome Center and ZOOM