

# PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

July 18, 2015

LMH Meeting Room D South

Meeting called to Order at 10:02 a.m.

## Meeting Participants

Steve Braswell, Kim Heck, Lynette and Bart Littlejohn, Paul Liechti, Pat Miller, David & Jen Unekis

## Approval of Consent Agenda (Meeting Agenda and May Meeting Outcomes - no June meeting)

Approved as presented. (*Motion by Kim Heck, 2<sup>nd</sup> by Paul Liechti. Voice vote. Motion carries.*)

## Treasurer's Report

PNA has \$121.97 in petty cash; a bank balance of \$1,793.70, approximately \$700 in reimbursables, and has grant dollars remaining in the amount of \$3,805.41. Approximately \$1,000 will be used for the newsletter; PNA could and should spend money on signs, office supplies and other items that are necessary for the association's administration. (See detailed discussion below). *A motion was made to accept the Treasurer's report by Steve Braswell, 2<sup>nd</sup> by Lynette Littlejohn. Voice Vote. Motion carries.*

## LAN Update

K. Heck attended the LAN meeting in place of Steve Braswell on July 2. Of note:

- Rental inspection program is doing well; there are approximately 21,000 rental units registered.
- 9<sup>th</sup> St. Arts Corridor draft plan has been submitted to the city by El Dorado Design Team; the call for art presentations closes July 24, and selection will be juried.
- Horizon 2020 Update. There are holes in the draft plan: no provision for a growth management style vs. developers driving growth; no reference to sidewalks and bike paths; no reference to affordable, inclusionary zoning at all income strata for neighborhoods. PNA encouraged to attend meetings and support changes.

## Business Items

- **Picnic.** A postcard will be developed and mailed next week. Pat to prepare; Bart to proofread. Signage to be completed by Pat and placed by Steve. Picnic timing was adjusted to 11:30 a.m. - 1:30 p.m. Just Foods is our social cause. Steve to shop. Delivery of bounce house, ice and the popcorn machine will need to be detailed via e-mail. A sign-up sheet for items needed, i.e. chairs, tables, will be sent electronically.
- **Ideas for purchasing administrative items** - Signage for the picnic, toner, paper, electronic storage device, refrigerator magnet. *A motion was made by Steve Braswell to authorize Pat Miller to secure supplies for the association's administration, spending a reasonable amount, and providing documentation to Secretary Kim Heck for oversight. 2<sup>nd</sup> by Paul Liechti. Voice vote. Motion carries.* Grant spending must be completed by July 31.
- **Guest John Gallup** reported that the Lawrence Community Fest, a music, food and beer event, will be held in Burcham Park on Aug. 22 from noon - 11 p.m. PNA was queried if it wants to manage parking and keep the fees. PNA declined due to limited resources to staff it, but recommended John think about making a donation to PNA and to query Pinckney School PTA about fundraising by helping with parking.
- **Pinckney Playground portion of Clinton Park to USD 497** - The map that defines the area to be transferred to the City in the final proposal is different than what was agreed to by PNA and other parties. Thus, it was pulled from a vote at the City Commission. *A motion was made to Authorize Pat Miller to watch this issue and act in the best interests of PNA. Motion promoted by Steve Braswell; 2<sup>nd</sup> by Kim Heck. Voice Vote. Motion carries.*

## Future Events/Meetings/Deadlines/Homework Assignments

- **July 31** - Last date to submit for this year's grant dollars.
- **Aug. 1** - PNA picnic, 11:30 - 1:30, Clinton Park
- **Aug. 10** - Last date for Quarterly Report due that describes official representation by PNA members at community events
- **August 15** - PNA meeting - to discuss Coordinator & Neighborhood Plan. A spreadsheet was handed out with goals, objectives and other criteria to aid in creating a neighborhood plan. Members are asked to begin filling in the boxes and come prepared to discuss our vision for the Pinckney Neighborhood.