

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

August 15, 2015

LMH Meeting Room D South

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

Meeting Participants

Steve Braswell, Kim Heck, Paul Liechti, Pat Miller, Barbara Sufian, Phil Jones, Jenny Padilla, Katie Armitage, Melinda Toumi, Paul Jefferson (arrived at the conclusion of the meeting)

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

Accepted as presented. (*Motion by Paul Liechti, 2nd by Barbara Sufian. Voice vote. Motion carries.*)

Treasurer's Report

PNA will have \$2,467 in its checking account after reimbursables and will be receiving a \$5,476.50 CDBG grant. Due to the resignation of the PNA coordinator, there was \$1,722.48 unspent in this year's grant. *A motion was made to accept the Treasurer's report by Steve Braswell, 2nd by Melinda Toumi. Voice Vote. Motion carries.*

LAN Update

S. Braswell attended the LAN meeting. Of note:

- Chamber President Larry McElwain presented a new direction for The Chamber. Rather than spending most of its resources pursuing new companies, it will focus more on growing existing businesses and start-ups.

Business Items

- **Picnic.** It was a success! Approximately 75 people attended. We raised \$51.06 in cash; 76# of food. **K. Heck to write** thank you notes on behalf of PNA to Anderson Rentals, Fastlane, Checkers and Dillons. **P. Miller to write** a thank you to the anonymous donor for the music. For the future, we had 3 full packages of hot dogs leftover.
- **Pinckney Playground portion of Clinton Park to USD 497** - After further review of the proposed land transfer and discussions with the city and other parties including the Lawrence Preservation Alliance, PNA is pleased with the final rule, which will be brought to the City on Aug. 25. **M. Toumi** to represent PNA.
- **Coordinator.** The job description for the Communications Coordinator was reviewed and supported. PNA will pay \$300 /mo. (\$15.00 /hr. - dependent upon skill set) for an average of 20 hrs. of work/mo. It is desired that the coordinator know the neighborhood. The job description will be shared with LAN and through PNA's communication channels. (**P. Miller to distribute**). Desired hire date is Sept. 25 with an ideal start date of Oct. 1. A committee of S. Braswell, P. Liechti, K. Heck and P. Miller to review applications.
- **Trunk-or-Treat Oct. 24. B. Sufian** is chairperson and will begin organizing. Kids from OWL are welcome, however, we will not co-host it with OWL. **P. Miller to secure** the LMH parking lot. *A motion to make Health Care Access the charitable recipient was made by S. Braswell, 2nd by P. Liechti. Voice-vote. Motion carries.*
- **Elections.** Elections take place at the Feb. 2016 meeting. Vice President and Secretary are up for election. PNA residents are encouraged to run. PNA still needs a treasurer; anyone interested contact P. Miller.
- **Neighborhood Plan.** The process to develop a plan was briefly discussed. **P. Miller to ask** Scott McCullough about availability/timing for a city planner's involvement. Others to invite for assistance could include Charlie Bryan, Community Health Planner; Bonnie Johnson, KU; Lynne Zollner, Planning Dept. Historic Preservation.
- **Newsletter.** A newsletter will sent to the neighborhood in the next two weeks. Send items to P. Miller.

Miscellaneous

- Volunteers are needed to do pedestrian and bicycle counts in various locations around Lawrence in September. To sign up, go to www.lawrenceks.org/mpo/volunteer
- PNA residents are encouraged to submit comments to Lawrence Listens about pedestrian and bicycle safety. To comment, go to <http://www.lawrenceks.org/lawrence-listens>
- There will be an opening on the CDGB Committee that awards grants. **P. Miller** to find out more.

Future Meeting Dates/Activities

- **Sept. 19** - Meeting; **Oct. 3** - Parks Clean up; **Oct. 17** - Meeting; **Oct. 24** - Trunk or Treat; **Nov. 21** - Meeting; **Jan. 16** - Meeting
- **Feb. 20** - Annual Meeting & Elections

A motion to adjourn was made by Paul Liechti; 2nd by Barbara Sufian. Voice Vote. Motion carries.