



Millers Bay Neighborhood Association
Board of Directors Meeting Minutes
Monday, August 23, 2021
6:00.-8:00 P.M. Member Home

Members Present: Reni Lynch, Polly Kimball, Carolyn Edgerton, Mushe Subulwa, Ruth McGinley

Item #1: Annual neighborhood meeting: Annual neighborhood meetings are not required again this year due to ongoing concerns related to Covid 19 transmission per Pam Ruder, Executive Director Go HNI. As a result the Board will continue to utilize the leadership team governance model until such time as new volunteers can come forward, an election can be held and in-person Board meetings are safe to hold. In place of our annual meeting, MBNA Board Members plan to send out a mailing regarding upcoming events including the following:: Any Book Book Club, Holiday Decorating Contest and Triangle Luminaries. Member will check with City Planning Department regarding postage etc..

Item #2: Emmeline Cook Elementary School Landscape Cleanup: The annual cleanup is scheduled for August 30th at 6 P.M. An email will be sent to residents encouraging their participation in this important neighborhood beautification project. A member will relay the event timeline to Mike Ruhl, Principal, Emmeline Cook.

Item #3: Standing Committee Updates

- **Safety Committee:** None
- **Member Services Committee:** Member reported that our Go Daddy email account will be transferred to Microsoft with an additional annual cost of \$28.68. An application for reimbursement using our CBE account will be submitted to GO HNI
- **Social Committee:** None
- **Grievance Committee:** None
- **Beautification Committee:** None

Item #4 Other Updates

- **Alliance Meeting:** See attached Alliance Meeting Minutes on our MBNA website.

Streetscape Update: As noted in previous Board Meeting Minutes, the Streetscape Committee's efforts over more than three years to promote the Nevada/Menominee intersection design described in the Neighborhood Streetscape Vision Plan were discontinued when it was learned that the pump house in that location is inadequate and will require an addition or an entirely new building. The project is apparently included in the 2028/2029 CIP budget. Undeterred, the committee transitioned to a proposal for new or updated decorative lighting for all neighborhood streets where undergrounding of utilities would not be required. These streets included Graber, White Swan, Cliffview, Northpoint, Doemel, Huron Court and Menominee Drive. Several intersections with overhead wires, transformers, guide wires and posts were also included in the proposal. After many months when opportunities to request inclusion in the current CIP budget or to apply for Great Neighborhood funding had passed, the committee met on August 16th in the Triangle with six City staff members. At that meeting committee members learned that the City would consider decorative street lights for Menominee Drive, from Hazel Street to Ames Circle. Overhead utilities in the New York/Menominee/Fairview intersection could also be included while utility undergrounding at the Nevada/Menominee intersection would be postponed until after the pump house update is completed many years from now. In addition, members learned that despite having been encouraged initially to implement something every year, the public portions of the streetscape plan related to intersection improvements were never intended to be executed until the related street replacement becomes necessary.

Item #5:

- **Next Meeting:** TBD

Respectfully submitted,

Ruth McGinley