

Cambridge Woods Neighborhood Association Executive Board Meeting Agenda

Tuesday, August 25th, 2008
3425 North Bartlett Avenue
7:00-8:30 p.m.

Attendees: Peter McMullen, Joe Klein, Karen Martinsen, Nick Blavat, Hilary Chavez, Leslie Woodruff, Elisa Ankel, and David Weber (Community Outreach Liaison)

Minutes Prepared by: Nick Blavat

I. Housekeeping

- June Executive Meeting minutes were tabled until next executive meeting.

II. Discussion Items

Grant Proposal Fund

- David Weber has attended the meeting to talk about the Healthy Neighborhood Fund, which originated in Baltimore.
- The focus is on positive attributes of the neighborhood through marketing.
- Seven areas of Milwaukee are considered Healthy Neighborhoods.
- CWNA is not a Healthy Neighborhood, but \$20,000 is eligible to organizations like CWNA.
- There is a flexible deadline to get the application in for work to be completed in spring 2009.
- CWNA is interested in slow street signs and neighborhood identity signs for Cambridge Woods.
- Tabco (private business) makes signs which Milwaukee Department of Public Works installs for \$49.00 per sign. The signs cost \$52.00 to make by Tabco, but that requires the colors and art ready to go with no sign or setup by Tabco.
- The signs are typically placed at a permanent location, for example high on a light pole.
- In order to receive the grant, CWNA would have to match the funds that the grant is for. The grant available is \$2000, which is a maximum of \$4000 including the CWNA matching funds.
- Food for a fund raising event or labor and material to make the sign can be considered for the neighborhood portion of the grant.
- The Oakland BID can also help if they offer.
- Traffic calming at Cambridge could also be part of a grant along with switch back to bike trail or street art for traffic calming at Cambridge and Hampshire (see Green Streets Project).
- The board would like to move forward with neighborhood identity signs. A start for the design could be a variation of the CWNA logo.
- September 30th is the Healthy Neighborhood Board meeting. CWNA would need to create a timeline for this meeting. Peter McMullen would look into Tabco for making the signs. They need

to be 2 sided. Red on signs fades quickly over time. Kat Grinker was the initial designer of the CWNA logo.

- Any flier made for a fundraiser must have the city of Milwaukee's logo on it.

Dorm Issue

- The dorms have been narrowed down to 3 potential sites: Hometown (North & Cambridge), Royal Dorm by Brady (on Farwell), and Prospect Mall.
- Nic Kovak asked for opinions from community members.
- Elsa established 3 criteria for locating the dorm. They were quality of neighbor (rental, apartments, or single family), impact on environment (river / parks), and impact on local businesses. Elsa is sending her findings to UNA, CWNA, and NEC.
- Elsa made comparisons to the existing freshman dorms. She felt Riverview was not around long enough to draw an evaluation from and Kenilworth is not a freshman dorm.
- The new dorm would house 700 students.
- If Milwaukee River Work Group makes height restriction criteria then that would make the Hometown dorm site not viable do to the view shed restriction.
- Elsa would like CWNA to accept her criteria and to suggest that the neighborhoods if would affect have heavy weight on decision.
- CWNA believe that the Royal Dorm (Brady Street) would have more advantage geographically then the other 2 sites because of bus lines, local businesses, lake proximity, similar density, no single family homes, and no river.

September General Meeting

- September 16th is the Safety Team Meeting.
- Chief of Police can't attend, but the backup plan is to have an emphasis on to connect the neighborhood with local patrol officers, 5th District Police – UWM Police - Sheriff.
- Chris Breihen wants to bike patrol and safety walks.
- At the meeting, there will be a brief presentation with informal group meetings in a meet and greet style.
- Need fliers made to promote public meeting.

September Rummage Sale

- Fall rummage sale will be September 28th 9:00 AM -3:00 PM.

III. Team Reports

Communications

- Joe Klein is able to edit the website.

Fun and Games

- Fall rummage sale is September 28th. Elsa to send out mailing.

Membership

- There is going to be a new member mailing. New members to receive CWNA magnet.

Treasurer's Report

- \$2, 989.46 in CWNA bank account.

Neighborhood Quality

- Walk to Work Update – Talks to give UWM employs \$2,000-\$5,000 for 5 year commitment to live in neighborhoods around UWM. The money can not be from the public, it must be privately funded.

IV. Adjourn - Adjourned at 8:30 p.m.
