

DRAFT
Red Cedar Community Association Board of Directors Meeting
Thursday, July 10, 2014
7:00 p.m. at Arbor Forest Clubhouse

Present: Erin Anderson, Linda Dunn, Karen Hoene, Joanne Russell, Marcie Schwartz, Liz Schweitzer, Ruth Stump. Ami Van Antwerp & Officer Ojerio from City

Absent: Maria Chisholm, Liz Harrow, John Howrani, Heather Rivera

I. Approved Agenda

Approved with the addition of Patriarche Park pavers under new business.
Motion by Schweitzer, second by Russell

II. Introductions and Guests

Marcia Van Ness gave a brief history of the Interfaith Group. They host 2 events – one in spring and one in Oct. RCCA has always had a presence in that group and she a member of their planning committee.

III. Approved May 2014 Minutes

Approved. Motion by Russell, second by Schweitzer

IV. Reports

Treasurer's report

No report. The transfer between former & new Treasurer has not been done yet.

Neighborhood Watch (Officer Adrian Ojerio)

A phone call from a neighbor resulted in the apprehension of a known bike thief. Officer Ojerio noted that moped thefts were on the rise throughout the city.

Russell noted that Ramadan began last week and cars were parking on both sides of the street. Officer Ojerio will speak to both PACE and the mosque about not parking on the No Parking side of the street. City allows the use of permit parking without a sticker during Ramadan.

Neighborhood Partnership Program (Ami Van Antwerp)

Ami explained her role as resource & residential feedback person for RCCA. She noted that Council had passed a ban on feeding deer and she will send c copy of that ordinance to board.

Community Relations Coalition

A new student for 2014-15 school year has not been assigned yet. Marica Van Ness noted that she has mentored the CRC interns for the past few years and would like to continue in that role.

Neighborhood Presidents Meetings (CONP)

Will resume monthly meetings with Mayor beginning on September 22. Schweitzer mentioned that last year we rotated attending these meetings. Stump said she will plan on attending the September meeting.

Construction Junction/MSU (Jim DeWitt)

Meeting was held this morning. Dewitt reported by email that the construction at the MSP (former Mi State Police site) is a sanitary sewer separation. While no longer on the board, Jim Dewitt attend the MSU meetings on our behalf. Thank you, Jim!

Senior Commission (Maria Chisolm)

No report as Chisolm was not present.

V. Old Business

Comprehensive Plan Update (Joanne Russell)

Russell is on Housing Steering committee and their last meeting was in April. Next meeting is not scheduled yet but will probably be in fall.

Trowbridge Plaza - ShopRite's last day is Saturday July 19th

Everyone feels the need to somehow say "goodbye and thank you" to all the Goodrich employees. After many suggestions and much discussion, we felt that if something is organized we'd be glad to promote it, but there were too many unknowns for us to be in charge of the creation of an event.

VI. New Business

RCCA Board

Discussion and clarification of RCCA officers responsibilities. President will create and send out agendas one week prior to meeting.

Proposed Neighborhood Events

Discussed suggestions of yard cleanups, including letters to property owners and a neighborhood garage sale. Rather than a garage sale held at the school with proceeds going to RCCA, it was decided to post an ad in City Pulse announcing a neighborhood wide yard sale on Sept 13 from 9-3. Anyone can participate by putting items out at their own home.

Russell will send an email now letting people know the date. Hoene will place the ad and we will mention it the Ice Cream Social flyer.

Patriarche Park pavers

John Saltzgeber, Chair of Playground in the Park Committee sent RCCA an email asking if we'd like to purchase a brick paver for \$100 or \$150 to help close the funding gap for this project. We felt that RCCA didn't have the funds to do this.

Ice Cream Social

CRC has set the date of Wed, Sept 10 from 6-7 for the ice cream social. Marcia Van Ness would like it held in her driveway. Officer Ojerio will also do bike registration again this year.

VII. Adjournment

**Next Meeting: Wednesday, September 10, 2014
At 7pm after the Ice Cream Social**

Submitted by J. Russell