

**MAYOR'S NEIGHBORHOOD ADVISORY
MEETING MINUTES
THURSDAY, FEBRUARY 17, 2022 @ 5:30 P.M.**

BOARD MEMBERS: Tina Houghton (Ward 2); Matthias Bell (Ward 4); Vacancy (Ward 2); Courtney Cole (Ward 3); Heather Daniel (Ward 3); Flo Baerren (Ward 2); Vacancy (Ward 1); Brian Baer (Ward 1); MaryBeth VanHorn (Ward 1); Tracy Winston (Chair Ward 3); Kristi James (Vice-Chair Ward 4); Kathreen Francis (Secretary Ward 4)

CALL TO ORDER: 5:30 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

ROLL CALL Matthias Bell, Courtney Cole, Flo Baerren, Brian Baer, MaryBeth VanHorn, Tracy Winston, Kristi James, Kathreen Francis

AGENDA APPROVAL Motion to approve Kristi James; seconded by Matthias Bell. **Motion carried**

BOARD MEETING MINUTES

Marybeth VanHorn moved to approve the January minutes; seconded by Courtney Cole. **Motion carried**

NEW BUSINESS

OLD BUSINESS

UPDATES

Mayor/DNCE Updates

Final opportunity to weigh in.

INFORMATION

- Mayor's Participatory Budget, Saturday, February 19. Budget recommended to Council in March.
- Winterfest is February 26.
- Two (2) new NAB board members beginning their terms in March.
- BWL's Pandemic Assistance/Pandemic Relief Fair is March 9 at Gier from 1-5 p.m.
- Love Lansing being planned for spring-outdoors.
- Significant issues this year uploading grant documents. Issues found with field, etc. Suggestion that we take time to do an application "test run" next year. Glitches do not seem to have discourage applicants.
- Any topics properly before the board: Dates are set for closed grand discussion meetings.

ADJOURN

Brian Baer moved to adjourn; second by Marybeth VanHorn. Motion carried, meeting adjourned at 5:51 p.m.

Respectfully Submitted by: Kathreen Francis, Secretary

Approved March 17, 2022