

PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting August 16, 2014 LMH Room D, North Called to Order at 10:07 a.m.

Meeting Participants

Pat Miller, Paul Liechti, Steve Braswell, Norma Pierce, Melinda Toumi, Anne Shaw, Kim Heck
Emily Matteson, Amber Nickel, Matt Hall, Paul Jefferson

Approvals of Meeting Agenda and July 19 Meeting Outcomes

Approved as presented. (*Motion by Paul Liechti. 2nd by Matt Hall. Motion carries.*)

Treasurer's Report

PNA has \$1,295 in the bank; with approx \$1,000 pending reimbursements. PNA has been awarded a Community Development Block Grant (CDBG) of \$7,500, which is to be used for communication and a coordinator. The grant was effective Aug. 1. PNA will need to fundraise to cover other expenses.

LAN Update

LAN (Lawrence Area Neighborhoods) was explained and its goal to promote the value of neighborhoods and issues that can potentially impact them. LAN recently discussed development issues and inconsistencies with Horizon 20/20. LAN is not taking a position on the new police headquarters that will be on the ballot. Steve Braswell has requested to be PNA's alternative rep (Linda Bush is the current rep).

Action: Steve's request is to be addressed at a future PNA meeting.

Business Items

- **Coordinator** - PNA is accepting résumés. For broader interest, post on Craig's list. **Action:** Norman Pierce volunteered to post it. It would be advantageous to have a coordinator who actually lives in the neighborhood. PNA Board to finalize salary; determine how it will be paid/documentation required re: hours worked; interview candidates and hire the coordinator with Steve Braswell assisting.
- **Police Headquarters on McDonald Drive & Implications** - City has a LOI to purchase land across from Hallmark, some of which will be used for a new Police Headquarters; the rest sold to: USD 497; Family Entertainment Centers; and the Boys & Girls Club. In addition, LMH wishes to relocate Woody Park there and replace its current location with a parking lot. The LMH footprint is growing. PNA needs more information. **Approved Action:** PNA to issue a formal written invitation to representatives from LMH (i.e. CEO Gene Meyers), a City Commissioner or City Manager and the Police Chief to come to our Sept. PNA meeting to explain plans for long-term growth of these facilities and how to minimize impacts on the neighborhood. Pat Miller to author the invitation and to place a written report about this issue on PNA's website so that residents are informed. (*Motion by Steve Braswell; 2nd by Melinda Toumi. Motion carries*)
- **Downtown Grocery Store** - Prior to the meeting, PNA was asked to write a letter to decry the possible lease of the previous Borders Bldg. to a liquor store. **Approved Action:** Pat Miller to write a letter supporting a grocery store in that location without addressing the liquor store issue. (*Motion: by Melina Toumi, 2nd by Kim Heck. Motion carries*)
- **Fall Activity** - The time and resources to organizing the Trunk or Treat seem to be out of balance with the number of neighbors who attend. **Action:** There is support to hold it; date is set for Sat., Oct. 25; Matt Hall and Amber Nickel to co-chair the event with Melinda Toumi assisting; OWL kids should be invited, and a community service project, such a food drive should be held in conjunction with it.

Next Meeting

- The next meeting will be held Sept. 20. Pat Miller to reserve a larger room at LMH.

A motion to adjourn was made by Kim Heck; 2nd by Amber Nickel. Motion carries.