

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Feb. 18, 2017

Lawrence-Douglas County Health Dept.

Meeting called to Order at 10:05 a.m.

MEETING PARTICIPANTS

Kim Heck, Paul Liechti, Pat Miller, Lance Fahy, Lynnette Littlejohn, Bart Littlejohn, Emily Hensley, Charlie Bryan, Christ Everitt, Katie Armitage, David Unekis, Jen Unekis, Steve Braswell, Ann Lavaty, Blair Sutton, Paul Jefferson (late)

AGENDA/PREVIOUS MEETING OUTCOMES APPROVAL

There were no items added to the Agenda and the Agenda and Previous Meeting Outcomes were subsequently approved. Motion by P. Liechti; 2nd by K. Armitage. Voice vote. Motion carries.

UPDATES, ANNOUNCEMENTS & REPORTS

Treasurer's Report

- Bank balance is \$1,357.83 (includes the newsletter, email and website hosting); petty cash balance is \$206.00.
- The newsletter is costly. **B. Littlejohn** to meet with other neighborhood associations to look at ways to reduce costs
- PNA's current CDBG grant is projected to cover the remaining coordinator wages. PNA needs to include all donations on the grant application in future years.

LAN Update & Downtown Grocery Store Reports

- There was no LAN update. PNA needs a back-up for when S. Braswell is unable to attend. **E. Hensley volunteered.**
- There has been no reportable progress on the Downtown grocery store.

Announcements

- PNA's email seems to be used fraudulently; PNA officers to monitor
- Some residents are negligent in picking up after their dogs and dogs are off leash. (This would be an excellent LAN topic) Regarding the poop situation, **L. Fahy to contact** the city P&R dept. to request dog waste stations and signage; PNA to address in a future newsletter. Regarding off-leash, city animal control needs to be notified of each instance.

ELECTIONS

Each February, PNA conducts elections. Up for office: President and Treasurer. Vice President is also vacant.

- Motion by S. Braswell to nominate Bart Littlejohn for President; 2nd D. Unekis. Voice vote. Motion carries.
- Motion by B. Littlejohn to nominate Pat Miller for Treasurer; 2nd K. Voice vote. Motion carries.
- Emily Hensley volunteered to assume the Vice Presidency. She was unanimously approved by attendees.

BUSINESS ITEMS

- **Rezoning of 508 Michigan.** (Old Apex Fence building - now owned by Green Touch Lawn & Tree) Improvements are being made; rezoning to make it uniform with that area's use is supported; one concern was expressed: proper storage and use of chemicals. PNA to monitor.
- **323 Illinois** - Register of Historical Places. There are impacts to any structure within 250', which affects Medical Arts Building. PNA to monitor.
- **Dues.** PNA members in attendance paid their annual dues: \$2 per household

GUEST SPEAKERS

- KU's Big Event - speakers Kayla Gravel & Kristin Foster, gave a presentation on the 1-day service project, which is April 8. Go to the website to volunteer, to request volunteers, and to find out more information.
- 4th of July Festival at Burcham Park - speaker Ryan Shaughnessy is organizing Lawrence's 4th of July festival with food, drink, music, and a large firework's display. Busing of attendees will be implemented and no parking close to the event will be allowed. PNA is offered an opportunity to fundraise by helping with parking and to have a table promoting the association. Ryan will come to a meeting closer to the event to provide more information.

FUTURE MEETINGS/TOPICS/EVENTS

March 18 - Meeting. Discuss the possibility of a neighborhood garage sale

April 1 - Parks Clean up day; April 15 Meeting

May 20 - Meeting

June 3 - Picnic in Clinton Park

Meeting adjourned at 11:55 a.m. Motion by P. Miller; 2nd by J. Unekis. Voice vote: motion carries.