

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

May 16, 2015

LMH Meeting Room D North

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

Meeting Participants

Steve Braswell, Kim Heck, Paul Jefferson, Paul Liechti, Pat Miller

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

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

Treasurer's Report

- PNA's treasurer resigned and the accounting ledger to be returned to P. Miller. Linda Bush has graciously volunteered to fill in until a new Treasurer can be secured.
 - There are no unusual expenses on the horizon. (Are prepared for the postcard mailing and picnic expenses.)
- Approved as presented. (*Motion by Steve Braswell, 2nd by Paul Liechti. Voice vote. Motion carries.*)

LAN Update

- 27th Street traffic has increased due to the closure of 31st St.; that neighborhood has requested devices that will slow traffic.
- Linda Bush has officially been replaced as LAN President by Candi Davis.
- CDBG (grants) are being reduced for neighborhoods. Next year's grant amount will be less at ~\$5,000-\$6,000. PNA to consider collaborating with another neighborhood assn. to share a coordinator and other resources.

Business Items

- **Potential transfer of Pinckney School playground portion of Clinton Park from the City to USD 497.** P. Miller and Dennis Brown attended the City Commission Meeting, expressed PNA's support of the Pinckney school expansion and the neighborhood's concerns about the transfer of portions of Clinton Park to USD 497. Subsequent meetings were held with school board members, the city planning dept., preservation alliance, and others. The final resolution, which PNA supports, has a provision for the city to have first right of refusal if the school district sells the property.
- **Filling the Treasurer's Position** - Per the Bylaws the Executive Committee votes on the replacement. PNA's coordinator is considering stepping down. Potential sharing of a coordinator with another neighborhood association will be explored.
- **Bulk Brush Pick Up** - Reminder: bulk brush pick is on June 1-2

Potluck Picnic

- Moving items into Burcham Park may be challenging since the shelter house is not adjacent to the parking lot.
- P. Liechti will bring a grill and be the grill master; hot dogs and vege dogs will be purchased and served; S. Braswell to do the shopping; gift cards to Dillon's and Checkers, and ice has been secured; there will be music due to the generosity of an anonymous donor; popcorn machine, bounce house and arts and crafts will also be available. P. Miller has signage. More planning may be needed and a separate meeting may be held.

Future Events/Meetings

- **June 13** - No June meeting; Potluck Picnic at Burcham.
- **July 18** - No guest speaker - focus will be on our Neighborhood Plan & Coordinator
- **August 15** - to be determined

Guest Robert Blake, Tenants to Home Owners

THT has been providing housing since 1992; in 2005 it became a land trust that implements stipulations on revenue amounts that individuals can gain from selling a THT house. This model keeps housing affordable. THT's houses are highly energy efficient with a 3-Star rating. Rental houses are also in the program and THT is in the process of funding a development for seniors. Last year THT built four houses, but only have enough funds to build two this year. Federal funding has been cut. For more information go to <http://tenants-to-homeowners.org/>

The meeting adjourned at 11:55 a.m.