



Historic Water Tower Neighborhood

Wednesday, February 6, 2019 ~ 7:00p.m.
Historic Water Tower Neighborhood Monthly Meeting
Martha Coles Community Room

OFFICERS

President

Toby Reynolds

President Elect

Open

VP Communications

Joan Miller

VP Special Events

Maria Camera

VP Membership

Laurel Maney

Treasurer

Bruce Thompson

Secretary

Linda Cutler

Past President

Gina Spang

TRUSTEES

Area 1

(LaFayette Pl. to North Ave.)

Linda Cutler

Laurel Maney

Joan Miller

Tiffany Tinsey

Stephanie Van Alyea Quirk

Area 2

(North Ave. to Newberry Blvd.)

Jeff Bentoff

Andrew Brusky

Lloyd Dickinson

Lauren Falk

Regan Hindman

Angie Kvidera

Dawn McCarthy

Donna Neal

Sally Peltz

Toby Reynolds

Laura Shipley

Area 3

(Newberry Blvd. to
Edgewood Ave.)

Derek Brewer

Christine Camera

Maria Camera

Sandra McSweeney

Gina Spang

Sarah Streed

Bruce Thompson

Meeting Minutes

Trustees Present: Toby Reynolds, Linda Cutler, Laurel Maney, Jeff Bentoff, Lauren Falk, Regan Hindman, Andrew Brusky, Marie Camera, Donna Neal, Tiffany Tinsey, Stephanie Van Alyea, Pat Van Alyea, Christianne Camera

1. **Call to Order:** President Toby Reynolds called the meeting to order at 7:00 PM.

2. **Approval of January Monthly Meeting Minutes:** Approved upon presence of a quorum.

3. Officer Reports

- **President – Toby Reynolds:** Toby requested that items of new business be submitted to him in advance so that they can be placed on the agenda. New business items not on the agenda may need to be tabled if discussion is required. He noted that the position of President Elect still needs to be filled; please contact him with suggestions.
 - **Lake Park Bridge Update:** The bridge has been approved for renovation. The Lake Park Friends are trying to get it approved for foot traffic.
 - **Buildings & Institutions Committee:** This committee was active in the past. At the January meeting, reactivation was discussed as a useful way of dealing with a variety of issues. Several attendees expressed interest in serving and others can contact Toby.
 - **Edenbrook Rehabilitation Sign:** After concerns were raised about a new sign bordering the historic district on Lake Drive, and an application for the required variance was filed with the Milwaukee Board of Zoning Appeals. Toby contacted management at the facility and its parent company, Eden Senior Care, which agreed to withdraw the variance request and remove the sign..
 - **Air B&B:** A recently passed state law limits to local control of B&B's. Ordinances are allowed within limitations. Milwaukee has no ordinance at this time. We will continue to follow this issue.
 - **Treasurer:** No report. Toby noted that our income appears lower than the previous year, but it may be a timing issue.

4. Committee & Liaison Reports

- **Communications:** No report. Stephanie Van Alyea said that there is now a likelihood that there will be a Breast Cancer Show House after all; more information forthcoming.
- **Membership by Laurel Maney:** HWTN Membership is 190, an increase over last year. New member packets will be given to all new buyers in the area.

- **Special Events by Maria Camera and Christianne Camera:** Dates for the following events are confirmed – Pizza Man Happy Hour, 3/21 5:30-7:30; 4/21 Easter Egg Hunt in coordination with North Point Lighthouse. There will also be a kickoff summer party and other parties with dates to be confirmed.
- **HWTN Safety Awareness Committee:** No report. Toby noted that a block watch and safety awareness walk have been discussed.

5. New Business:

- **Edenbrook Rehabilitation Center (continued):** Nick Fucile, Vice President of Admissions and Marketing for Eden Senior Care, explained that unlike previous managers of the facility, Eden Senior Care is also the owner. The company is committed to being a good neighbor as well as investing in the staff, upgrading and diversifying services, and improving the facility. He confirmed that the variance request has been withdrawn and the additional sign will be removed shortly. He responded to questions and invited members to contact him with concerns.

6. Monthly Program – 7:45 PM:

- **Proposed Reconfiguration of Lane Striping on Lake Drive by Milwaukee Alderman Nick Kovac, Joe Blakeman and James Hannig of Milwaukee Department of Public Works:** This proposal builds on the recent changes Shorewood has made on Lake Drive. The concept of a “road diet” was explained, with goals of better traffic organization and increased safety for all including bikers and pedestrians. Traffic is generally channeled into a single lane. Turn lanes, signal timing changes, and safety improvements would occur at the intersection of Lake Drive/Kenwood/ Lincoln Memorial Drive. Next steps includes further community outreach and identification of funding sources. Depending on the outcome, lane restriping could be done in 2020. The power point presentation shown at the meeting will be posted on HWTN’s website.
- **Speed limits on area streets:** Alderman Kovac noted that a speed limit reduction from 30 to 25 mph has been approved for Downer Avenue. Similar reductions are under consideration for Kenwood, Locust and North Avenues.

7. Adjournment: Meeting adjourned at 8:45.

Minutes respectfully submitted by Linda Cutler