

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Sept. 19, 2015

LMH Meeting Room D South

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

Meeting Participants

Steve Braswell, Kim Heck, Paul Liechti, Pat Miller, Barbara Sufian, Lynette Littlejohn, Mike Shaw, 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

There was no changes to the bank balance since the last report. During the meeting, a reimbursement for Pinckney materials to President Miller was approved and B. Sufian will witness. New CDBG grant has been received.

LAN Update

S. Braswell attended the LAN meeting. Of note:

- Housing lot sizes are being reduced from approx. 7,000 sq. ft. to approx. 5,000 sq. ft. by developers and drainage issues are of concern. Pinckney should consider addressing in the neighborhood plan and as well as sidewalks.
- The Downtown grocery store may become a reality in the old Borders location.
- Industry revenue bonds have been requested for the 8th & New Hampshire location re-construction; most likely as a means to avoid paying sales tax on materials.

Business Items

- **Coordinator.** The ad is on Facebook, Pinckney website, sent to LAN and is in the upcoming newsletter. Deadline to apply is Oct. 1. A committee of S. Braswell, L. Littlejohn, K. Heck and P. Miller to review applications.
- **Waterline Replacement Program.** Waterlines will be replaced in 5-phases on Michigan on both sides of 6th street and other streets in the neighborhood. The phased approach minimizes disruption since each phase is completed before the next phase begins. Street parking may be limited during working hours. Homeowners will be notified re: water outages. Major intersections will be addressed during the KU holiday break to take advantage of less traffic. Go online for more information (City of Lawrence rep Troy Shaw presented.)
- **Parks Clean up:** Oct. 3, 9:30 a.m. Parks include Burcham, Sandra Shaw, Clinton, Constant and Woody. **S. Braswell** to distribute bags to each park and to contact/remind the city. Choose your favorite park, wear gloves, stuff trash bags and leave them by the trash receptacles for Parks & Rec to pick up. Meet at Clinton at 11 a.m. post-cleanup. If it rains, we'll reschedule; if it is sprinkling the clean up is on.
- **Trunk-or-Treat Oct. 24. B. Sufian** is chairperson and has secured many, many sponsors and gift cards. Set up is at 3 p.m. Our social cause is Health Care Access. Go online to see what items they need. Sign up for to host a trunk is through sign up genie. Bus drivers will hand out fliers to students who ride the bus in the neighborhood. OWL kids are invited, too.
- **Neighborhood Plan.** Tabled until next meeting.

Miscellaneous

- It was approved to include information on how to donate funds to Just Food in the Pinckney newsletter.
- A short discussion about how to streamline the meeting ensued.

Future Meeting Dates/Activities

- **Oct. 3** - Parks Clean up
- **Oct. 17** - Meeting - Potential speaker: Scott McCullough, City Planning Dept.
- **Oct. 24** - Trunk or Treat
- **Nov. 21** - Meeting - Potential speaker: Charlie Bryan, Lawrence Department of Health
- **Jan. 16** - Meeting
- **Feb. 20** - Annual Meeting & Elections

A motion to adjourn was made by Kim Heck; 2nd by Lynette Littlejohn. Voice Vote. Motion carries.