

## BAILEY COMMUNITY ASSOCIATION BOARD MEETING

### Minutes- January 14th, 2021

1. Call to Order 6:30PM
  - a. Introductions
2. Review/Approval of Minutes 6:35PM
  - a. [December Minutes](#)- approved
3. Treasurer's Report  
Same as last month: Balance \$2246.45  
Jim reimbursing Konrad and Justin.  
Jim hopes to get banking issue resolved this month.  
Per Justin, tax status needs to be updated and renewed thus allowing us to do online banking.
4. New Business: 6:45PM
  - a. Committee Reporting
    - i. [Awareness Committee](#)- have not met since last month. But have touched base and are figuring out answers to questions committee has put together.
    - ii. [Communications Committee](#)- need to reconvene on this. All members on this committee are: Justin Booth, Tali Faris-Hylen, Kathleen Lammers, Jim Liesman, Chuck Overbee, Thomas Bauman and Konrad. Tali to send out email to try to get this group moving.
    - iii. [Activities Committee](#)- need to reconvene on this as well.
  - b. EL Place Project
  - c. Board Member Concerns
    - i. Per Konrad: Luminaria results grossed \$2,800 as they sold 5,600 candles this year. Pretty close to twice of what they usually do. Special thanks to Thomas Bauman who sold 750 candles! Other big contributors- Dale Downes as block captain and Judith Bridger. Jake and Wendy helped with distribution as well!
    - ii. Combining BCA operations with Pumphouse board finances if we combine forces? Think about automation of luminary sales, dues payments, etc. Perhaps we discuss this within the next 6 months to give us time and an informal deadline to move this forward.
    - iii. Per Stuart: Asked everyone to be more conscious of slippery sidewalks. It's responsibility of property owners. Contact PACE if there are issues.
    - iv. Per Chuck- Park update: Signage to be put up in acknowledgment of State funds and BCA's involvement on south side of park.
5. Old Business: 7:25PM
  - a. City Council Update
    - Phase one of housing study should be complete by spring.
    - MSUFCU- pushed back timeline for this construction. Hoping this is resolvable.
    - Joe Goodsir's plan now that old TT and gas station is gone. No plans for project at this site at this time.

\*Justin and Yazi meeting with Councilwoman Dana Watson in the hopes to drive some ideas that will address needs and get some initiatives moving forward.

- Marathon gas station at Abbot and Saginaw dead? City to check out if there is any sort of violation going on there.
- Deer removal 32 were removed the first night. Hopefully parks can open back up soon.
- City offices still closed to public.
- Crowdfunding campaign- have until Feb 10 to raise these funds. \$50,000 to be matched if we hit it.
- e-gift card program still going on. Over \$30,000 purchased through this program. About \$6,000 redeemed since then. Nice!
- WILX broadcasting an MLK segment on Monday. Spoke with MLK's daughter for this segment. Tune in!
- Sending out a community survey to focus on police/community relations.