

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Feb. 20, 2016

Bert Nash 1st fl. meeting room

Meeting called to Order at 10:08 a.m.

Meeting Participants

Steve Braswell, Kim Heck, Paul Liechti, Pat Miller, Lance Fahy, Lynette Littlejohn, Richard Renner, Barbara Sufian, Charlie Bryan, Paul Jefferson

Approval of January Minutes

Motion by P. Liechti to accept the Jan. outcomes as amended. 2nd by S. Braswell. Motion carries.

Treasurer's Report

PNA has \$2,534.68 left in its CDBG grant; upcoming expenses for the postcard and coordinator will use the remainder of the grant. PNA has approximately \$2,000 in its bank account and \$100 in petty cash.

LAN Update

There were several issues discussed at LAN: 1) duplexes & parking; 2) development at K-10 & Iowa, which doesn't fit the long range plan (no retail); 3) new city position of Director of Culture & Arts is filled; 4) Pedestrian and bike task forces are addressing sidewalks and other issues; 5) LAN dues of \$25 were due. S. Braswell was reimbursed.

Elections - The following were elected:

- **Vice President** - Barbara Sufian. *Motion by S. Braswell, 2nd by L. Fahy; voice vote - motion carries.*
- **Secretary** - Kim Heck. *Motion by B. Sufian, 2nd by P. Liechti; voice vote - motion carries.*
- **Treasurer** - this position is up for appointment. There was no interest.

Business/News Items/Announcements

- **4th of July City Activities Moving to Burcham Park:** Mon., July 4, 3-10 p.m. The organizer is Richard Renner, who also manages the Busker Festival. In addition to fireworks, the 4th event will include music, food and beverage vendors and kids' games. PNA is asked to help with parking and possible post-event park/neighborhood street clean up. Compensation will be offered. Details to come.
- **Downtown Grocery Store Update:** There was no new information shared.
- **CDAC:** Kendall Simmons will sit on this Council representing PNA. PNA requested \$8700 for the next grant year. Oread has opted out of this program; 4 neighborhoods are still in the program.
- **PNA Picnic:** The date is June 18, confirmed in Clinton Park. A social project needs to be determined, possibly donation of school supplies. Planning will begin at the March meeting.
- **Parks Cleanup.** PNA officially voted to move Parks Clean-up to the Spring on April 9, 10 a.m. - 12 p.m.. *Motion by L. Fahy, 2nd by S. Braswell.* Bulk brush pickup will be coordinated with the city for post-Memorial Day.
- **KUs Big Volunteer Day:** April 16. Are there any projects that PNA needs help with?
- **Constant Park Bike Stand** - A request is made for a bike stand in Constant Park. L. Fahy to contact the City.
- **Pinckney School** - is moving 5/27 or 5/28; there will be volunteer opportunities.
- **Future guests:** Need to plan to have key CEOs invited to PNA meetings: LMH, Bert Nash, Jail
- **Anderson Rentals:** is set as the polling place for the neighborhood; business-wise Anderson is seeking a tenant.
- **Mosquito problem:** Pinckney is experiencing a high volume of mosquitoes due to the river and standing water. L. Littlejohn will contact the health dept. and report solutions. A bat box program could help combat the problem.
- **Master plan, LPRD:** there are areas in the plan that impact PNA, but our community has not been asked to be engaged. PNA to monitor and respond as appropriate. In particular, the trails system was cited. The goal is to link Burroughs trail to Burcham trail. Current issue is Woody Park through to 2nd St.

Future Meeting Dates & Focus

March 19 - speaker tbd

April 16 - speaker : Proposed Amy Miller, City Planning Dept. for Neighborhood Plan development

May 21 - Annual Picnic Final Planning; **June 18** - Picnic

July 16 - speaker tbd

The meeting adjourned at 11:55 a.m.