MLCA Meeeting Agenda for 6/6/2023 Location: Kotter residence Attendees: Cassie, Carol, Ed, JoeDan, John Regrets: Chris, Matt, Tina

## Updates:

- Budget
  - o 20 checks deposited on 6/6/23 bringing account balance to \$4050.26
  - Ask Tina about venomo/paypal balance from online memberships
  - Get a list of online membership renewals to John for the membership drawing
  - Reimburse JoeDan for stickers and food for tree lighting
  - Reimburse Cassie for gift card to Dick's sporting goods for bike ride prize
- Grant
  - We were awarded the grant for chess tables and a grill! Ed is waiting on the parks department to provide information on how to proceed.

## Topics:

- Garage Sale Signs
  - Not as changeable as we believed the color rubs off when the date is wiped off
  - Hang up 6/7/23. Make sure to hang signs on cross streets of people who told us they were participating.
  - o Advertise on Nextdoor, Facebook, and Craigslist
  - o Next year make a map of participating residents
- Creating new signs / banners
  - o Ed will call Parks and see if we can put a container for flyers for upcoming events
  - Food Trucks
  - o Summer Picnic
  - Tree Lighting events
- Enhancements for the Summer Picnic
  - $\circ$  Bounch house  $\rightarrow$  Joedan will contact a company
    - Face painting
    - Chalk drawing contest
    - DJ instead of band
- Expansion of the MLCA boundaries to include the NE corner of the neighborhood to match the geographic boundaries of South of Sixth
  - O Include in the MLCA bylaws → raise issue at next meeting (July 11, 2023) and vote on it in August or September
- Issue with dumpster/landscaper on Dover St. brought up by Diane Artez
  - Landscaping company running business out of home. Many trucks/trailers/dumpsters parked there
  - Our position as a board is not to solve individual issues but to direct residents towards the appropriate resources, in this case, code enforcement
- National night out change our meeting date to August 2
- New board member(s) 1-2 are needed.
- Discuss possible methods for keeping track of time during meetings.
  - o Estimate the amount of time each topic will take to discuss and keep track of it
  - o Set a timer for individuals to discuss "open issues"

## Upcoming Events:

- Neighborhood Garage Sale June 9-11
- Food Truck June 13 and 27, July 11 and 25, Aug 8 and 22, 5-7pm
- South of 5<sup>th</sup> litter and lawn games June 15, 6:30pm
- SLECG Concert 5pm July 20
- SLECG Movie night August 12
- Annual Picnic August 27

## **Other Items**

- Ed summarized the Ward 1 meeting that took place on June 3, 2023. They are discussing plans for Westland. They also discussed a organization that supports people with Down Syndrome.
- JoeDan would like us to purchase a domain so that we could send emails from the funnelmaker regarding upcoming events, membership renewels, online newsletter, etc...
- New plantings in Meadowlark park that aren't native
- South of 6<sup>th</sup> Sustainability mentioned a neighborhood compost area being installed at the Lakewood United Churhc of Christ

Minutes Submitted by Cassie Kotter on 6/10/2023