

BAILEY COMMUNITY ASSOCIATION BOARD MEETING

MINUTES - March 11th, 2021

1. Call to Order 6:32 PM
 - a. Introductions
2. Review/Approval of Minutes 6:35PM
 - a. [February Minutes](#)- approved
3. Treasurer's Report - \$2246.43 No Jim on this meeting so we're less \$350.
 - a. Tax ID Status - Chuck Applied with the state to reinstate our corporation, The Bailey Community Association. To do this we would need to pay back fees for each year during the entire time we were inactive as a corporation and file a yearly report. They suggested a better option is to start over again and Chuck did this. They accepted application and they will review it and get back to him. He listed Justin and himself as the contacts on this.
4. New Business: 6:45PM
 - a. Kiwanis Club Announcement -
 - a. Barb Hollstein making a donation to cover the application for filing!
 - b. Because of COVID the Kiwanis annual candy hunt is being modified this year. They will be doing a candy hunt at the Patriarch Park - a hunt at home/drive-through. They will start at 10 am and they will pass candy to driver to take candy packs to private areas to enjoy the candy. Saturday before Easter at 10 am
 - c. Starting program at Pinecrest called "Comfort Carts" - supplies for kids who might be under stress. She's working with social worker at Pinecrest. They will have timers/toys/things to soothe kids. Pilot program at Pinecrest and then will see if it works and if it wants to be continued into the other schools. Any way they can facilitate students and teachers they will do so.
 - d. Talked with ELPD and there are 6 postings at the police dept. Looking for any way to get their message out about their needs.
 - b. Committee Reporting
 - i. [Awareness Committee](#)
 1. Yasi Update - Reporting update and needs. She's happy to go through the list to report this out but thinks it might be best for the individual that attended meeting to report out? We can reference the spreadsheet that pulled the updates as things are summed up there. (Justin can link this here instead of typing everything out)
 2. Yasi update on City Council-
 - a. had their regular meetings Feb 23 and another March 9 and Feb 16 discussion only.
 - b. Approved resolution to restrict outdoor gathering in city DDA district. #'s have bumped up to 15 people outdoors and no restrictions on household gathering.
 - c. City approved contract to maintain soccer field and Hannah Community center.
 - d. Approved to redact fees and promote businesses within city.

- e. DDA - amendment to Center City agreement- units above parking garage on Albert Street. (three or four apartments intended for 'seniors' got rented to students. Once they vacate, condos must go back into rental market for 55+)
 - f. Emergency declaration/resolution for masks has been extended
 - g. Consideration of site plan application (old Biggby Building on Grand River). Plan to demolish existing structure and develop parking structure but has been deferred to May council meeting.
 - h. Interesting presentation by Amy Schluser about community development block grant and budget for 2022. Going to be a process/public hearing to take comment and recommendations about budget and will vote end of May for approval.
3. CAPITAL AREA HOUSING PARTNERSHIP (CAHP) Irene
- ii. [Communications Committee](#) - No updates tonight other than we did meet and are plugging ahead with content updates.
 - iii. [Activities Committee](#) -
 - 1. Konrad Pump House MOU-Pump House Board merge with BCA? Concerned they might need to tweak a bit. Perhaps merge activities committee at very least- have City and Parks and Rec look at this moving forward would be the good plan.
 - 2. neighborhood street clean-up - Tali
 - 3. Pumpstock pushed to August 21. Smitty is looking to book acts for this.
- c. Board Member Concerns
- 1. Updated apartment building potentially turning into fraternity house again (address? I missed it!
 - 2. Diana concerned about Pump House parking lot. City will address this.

5. Old Business:

7:25PM

a. City Council Update

Per Nicole:

- 1. Will address parking lot at Pump House.
- 2. Art exhibits- check it out in the downtown businesses. After this is over it will go into the MAC garage.
- 3. MAC garage underground markets every other weekend through May 9.
- 4. City of EL recently partnered with Rotary Club and they are doing a Weekend Warrior program where every Saturday they will bring in outdoor heated dining areas to encourage people to get takeout and enjoy downtown.
- 5. Resolution for St. Patrick's Day to limit lines and gatherings have been passed.
- 6. 50% capacity for restaurants at this point.
- 7. Police/Community survey has finalized. They wanted to gather opinion and feedback on dept and hope to have results soon and will report these to City Council soon.
- 8. Starting this week some of the recyclable materials will be sent to City of Lansing. This is exciting because they are no longer being shipped to Southeast MI. Great new facility in our area!

9. March 29 Police Study Committee is just a community input session. They have been meeting since Sept or Oct and meet every other Monday at 6 pm. This study committee will come up with proposal for Police Oversight Commission.
10. To check in on graduation parking issue to see if this is indeed happening.

Meeting adjourned at 7:43 pm