

# BAILEY COMMUNITY ASSOCIATION BOARD MEETING

Minutes - February 11th, 2021

1. Call to Order 6:30PM
  - a. Introductions
2. Review/Approval of Minutes 6:35PM
  - a. January [Minutes](#)--approved
3. Treasurer's Report - \$2246.43 (less \$150 for Justin and \$204 for Konrad)
  - a. Tax ID Status--expired in 1991.Chuck will look into renewal status.
    - i. Chuck completed the application to renew nonprofit status.
    - ii. The application has been accepted, is being reviewed, and Chuck Will be notified when a decision has been made.
4. New Business: 6:45PM
  - a. Committee Reporting
    - i. [Awareness Committee](#)
      1. The group has corresponded through email and created a document with all committees included. Yasi, Committee Chair, would like to match a Bailey representative with various committee assignments.
      2. Yasi has created a Google form with East Lansing Committees and will send out form to BCA members.
      3. Google form will create a table with the form data that can be sent out to the BCA for comment or action.
      4. What's the next step? We will send out the form to Board members and connect Board members with committees on which they serve.
      5. Should we keep information and create reports for all committees, or select a sub-set on which to report?
    - ii. [Communications Committee](#)
      1. The committee met to discuss first priorities including: filing Tax ID status, creating a BCA brochure; setting up online donation mechanism; increasing presence on social media and Constant Contact update and maintain membership (and dues).
    - iii. [Activities Committee](#)
      1. This committee has not met. The goal of this committee is to organize community activities, recruit volunteers to support activities, and coordinate activities with the neighborhood and the city.
      2. Justin and Smitty met to discuss Pumpstock in late August.
      3. Should the Pump House and the BCA merge into one organization?
        - a. BCA should fix tax status first, then meet with Pump House to discuss merger. What are the issues included in a merger?
        - b. The Pump House will hold a meeting to discuss the BCA merger.
  - b. EL Place Project

- i. We reached the \$50,000 matching grant goal (MEDC and East Lansing Community each contribute \$50,000 for a total of \$100,000 for projects in the city.)
- ii. The goal is to activate city spaces in a safe way during the pandemic and beyond, including a winter market in the parking structure under the Marriott Hotel.
- iii. The money will be spent on infrastructure and programming.

c. Board Member Concerns

- i. Diana asked about the new ELPD policy of community-based policing.
  - 1. What do we know about these police officers?
  - 2. The City has 4 community officers that do social work and are employed by the ELPD.
- ii. Konrad asked Amy if there are more signs from the City for supporting local businesses.
- iii. Chuck mentioned that the City is designing a sign to acknowledge the BCA for their contributions to Bailey Park.

5. Old Business:

7:25PM

a. City Council Update

- i. Amy reported that the City is prepping for the next fiscal year and there are some big issues due to the pandemic.