

**Old Oakland Neighborhood Association**  
**Meeting Minutes**  
**March 25, 2019**  
**Letts Community Center**

**Board Members Present: Sean, Erik, Peter, Sam**  
**Neighborhood members present: Caitlin, Rick, Jerom**

Called to order at 7:39 pm

**A. Approval of Agenda** - Motion Jerom, Second by Sean, Approved

**B. Approval of Minutes** - Motion by Rick, Second by Peter, Approved

**C. Board Reports**

a. President

Lisa has informed me that her work schedule will not allow her to attend these meeting and will step down from her board position. That leaves us with the minimum of 4 members, open to new interest neighborhood members if they want to join the board for a 1 year term.

Attended the Neighborhood Resource Summit at Sexton on Feb. 26th. Able to connect with Lansing Police and other local resources. There's a lot of information to share with our neighbors.

b. Vice President

Peter provided an update on the garden prior to meeting at the garden discussion. Plots are still available for anyone who wants to join. \$15 for a small plot and \$20 for a large plot.

c. Treasurer

Update on balances: \$48.17 in the garden fund, \$638.00 in the general fund, an additional \$100.00 was unaccounted for at our last meeting.

d. At-Large

None

e. Community At Large

None

**D. Action and Discussion Items**

a. Action Item: Event Dates

Focus of this discussion is to set out dates for upcoming events.

i. Neighborhood Clean-Up - May 11th @ 9 a.m. - Meet at the Pavilion

\*Looking to work with <http://www.lovemycitylansing.org> ; Rick is willing to take the lead / co-lead

ii. Neighborhood Night Out – August 6 @ 6:30 pm; 1st Annual Bat Walk @ 8:30 pm

iii. Halloween Party - October 26th @ 11 am

iv. Ice Cream Social + Meet your local officials - June 18th @ Dunnebacke Park

\*Annual Garage Sale is organized by the Westside Neighborhood; will reach to get date and sign-up information.

b. Action Item: Annual Meeting Food

Erik: Pizza was purchased at the annual meeting at a cost of \$40.00 from Harry's Place; requesting a reimbursement of \$20.00. Motion by Jerom, Seconded by Peter. Approved.

c. Discussion: Dog Park

Sean: I attended the meeting along with City and County officials to discuss a dog park in Wilson (Westside) Park. There was about 8 people and very organized with plans. The city was able to provide an estimate of around 250k for the project. At this time, it does not seem feasible.

General discussion around other ways to make our park more dog friendly. Encouraged all interested in this idea to attend one of our meetings.

d. Discussion: Concessions Update

Sam: I have made contact with LCC Baseball and their next game will be Saturday, March 30 at 1pm and 3pm, I plan to be there selling concessions. Request that I be provided a cash advance to fund the first round of purchases. Motion by Sam, Second by Peter, Approved. Sean will work with Sam to get funds provided, gather receipts and change.

e. Discussion: New Neighbor Engagement

Reviewed the welcome packet available on our website and discussed ways to make the packet more relevant and timely for new neighbors. Erik will work on updating the packet for the next meeting. Will reach out to neighbors about putting in business ads (for neighbors only).

f. Discussion: Website Updates/Bios

Our website is huge with a lot of content. We need to consolidate the pages so they are easier to manager. Peter is looking for help with the website; having some issues with edits.

g. Discussion: Garden Updates

Already covered prior to the meeting. First work day will be in mid-april. Contact Peter for more information.

### Upcoming Events

- Neighborhood in Bloom: May 18<sup>th</sup> – Time TBD
- Love Lansing 2019, May 14, 2019 Program begins @ 6:30 pm - Please e-mail Erik ([erik.maillard@gmail.com](mailto:erik.maillard@gmail.com)) if you want to attend.
  - South Washington Office Complex
  - Social Hours at 5:30 pm.
  - \$10.00 / in-person
- Next Board Meeting : **4/22/19 @ 6:30 pm (Dunnebacke Park) / Rain locations: Letts Community Center**