

NPC 5 MINUTES
June 12, 2023
at Christ United Methodist Church

1. CALL TO ORDER: meeting called to order at 7:06pm;
NOTE ON QUORUM: There were 10 members in attendance (6 members excused). if NPC 5 has 21 members, a quorum was not present. However, meeting was conducted as if it was “official business.”
2. ATTENDANCE: see attendance sheet (Note that Otto Olson included his email.)
3. APPROVAL OF PREVIOUS MINUTES: Previous minutes were approved. Moved by Paul S., second by David M.
4. CHAIR NOTES: Chair reminded members to update their email if needed. Chair recognized a Juneteenth Family Day promotion for Sat., June 17.
5. ADDITIONS OR DELETIONS TO AGENDA: Members voted to waive most of the committee reports to allow more time for the guest speaker. Moved by Pat G., second by Paul S.
6. POLICE REPORT: no police present
7. GUEST SPEAKER was Jarret Geering, Engineer for the City of BC. He discussed his job responsibilities and various City projects. He answer a list of questions generated from the membership. To reach Jarret about City matters, call the DPW office.
8. COMMITTEE REPORTS waived
9. NEW MEMBERSHIP AND RENEWAL: **Sara S. nominated JoAnna Hacker for membership.** Sara noted that “JoAnna has attended more than 3 meetings.” Pat G. seconded. Members voted to affirm her nomination.
10. **BEAUTIFUL BATTLE CREEK AWARD Nomination for June: 44 Dunning Ave. - “great improvements over the past several years!”**
Members are encouraged to submit addresses for consideration of this award. Many thanks to Sara S. and her assistant, JoAnna H., for their efforts in lifting up beautiful homes in our neighborhood.
11. OLD BUSINESS: none
12. NEW BUSINESS: none
13. PUBLIC SERVICE COMMENTS FROM COMMISSIONERS: Commissioner Roger Ballard summarized commission business. Rep Haadsma briefly discussed the current budget process in Lansing. Rep. Haadsma noted his monthly “coffee hours” on the first Saturday of the month. In BC area at Mr. Don’s from 9-11am, and in Albion at Sterling Books and Brew from 1-230 pm.
14. COMMENTS FOR THE GOOD OF THE ORDER: (1) Pastor Janet noted the Christ United Methodist Church (NPC 5 meeting space) is hosting a free Community Dinner on Fri, July 21, from 5-6:30pm. The idea is to gather neighbors together. Come and bring a friend! (2) ** a member noted a dangerously large piece of sidewalk is missing directly in front of 91 Bedford Rd. It is deep and big enough to prevent a wheel chair or walker from traversing.** (3) Kudos to the City of BC Field Services people for doing a fast, thorough pick up of the mountain of debris and tires that was cleaned out of Fell Park on Earth Day.
15. NEXT MEETING: Monday, July 10, 2023 at 7 pm
16. ADJOURNMENT: 8:23 pm

Respectfully submitted,
Kathy Antaya