



MINUTES

April 13, 2006 Meeting
Urban Ecology Center 1500 E. Park Place
Chair: Student Neighborhood Association

PRESENT: Kay Baldwin (Murray Hill Neighborhood Association); P.O. Bruce Scott and SGT. Jeffrey Lintonen (Milwaukee Police Dept.); Peter McMullen and Else Ankel (Cambridge Woods Neighborhood Association); Paul Westrick (Columbia-St. Mary's Hospital); Sam Rowen (Alderman D'Amato's office); Dave Remstad (Water Tower Neighborhood Association); Marty Collins (DNS); Michael Pauleuer (Mariner Neighborhood Association); Samantha Prah, Deborah Langkau, and Jacob Martin (UWM Student Association)

I. Introductions and Adjustments:

1. Samantha Prah (Student Neighborhood Association) will chair the meeting.

II. Housekeeping:

1. **Minutes:** Approved by ElseAnkel, Seconded by Paul Westrick.
2. **Membership Representation:** none

III. Department of City Development Report:

1. **CPC Hearing Report:**
Explanation of report.

2. **North East Side Plan:**

Since our last meeting, we continue to collect community pledges. We are unable to move forward in the planning process and send out a Request for Proposal for consultant services until all pledged funds are collected by our fiscal agent (Riverworks Development Corporation) and sent to the City/Redevelopment Authority. Currently we have only collected about 1/2 of the pledged funds. A second (and, in some cases, third) reminder went out to contributors this morning. Once all funds are collected and in one bank account, we can then gather our Contract Management Team to review the Request for Proposal and send it out. The RFP is typically open for 4-6 weeks, and upon closer of the RFP, the CMT gathers to short list and interview the respondents. Once a final consultant team is selected, DCD drafts up a contract and finalizes a scope of work w/ the consultant team.

I had sent out an email a few weeks back to notify the group that plan summaries have been updated to the Northeast Side Area Plan website. I encourage all of you to review these summaries - you may find them quite interesting! Some plans date back to the 1950's. If you would like to receive notification of future updates and community meetings, please also sign up for E-Notify on the NES website. Currently we have around 200 people signed up, and the list keeps growing!

Paul Westerick suggests that an update be given to the group as to how much money has been raised thus far, and how much there's left to go.

IV: UNA Neighborhood Associations' Position Statement:

Will be discussed with the UWM Administration and elected officials on April 24.

V. Progress Reports:

1. Chapter 17 (Student off-campus misconduct):

Kay Baldwin read an email from Tom Luljak stating that they should hopefully see action in April.

Marty Collins stated that if the UW-System does not get the ball rolling, they could push for a state statutory change. He offered an example from a university in Colorado. He also stated that he would continue to correspond with other UW schools about this possibility.

2. Neighborhood Patrols:

Bruce Scott stated that the extra patrols would be starting tonight (April 13). SGT. Jeffrey Lintonen was present, and he will oversee these officers. Officer Scott also passed around the Alert Bulletin that was given out to area residents, and he discussed his internship program.

3. Department of Neighborhood Services:

Marty Collins reported that in three months there have been 76 orders to clean-up litter, 14 parking violations (various reasons- parking on lawn, etc.), 15 illegal rooming violations, 3 third floor occupancies, 2 basement occupancies, and 2 parking on unpaved surfaces. In addition, there have been 10 tickets issues for offering to rent an illegal rooming house.

4. UWM Neighborhood and Government Liaison Position:

The position will be filled in July.

HOUSING

1. Off Campus Housing Developments

Discussion about the meeting going on in Riverwest about the North Avenue dorms for freshman. Kay Baldwin reported that the goal for Kennilworth was 80% occupancy.

2. UWM Expansion Plan Report

Dean Greenstreet is still working on this.

4. Other

April 19 is the Housing Fair in the Union Concourse from 10-3, anyone available to help please contact Kay Baldwin.

PARKING AND TRANSPORTATION

1. UNA Subcommittee Formation

Contact Sam Rowan if you would like to be on the committee.

2. RPP Status

Governor Doyle is expected to act on this sometime next week.

New Business:

1. Bike Loan Program

Samantha PrahI asked that anyone interested attend the upcoming Student Association Senate meeting to discuss the program. The meeting will be held on April 23 at 6pm in the Wisconsin Room in the Union.

2. Project Clean and Green

A map was given out with the pick-up dates around the neighborhood. There was concern regarding the dates and Sam Rowen said he would said he would follow-up.

Adjournment 8:00 pm