

**Brown Deer Foundation, Inc.**  
**Meeting Minutes**  
**May 18, 2015**

The meeting was called to order by Margaret Jaberg at 4:03 P.M.

**I. Roll Call**

Present: Margaret Jaberg, Anne Lutz, Tom Lieven, Mike Bohn, Trevor Eccleston, Jonas Edstrom, Carl Krueger, Michael Hall

Others Present: Erin Hirn, Assistant Village Manager; Chad Hoier, Parks & Recreation Director, Sergeant Joseph Hahn, Brown Deer Police Department; Hank Nisiewicz, Badgerland Striders

Excused: Robert Radke, Jason Radliff, Michael Weiss

**II. Persons Desiring to be Heard**

None.

**III. Consideration of Minutes**

*It was moved by Carl Krueger and seconded by Tom Lieven that the minutes be accepted as written, with a correction to the spelling of Hank Nisiewicz's last name which was misspelled, and that it be noted that the chamber funds were used for the Community Vibes contribution. The motion passed.*

**IV. Financial Report**

A financial report was provided by Tom Lieven. The financial statements for Deer Run 2015 were discussed. The 4<sup>th</sup> of July Committee requested a higher contribution for the 2015 event.

*It was moved by Carl Krueger and seconded by Anne Lutz to increase the contribution to the 4<sup>th</sup> of July event for 2015 to the amount of \$2,500. The motion carried unanimously.*

**V. Old Business**

A) Deer Run 2015 Debrief – participation was down this year from last year. The run had 438 participants compared to last year at 563. Discussion about food and sign placement was discussed for next year. Discussion ensued about ways to increase participation.

B) Roll Out the Barrels Public Art Event - Discussion about the location to display the barrels and the artists. Still needed three more artists and the budget looks good. Discussion ensued about the location for the final auction. The pros and cons for the Sheraton and Tripoli Country Club were discussed. After much discussion, the Tripoli Country Club was chosen for the event. Margaret Jaberg will confirm details.

C) Community Vibes 2015 – everything is set to go for all four events.

D) Friends of the Brown Deer Library Update – Anne Lutz discussed that things went well with the plant sale.

**VI. Adjournment**

*It was moved by Carl Krueger and seconded by Anne Lutz to adjourn at 4:59 p.m. The motion carried unanimously.*