



**Westside Neighborhood Association  
Board Meeting Agenda  
September 24, 2015**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>
6:00 P.M.	Call to Order Approval of Agenda Approval of August 2015 Minutes	Cunningham
6:05 P.M.	Guest Speaker Joe Duris President, Old Oakland Neighborhood Association	Duris
6:15 P.M.	Old Business August 2015 Action Items	Cunningham
6:20 P.M.	Executive Committee Report <ul style="list-style-type: none"> <li>• 2016 Board</li> <li>• Thump the Stumps Chair</li> <li>• Neighborhood Improvement Chair</li> </ul>	Cunningham
6:30 P.M.	Finance Committee Report	Coyle
6:40 P.M.	Communications Committee Report Newsletter Recommendation	Gracia-Wing
6:50 P.M.	Community Relations Committee Report	Allen
7:00 P.M.	Events Committee Report Fiesta Update	Casavant
7:20 P.M.	Neighborhood Improvement Committee Report	
7:30 P.M.	Good and Welfare	Cunningham
7:35 P.M.	Adjournment	Cunningham

**CONFIRMED ATTENDANCE:** Dan Boutell, Caryn Coyle, Cathy Bacile Cunningham, Kristie Dickinson, Kimberlyn Fauson, Cheryl Williams-Hecksel

**EXCUSED:** Cassandra Nelson

**GUEST SPEAKER:** Joe Duris, President of Old Oakland Neighborhood Association  
Mr. Duris will give a presentation about a proposed multi-use trail around both Dunnebacke and West Side parks that Old Oakland Neighborhood Association (OONA) and Saginaw Oakland Commercial Association (SOCA) are spearheading. SOCA is coordinating grant applications and funding opportunities to fund a public art project and "oasis" at "The Point" (where Saginaw and Oakland split near Stanley Street). SOCA is working with MDOT on this project, and one thing that would be a part of that project would be a hand-activated walk signal to cross both Oakland (from the north, from Old Oakland Neighborhood) and Saginaw (from the south, from Westside Neighborhood). This would mean that there would be a hand-activated signal that could take people to and from the Saginaw Bike Trail, creating a 1.6 mile (or about 6 minute) bike ride to the River Trail at the Saginaw Bridge. See attached PowerPoint for more information. Joe will ask the WNA's support of the project.

**OTHER KNOWN GUESTS:** WNA member Phil Hecksel

#### **ACTION ITEMS FROM AUGUST 2015**

- **C. Nelson** will e-mail a list of WNA accomplishments that she uses for grant writing to Jackie Payne.
- **Coyle** will submit copies of financial documents needed to fill out the Meijer donation form to Jackie Payne.
- **Cunningham** will get an update from Holland regarding the Thump the Stumps program.
- **M. Nelson** will solicit volunteers on Facebook to adhere disks to the storm drains.
- **Fauson** will reserve the Community Room at Letts for November 19 and December 17.

#### **ACTIONS TAKEN BY ELECTRONIC VOTING**

No actions were taken by electronic vote since the last meeting.