

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Oct. 15, 2016

LMH Meeting Room D North

Meeting called to Order at 10:09 a.m.

MEETING PARTICIPANTS

Kim Heck, Paul Liechti, Pat Miller, Lance Fahy, Lynnette Littlejohn, Bart Littlejohn, Anne Shaw, MaryAnn Tindell

AGENDA/PREVIOUS MEETING OUTCOMES APPROVAL

The Agenda and Previous Meeting Outcomes were approved.

UPDATES, ANNOUNCEMENTS & REPORTS

Treasurer's Report

- The CDBG grant in the amount of \$5285 is being used for our coordinator (\$300/mo.) and PNA newsletter ~ \$1.000.

LAN Update & Downtown Grocery Store Report

- There were no LAN updates nor progress on the grocery store.

CEO Bert Nash

- CEO Johnson is offering a one-on-one meeting with PNA leadership. **P Miller** to attend per her schedule.

Pinckney Exhibit at Watkins Historical Museum

- Pinckney School and neighborhood historical items will be on display on Oct. 28 during Final Fridays and beyond.

Pinckney Tunnel Watch

- PNA is responsible for November clean-up. If L. Fahy needs more volunteers, M. Tindellis available.

Lawrence Public Transit

- LPT is seeking input on routes. Look for information in future PNA communications.

BUSINESS ITEMS - *The remainder of the meeting is spent on planning for the PNA Trunk or Treat*

- PNA Board of Directors officially recognized the dedicated work of former Vice President and trunk or treat chair Barbara Sufian, who passed away unexpectedly. Donations to Health Care Access at the Trunk or Treat will be given in remembrance of Barbara.
- PNA will host the "go fish" booth

Assignments:

- **K. Heck** to contact Lawrence Police and Fire Departments; US Navy and Army Recruiting Offices to determine if they will do a "trunk"; to donate donut holes; find out if Health Care Access has a specific donation container; send to A. Shaw the Checkers contact; man the PNA table at the event.
- **L. Fahy** to confirm parking lot space with LMH for event and Sound Innovations hosting a trunk; to place signs around the neighborhood; to confirm with Boy Scouts that they will assist with set up/tear down; develop a form that can be used to get feedback on neighborhood issues for the neighborhood plan;
- **P. Miller** to confirm with principal Kristi Hill the promotion of event to school children; contact Jennifer Ankenbauer, Rick Frydman, Free State Drama Director Nancy Bielgard for participation; research potential involvement by Penny Kryfka family and Jordan Kryfka; bring a folding table, face painting materials, napkins, cups, PNA banner; create a simple flier promoting event and a poster announcing our new neighborhood plan and process; secure apple cider from Merc; create a poster reminder of monthly PNA meetings (3rd Sat. of every month)
- **P. Liechti** to help P. Miller load materials for Trunk-or-Treat; bring scooter for trunk, as appropriate.
- **A. Shaw** to purchase candy at Checkers, using our \$20/\$20 match offer; provide pumpkins for games/gifts in coordination with Marianne.
- **L. Littlejohn** to pass out Trunk-or-Treat fliers to businesses in the neighborhood; arrange drop off of Health Care Access donations; review P. Miller's poster re: the PNA upcoming process for plan
- **MISC - Unassigned** - Need a water jug at PNA table;

Future Meetings - Still need to schedule City Manager and CEO of LMH for a future meeting; Playground equipment in PNA parks is an issue

- Nov. 19 - Monthly meeting. Speaker/focus neighborhood plan. Consider a "walking tour" of the neighborhood - get neighbors to walk it! Dec. 17 - No Meeting; Jan. 21 - Possible speaker: City Manager; Feb. 18 - Annual Meeting & Elections

Meeting adjourned at 11:28 a.m. Motion by B. Littlejohn; 2nd by P. Liechti. Voice vote: motion carries.