PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

July 16, 2016 LMH Meeting Room D North

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

MEETING PARTICIPANTS

Kim Heck, Paul Liechti, Pat Miller, Barbara Sufian, Paul Baumchen, Paul Jefferson, David Barrett, Lance Fahy

AGENDA/PREVIOUS MEETING OUTCOMES APPROVAL

The Agenda and Previous Meeting Outcomes were approved as presented. Motion by B. Sufian, 2nd by D. Barrett.

UPDATES, ANNOUNCEMENTS & REPORTS

Treasurer's Report

• PNA received its CDBG grant of \$5476.50; has \$1439.19 in the bank. Upcoming expenses are the coordinator (\$300) and newsletter/postcard mailing. \$90 was donated to PNA during the picnic.

LAN Update

• There was no LAN update.

Downtown Grocery Store Report

• There seems to be some movement re: the covenants, but nothing has been signed.

Local & National Elections

- PNA is non-partisan and does not advocate on behalf of any candidate.
- Since the school is closed, which was Pinckney's voting location, two alternatives have been designated by the

Camping in Parks

- If you notice anyone camping in Pinckney's parks, contact the neighborhood resource office.
- Invite the resource office as a guest speaker to a fall meeting.

Next Meeting

• August meeting to focus on the Neighborhood Plan

BUSINESS ITEMS

Picnic Recap

• Went very well. Had approximately 90 people attend. Need total number of lbs. of food donated. Have one food gift card left. A bean bag toss was donated to PNA. P. Miller to house picnic yard signs.

Pinckney Tunnel Watch

• Need a volunteer for September to provide clean-up, as needed.

CDBG Quarterly Reports

• First report is due Aug. 10 for May, June and July.

GUEST SPEAKER

• Paul Baumchen gave a presentation on the Emerald Ash borer and mosquito control:

Emerald Ash Borer: Twenty million Emerald Ash trees have been killed in 34 states. Lawrence has the Emerald Ash Borer. Currently, the city's process is to inventory, evaluate, treat as possible, remove and replant with a different species. There are approximately 3,000 trees in the right-of-way in Lawrence. They will treat approximately 350. The trees they can treat are 8"-22" in diameter. If your property abuts the right-of-way and a tree needs to be removed or treated, a packet of information will be left with the homeowner. He brought samples of tree damage and of the borer. Wood that has been infected should be quarantined. High heat can kill the pest. If you have Emerald Ash trees in your yard, be sure to use a licensed arborist for treatment or removal.

Mosquitos: The city and the county are not planning for any mosquito control. **P. Miller** to author a letter to both commissions regarding our health concerns and the potential financial loss to the city when Burcham Park is not usable due to mosquitos. We may be able to include KU Rowing team and recent Community Fest organizers as letter signers. We will note mosquito control as we develop our neighborhood plan. Use the 3 Ds around your home: drain standing water, dress in long sleeves/pants, and defend using insect repellent.

A motion to adjourn was made by P. Jefferson; B. Sufian seconded. Voice vote. Motion carries. Meeting adjourned at 11:40 a.m.

The Executive Committee went into Executive Session immediately following. See attached.