

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Nov. 19, 2016

LMH

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

MEETING PARTICIPANTS

Kim Heck, Paul Liechti, Pat Miller, Lance Fahy, Lynnette Littlejohn, Bart Littlejohn, David Barrett

AGENDA/PREVIOUS MEETING OUTCOMES APPROVAL

There were three items added to the Agenda: 1) Parking addition to LMH in 2017; 2) Bert Nash Meeting; 3) Moving checking account to First Bank & Trust. The amended Agenda and Previous Meeting Outcomes were subsequently approved. *Motion by Paul Liechti, 2nd by L. Littlejohn.* Motion carries.

UPDATES, ANNOUNCEMENTS & REPORTS

Treasurer's Report

- The bank and petty cash balances will be emailed to the board along with the pending reimbursements.
- PNA's current CDBG grant will not be enough to cover a full newsletter. May consider a postcard mailing or producing the newsletter early enough for LMH to do the printing for free. Postage is a large portion of the cost.

LAN Update & Downtown Grocery Store Report

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

Trunk or Treat Results & Feedback

- Approx. 200 kids and families attended; had 17 trunks; raised \$166 plus numerous supplies for Health Care Access
- Fast Lane donated \$120 to PNA
- The Trunk or Treat is too long; consider shortening the length of time it is open

Announcements

- Pinckney School PTO sale is Feb. 18.

ADDITIONAL AGENDA ITEMS

LMH Parking Expansion

- The LJW reports that 55 new parking spaces will be added to the LMH footprint. There has been no communication from LHM to PNA. B. Littlejohn was volunteered to explore. *[Note: He did and emailed the Board that the parking space addition is not a certainty, LMH regrets the way the addition was reported and the lack of communication with PNA, and a representative from LMH's facility and operations department is invited to the January meeting.]*

Bert Nash Meeting

- P. Miller met with the CEO of Bert Nash. There is a crisis center and Section 8 housing apartment complex being planned for the parking area adjacent to the under-demolition VFW building. There were concerns expressed about zoning, building in a flood plain, and the potential for impacts on the neighborhood. More information is needed. P. Miller to follow up.

Banking Change

- Discussion about changing PNA's banking institution is tabled until after the election.

BUSINESS ITEMS

- **Vice President** - PNA Executive Committee unanimously appointed Bart Littlejohn to fill the vacant Vice President officer position.
- **CDBG Grant** is due Dec. 1. P. Miller is writing it; officers are asked to review and contribute. There is a new requirement about reaching non-English speaking residents.
- **Elections - Feb. 18 Meeting.** Attendees are asked to reach out to others in the neighborhood for possible slating.

Future Meetings - No meeting is scheduled in December. Next meeting is Jan. 21. POTENTIAL TOPICS FOR 2017: Adopt a Family at the Holidays; Schedule official walks in the neighborhood; make huge progress on the neighborhood plan

Meeting adjourned at 11:54 a.m. Motion by B. Littlejohn; 2nd by L. Fahy. Voice vote: motion carries.