

**Old Oakland Neighborhood Association**  
**Annual Meeting**  
**2.25.2019**  
**Meeting Minutes and Notes**

Board Members Present: Jerom, Sean, Erik, Peter, Jess

- A. Welcome!
  - a. Introductions
    - i. 13 neighbors attended this meeting
    - ii. Neighborhood Concerns and Comments
      - 1. Break-in and Security
        - a. Reminder to lock doors and look out for your neighbor
      - 2. Dog Park
        - a. On Facebook, there is a group of neighbor looking to organize an an effort to bring a dog park to Old Oakland
        - b. A meeting is set for March, someone from the board should attend to gauge interest and engage
        - c. Covered some concerns regarding a dog park, along with outlining past discussions
      - 3. Concession Sales at LCC and Horseshoe Tournament
        - a. We have the keys and the ability to run concession; must be prepackaged materials that don't require heating or cooling to avoid getting a license.
        - b. This would be good way to raise funds for OONA events
        - c. We should remind volunteers that these funds will be put back into the neighborhood.
  - b. Board Reports (2018 Board)
    - i. Sean, Treasurer, provided an updated on OONA Accounts
      - 1. \$688.00 in all of the funds
        - a. \$40.00 in Garden Fund
        - b. \$638 in General Fund
    - ii. Peter, Board Member, provided an updated on the OONA website
      - 1. Lost our original hosting site, now we are at [oldoaklandlansing.org](http://oldoaklandlansing.org)
      - 2. It took a lot of time but was able to recover our data and lauch a new site
    - iii. No other reports from other members provided
  - c. Review of Annual Events
    - i. In 2018, we held a neighborhood spring clean-up and Neighborhood night out.
    - ii. Additionally, OONA held an ice cream social with 2018 Candidates
  - d. Annual Events Discussion
    - i. This year, the board and group decided to hold the following events:
      - 1. Neighborhood Clean-up - Date TBD

- a. Will research coordinating with llovecity.org
    - 2. Neighborhood in Bloom - May 18th
    - 3. Halloween Party - DATE TBD
    - 4. Neighborhood Night Out - Date August TBD
  - ii. Dates will be determined at future board meetings with communication to neighbors to follow; Lisa offered to help with printing and distribution
  - e. Neighborhood Watch Update
    - i. Sam provided an updated on Neighborhood Watch
    - ii. Awarded a \$100 grant for the neighborhood watch, should have this check soon.
    - iii. Looking for Block Captain to help distribute information and folders
      - 1. In the past we have had block captains to help welcome new residence and provide them additional information
      - 2. Additional information to follow
  - f. Board Elections
    - i. Sam, Erik, Sean, Lisa and Peter were all nominated and accepted
    - ii. All seats were unopposed and new board was adopted by consensus
  - g. Office Elections
    - i. Erik nominated to President/Chair; Accepted; unopposed
    - ii. Sean nominated to treasurer; accepted, unopposed
    - iii. Peter nominated to Vice-President/Chair; Accepted (reluctantly); unopposed
    - iv. Sam and Lisa will be at-large members; Erik will serve as or appoint secretary at each meeting
  - h. Action Item: Approved \$150.00 for concession supplies and inventory
    - i. Moved by Erik, Seconded by Sam
    - ii. Motion Passes
- B. Discussion Item: Community Garden Discussion
  - a. Peter provided short history of the garden
    - i. Started in 2012 with the help of grant funding and lots of work
    - ii. Recently invasive species (Canadian Thistle) started to take over much of the garden. Process of removing is labor intensive and difficult; membership dropped in the garden.
      - 1. Garden Plan
        - a. All infrastructure including hoses and raised beds were removed; we tilled all of the weeds under and covered the garden for an entire season. We have planted ground cover to replace nutrients in the soil and control the weeds.
        - b. Plots will be smaller; map provided to members  
Next Garden meeting will be 6:30 pm on March 25th - before next board meeting
  - b. Overall park update - Sarah
    - i. Many have noticed the monitoring wells out at the park

1. I have contacted State of Michigan; learned we can track these wells on [michigan.gov/PFASresponse](http://michigan.gov/PFASresponse)
  - ii. RACER has a meeting to discuss. The last one was snowed out.
- C. Adjournment

Upcoming Events: Neighborhood Resource Summit is tomorrow at Sexton from 6-8p  
Next Meeting: March 25th at 7:30 pm at Letts Community Center