

**Old Oakland Neighborhood Association**

**11.18.2019**

**Fall OONA Board Meeting**

- A. Agenda
- B. Minutes – TBD
- C. Introductions / Neighbor Concerns
- D. Reports
  - a. President
  - b. Vice President
  - c. Treasurer- Total in bank account \$641, Petty cash \$200
  - d. At-Large
- E. Action/Discussion Items
  - a. Discussion: Garden Updates – Looking to 2020: Might be able to do a control burn in 2020. Boardwalk might be able to be put in throughout. Peter is going to reach out to the city.
  - b. Action Item: Social Media Policy- Going to fix some of the errors and relate it to Old Oakland Neighborhood, then post it to Facebook. Motioned by Caitlin, seconded by Peter.
  - c. Action Item: Holiday Gathering + Budget
    - i. Pizza + Pop & Holiday Craft (w/Meijer Gift Card)- December 9<sup>th</sup>, 6PM, Harry’s Place. \$200 allocated for pizza, pop, and decorations.
    - ii. RSVP Required (Donations for Charity?)-Canned goods, money donation, or hats/gloves which will be giving to charity.
  - d. Action Item: Annual Meeting + Budget- January 20, 2020 at 7PM at Lett’s Community Center.
  - e. Neighborhood Watch Updates
  - f. Discussion: Neighborhood Grants
    - i. Garden Project
      - 1. Boardwalk + Accessible Raised Beds + Perennials/Seed + Orchard Trees
    - ii. Barrel Replacement + Placement
      - 1. 1-2 barrels at each intersections
        - a. Old Oakland @Verlinden, Durant, Stanley
        - b. Hyland @ Cawood, Cleo, Verlinden, Durant, Stanley
        - c. Maple @ Cawood, Cleo, Verlinden, Durant, Stanley
        - d. Theodore @ Cawood and Cleo
    - iii. BWL Tree Program
    - iv. \$200 Micro Grant (Neighborhood Night Out)
    - v. Pet Waste Stations

**Next Meeting:** Annual Meeting – Tentatively: January 20<sup>th</sup> @ 7 pm

**Upcoming Events**

**Holiday Party – December 9<sup>th</sup> @ 6 pm**

**Tentative Annual Meeting + Elections – January 20<sup>th</sup>**