

OHMHA Board Meeting  
Tuesday June 10, 2025  
7pm at Wendy Carman's house

#### Attendees

John Gaffield, Wendy Carmen, Joe Trulik, Robyn Anspach, Jack Cederquist, Brad Pritts, Ali Hassani, Steve Stancroff

Note: Amy and Pete have designated that Wendy have their proxy for this meeting

#### Agenda

Call meeting to order

Time: 7:09

Motion: Jack

Second: Brad

Approval of the minutes (Robyn)

Robyn neglected to write up minutes, will be provided before next meeting

Approval of the treasurer's report (Joe)

- Wendy put together a draft of the final report of the year
- Goes through May 27th
- Sign is outstanding, we will add to future meetings
- Waiting on Joe for a people who have paid him directly

Standing committee reports

- Budget and Finance
  - Jack moves that we accept
  - Brad seconds
  - Passes
  - Ali suggests putting together a proposal for a salt fund for the entrance on Plymouth Rd
- Membership update
  - Connor isn't here

Old business

- Parks: Emily sent note - current timeline is for Sugarbush updates in July

New Business

- Board member officer election for 25-26 (Steve)
  - President: John
  - VP: Steve
  - Treasurer: hold, confirm by email

- currently: Connor does membership, Joe deposits money, Wendy balances books
  - Secretary: Robyn
  - Positions to be sent to Anne Karabakal by John after meeting
  - Note: Emily looking for future help with communications
- Annual meeting thoughts
  - Tech issues could be dealt with: whoever issues link needs to attend
  - In future, disable waiting room feature
  - Content was interesting
- Review of Comprehensive Plan meeting (Jack/Wendy)
  - Second version supposed to be released today but wasn't
  - A number of neighborhoods held discussions
  - There is a group asking for a pause
  - Last night meeting in third ward was controversial with yelling
  - Our org isn't taking a position - just providing info
- Georgetown entrance (Jack)
  - Looks beautiful
  - In the past hired someone, but this year, Jack will weed
- OHMHA Neighborhood engagement options
  - Publicize other events: Bromley, OHAC, Nature Center, etc
- 2025 Fall Festive (steve)
  - Steve proposes date of 10/5
  - Leslie Science Center is on board
  - Music: Krohns, band
  - Include info about oHMHA
- Ann Arbor Police Dept Social Justice Symposium - May 21, 2025 at WCC
  - Community leaders were invited by Chief Anderson
  - John attended
  - Recommended better interaction between police and community
  - May be interesting for a future community forum
- Nixon Road construction (Jack)
  - Construction is continuing as planned
- Round Robin
  - Bill Hanna isn't able to find details on the school website and is requesting the ability to contact the AAPS on behalf of OHMHA.
    - Robyn motions
    - Steve seconds
    - Passes

Adjourn

Motion: Robyn

Second: Wendy