

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

April 18, 2015

LMH Old Fire Station, 225 Maine

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

Meeting Participants

Katie Armitage, Steve Braswell, Kim Heck, Paul Jefferson, Paul Liechti, Pat Miller, Norma Pierce, Melinda Toumi

Approval of Consent Agenda (Meeting Agenda and March Meeting Outcomes)

Approved as presented. (*Motion by Paul Liechti, 2nd by Steve Braswell. Voice vote. Motion carries.*)

Treasurer's Report

- PNA has roughly the same amount in its bank account as last month with a few pending normal expenses. Thus, we may be able to spend more on our May newsletter. **P. Miller to look at budget** and find out if a larger communication piece can be accommodated in the every-door-delivery method.
- PNA coordinator Emily Matteson let President Miller know that the hours she worked March 15-April 15 were very few. Due to PNA's reporting requirements for the grant that funds this position, PNA will pay her for the hours worked, rather than the agreed-to flat monthly salary. It is supported that in other months she may work more than 15-20 hours and turn in those hours, as long it generally stays within the total salary budget.

LAN Update

- Historical residences have less state protection; thus, there is a need to get them listed on the local register.
- Updating Horizon 2020 is in process.
- Neighborhoods need viable plans and should request assistance from the City's planning staff.

Business Items

- **Annual Picnic** - date will be June 13 at Burcham Park. **P. Miller to confirm** Burcham; **K. Heck to request** food gift cards from grocers; guests invited to display at/attend the picnic include Tenants to Homeowners, Health Care Access, Smart 911, and our neighborhood resource officer. Just Food was designated our charity.
- **Potential transfer of Pinckney School playground portion of Clinton Park from the City to USD 497.** There was much concern over this issue relative to undesired development if Pinckney School closes at some point in the future and the school district sells the land. A motion was made: *That PNA monitor this issue and if there is any activity prior to our next meeting, we authorize an official representative of PNA to attend the City Commission meeting to express the neighborhood's concerns; and PNA will write a letter, as appropriate, to the City Commission and School Board, with a cc to the Historical Resource Commission.* By Steve Braswell, 2nd by Katie Armitage. Voice vote. Motion carries. **P. Miller plans to attend** the City Commission meeting.
- **345 Florida** - Site plan was approved at the City Commission meeting. M. Toumi spoke at the meeting, thanked the developer for the infill in the neighborhood, and asked for consideration to build 6 units/2 bedrooms, rather than 6 units/3 bedrooms to help with the parking challenges. Driveways are to be broad and trees preserved. PNA to continue to follow this development.
- **Bulk Brush Pick Up** - The City has agreed to do a bulk brush pick week of June 1. PNA to notify its residents of this event and where to place the brush (where city picks up trash). **S. Braswell to let** the city know this location. PNA thanks S. Braswell for organizing the event.

Future Events/Meetings

- **May 16** - Tenants to Homeowners & Picnic Planning
- **June 13** - No June meeting; Potluck Picnic.
- **July 18** - No guest speaker - total focus will be on our Neighborhood Plan

Neighborhood Plan

- PNA desires to update its Neighborhood plan. The HOP plan has a good format that we may wish to follow but it lacks a vision statement. The Oread plan may be good to review, too, since it is recent. There was a motion: *That PNA officially request help from the City to update its plan.* By M. Toumi; 2nd by S. Braswell. Voice-vote. Motion carries. **P. Miller to write letter.**

The meeting adjourned at 11:55 a.m.