

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Feb. 17, 2018

Community Health Facility

Meeting called to Order at 10:06 a.m.

MEETING PARTICIPANTS

Bart Littlejohn, Pat Miller, Dustin Stumblingbear, Ann Shaw, Paul Liechti

Guests: Shannon Oury, Executive Director, Lawrence-Douglas County Housing Authority; Matthew Brady, Bert Nash; Sarah Bromley, KU Big Event

AGENDA/PREVIOUS MEETING OUTCOMES APPROVAL

Meeting outcomes for November 2017 (not available at February meeting) and January 2018 were approved following motion by Pat Miller and seconded by Dustin Stumblingbear.

Treasurer's Report

Balances: checking - \$1,669.98; savings - \$122,42; Petty cash - \$329.50. CDBG grant remaining funds: \$4,018 (should cover newsletters and coordinator salary). (Amounts in accounts are approximate.)

Update, Reports, Upcoming Events

- No LAN Report
- Coordinator search was extended until Feb. 20 to see if more applicants would apply.
- Neighborhood Plan: KU Planning Dept. class provided a "Flip book" of photographs with brief descriptions to use to identify what we would like to see or be a component in our neighbor plan update. They anticipate the plan being completed by the end of the year.
- Pat Miller suggested developing a web based interactive map of the neighborhood identifying interesting or historical features with brief descriptions or explanations.

BUSINESS ITEMS

- Election of Vice President and Secretary: Dustin Stumblingbear was nominated for Vice President and Kim Heck for Secretary. Miller moved acceptance of the nominees, Liechti seconded. Although a vote was taken and both selected for their respective positions, it was determined that, due to the lack of a quorum of three executive officers for a vote, the outcome of the vote should be considered tentative. Bart Littlejohn will discuss this circumstance with the City and report their recommendation for future actions.

Speaker Presentation:

- Shannon Oury provided draft architectural drawings of the proposed three separate buildings along 2nd Street where the USDA Operations and old VFW buildings are currently located. Shannon said the Housing Authority along with Bert Nash had been working on the housing project for about 2 years. The purpose is to provide a behavioral health campus facility for those in need of mental health treatment and adequate short-term and long-term housing for those in the recovery process and/or a stable "homelike" environment for those in recovery or who are homeless. Matthew Brady explained that it is a three tier design with Tier 1 a clinical Crisis Center, Tier 2 transitional housing and Tier 3 permanent supportive housing. Funding is available for the housing components but additional funds will be needed for the Crisis Center and support and supervision staff for the facility. Funding for the Crisis Center and expansion of the Douglas County jail would come from a half-cent sales tax that will be on ballot at the next election. Other discussion included parking and traffic, floodplain impacts, keeping the trees to the north, patient treatment plans, housing capacity for each of three Tiers, and affordable housing. Both Shannon and Matthew expressed interest in continuing contact with PNA to provide updates and get input as the plan for the behavioral health campus facility continues to evolve.
- Sarah Bromley gave a quick overview of the KU Big Event that is focuses on giving back to the community by providing free labor to assist residents with tasks. It will be held on April 14th. Information of the event will be placed on the PNA webpage.

Future Meetings –

March 17 - LMH

April 7 - Pinckney Parks Clean-Up day

April 21 - LMH

May 19 - LMH

Meeting adjourned at 11:35 AM. Moved by Miller, second by Stumblingbear.