

**MAYOR'S NEIGHBORHOOD ADVISORY
MEETING MINUTES**

Letts Community Center
1220 W Kalamazoo St, Lansing, Mi 48915
Thursday, December 15 @ 5:30 P.M.

BOARD MEMBERS: **Tina Houghton (Ward 2); Matthias Bell (Ward 4); Paul Wozniak (Ward 2); Courtney Cole (Ward 3); Enrique Mendoza (Ward 3); Flo Baerren (Ward 2);** Tirstan Walters (Ward 1); Brian Baer (Vice-Chair Ward 1); MaryBeth VanHorn (Ward 1); **Tracy Winston (Ward 3);** Kristi James (Chair Ward 4); Vacant (Ward 4)
Absences in bold

CALL TO ORDER: 5:34 P.M. Letts Community Center

1. **ROLL CALL:** See Above- quorum **not** present

2. **ADDITIONS/DELETIONS TO AGENDA:** NA

3. **AGENDA APPROVAL:** No quorum to approve

4. **BOARD MEETING MINUTES**

A. **November 17, 2022:** No quorum to approve

5. **NEW BUSINESS**

A. Open Grant Assistance Session. Terry from the Sycamore Park Neighborhood presented their possible project to restore the entrance columns at Linbergh Dr and S. Pennsylvania. The total cost of this project appears to be larger than the NAB \$5000 maximum grant. The board members, staff and Terry brainstormed some ideas for leveraging an NAB grant (if granted) to get other funding for this project.

6. **OLD BUSINESS**

A. 2023 Grant Process – Robin presented the new electronic grant application system. Everyone agreed that it looks much better than previous systems. Robin will send out links to all NAB members to allow them to test the system. She requested that board members try to create fake grants and to test the scoring system before the general opening of the software to community groups in January.

7. **UPDATES**

A. Mayor Updates

- Tree lighting at the Southwest Action Group, 6:30 Friday, December 16, 2022, 6:30PM. The celebration will be from 6 to 7PM.
- Next Participatory Budget Meeting – Saturday, January 14, 2023, 9:00-10:30AM at the Tabernacle of David Church, 2645 W Holmes – Breakfast will be served

8. **STATEMENTS OF CITIZENS**

All meetings of the Mayor's Neighborhood Advisory Board shall be open to the public. Those in attendance shall have the opportunity to speak on any issue related to neighborhood services not otherwise on the agenda at the end of the meeting and may speak on any agenda issue during the meeting after board members have had an opportunity to discuss the issue or prior to the board voting on the issue. The Chair may impose a time limit on public comments.

9. **ADJOURN:** 6:45 Brian moves/ Tirstan 2nds- approved

Approved January 19, 2023