PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Jan. 20, 2018 LMH Meeting called to Order at 10:07 a.m.

MEETING PARTICIPANTS

Bart Littlejohn, Pat Miller, Kristen Myers, Paul Liechti, Jen Unekis, Steve Braswell, Paul Jefferson <u>Guests</u>: Derek Rogers, Dir. Lawrence Parks & Recreation; Russ Johnson, LMH President & CEO; Bill Woody, Greg Francisco, Julie Faust.

AGENDA/PREVIOUS MEETING OUTCOMES APPROVAL

Previous meeting outcomes were not available and will distributed at February meeting.

Treasurer's Report

Now have a checking account; cashier's checks are no longer necessary. Balances: checking - \$1,715; savings - \$77; Petty cash - \$329, CDBG grant remaining funds: \$4,018 (should cover newsletters and coordinator salary). (Amounts in accounts are approximate.)

<u>Update, Reports, Upcoming Events</u>

- LAN Report: Due to change in meeting time, Steve Braswell can no longer attend and a new PNA representative on LAN will be sought. Dustin Stumblingbear was mentioned as a possible replacement.
- Pinckney Elementary School Tunnel: In addition to the "Big Sale" on Feb. 17th, a gofundme page has been established to help fund restoration of the mural damaged by the recent graffiti.
- PNA Coordinator: Ads have been placed soliciting applications for a new Coordinator. Applications will be accepted until Jan. 31, or until the position can be filled. A couple of applications have already been received.
- Neighborhood Plan: Stacey White and Ward Lyles, KU Urban Planning, has expressed interest in having class project to assist in updating the neighborhood plan possibly beginning this semester and/or continuing into the Fall Semester.

BUSINESS ITEMS

• The PNA Annual Meeting and Election will be Feb. 17th. Vice President and Secretary positions are open. This meeting will be held in the Community Health Facility at 3rd and Main Street.

Speaker Presentation:

- Derek Rogers presented ideas about possible changes to Woody Park and solicited input from the neighbor about what they felt was important to include design concepts. Bill Woody gave a brief history of the park named after his Grandfather, Elgin Woody, who was instrumental in development of youth sports in Lawrence. While nothing specific has been decided, there is strong interest in maintaining a ball field theme and have a memorial to Elgin Woody. Interest was express in safe areas accessible children, things that inspire creativity, be accessible to patients and visitors to LMH and Burt Nash, consideration of the relationship of the park to the Sandra Shaw Park and trail and planned future trail expansion. Funding for improvements will likely come from different sources and redevelopment could be done in phases. Mr. Rogers thought that concept design ideas could be prepared and brought to a PNA meeting in the near future.
- Russ Johnson provided and update on LMH parking other future changes to LMH facilities. West parking lot is nearly
 finished. Expansion and relocation of facilities near Rock Chalk should be completed by Feb. of 2020. Following
 relocation of facilities to the new development should reduce parking pressure around LMH and the Main Street
 diagonal parking expansion may not be necessary.

Future Meetings –

February 17 – Election & Annual Meeting - Community Health Facility March 17 – LMH April 17 – LMH

Meeting adjourned at 11:55 AM. Moved by Pat Miller, second by Steve Braswell.