

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Oct. 21, 2017

Lawrence - LMH

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

MEETING PARTICIPANTS

Kim Heck, Kim Ritler, Jerry Saulsbury, Pat Miller, Bart Littlejohn, Steve Braswell, Mary Ann Tindell, Lynnette Littlejohn

PREVIOUS MEETING OUTCOMES & CURRENT MEETING AGENDA APPROVAL

Previous Meeting Outcomes and Proposed Agenda were approved. *Motion by S. Braswell; 2nd by M.A. Tindell. Voice vote; Motion carries.*

TREASURER'S REPORT

- **Treasurer's Report** - Account balance is \$1,756.74; have \$393.60 in petty cash; we have \$959.90 left in the CDBG grant. Three actions were taken:
 - *Motion by K. Heck to provide to President Littlejohn \$100 from petty cash for association business expenses; 2nd by S. Braswell. Voice Vote. Motion carries.*
 - *Motion by S. Braswell to renew web hosting service/\$25 per month; 2nd M.A. Tindell. Voice Vote. Motion carries.*
 - *Motion by L. Littlejohn to approve reimbursing P. Miller \$64.12 from petty cash for the purchase of new yard signs; 2nd by S. Braswell. Voice Vote. Motion carries.*

GUEST SPEAKER - Porter Arneill, City of Lawrence

A representative from the City handed out several brochures and gave an overview that explains the sales tax renewal proposals that will be on the November ballot. Q #1 -- 0.2 percent for public transportation; 0.3 percent for infrastructure and equipment; 0.05 percent for affordable housing.

BUSINESS ITEMS

Trunk or Treat- Sun., Oct. 29; set up at 2 p.m., event 3-5 p.m. The following have agreed to participate: Health Care Access (service project), Fire Dept., LMH booth, Omega Phi Alpha; contacted but participation unknown: Police Dept. McCray Lumber, Sound Innovations, KS Crown Liquor, Old West Lawrence. Currently have 25 trunks; K. Heck to buy cups, candy and cider with the Checker's \$50 gift card; to donate donut holes. P. Miller will hand off the remaining duties to B. Littlejohn.

UPDATES, ANNOUNCEMENTS & ADDITIONAL REPORTS

LAN Report: Steve Braswell let us know that LAN was creating a letter to address the upcoming "AirBnB Initiative" in Lawrence. It has the potential to affect the affordable housing, environs, and economy of the city.

Walk Pinckney: We discussed having a Walk Pinckney event in November, no definite date though.

Casey's on 6th: Casey's is establishing a location on approximately 6th and Florida. They have let the adjacent neighborhood associations know of the intended construction.

FUTURE MEETINGS

Nov. 18

Jan. 20

Meeting adjourned at 11:35 a.m. Motion by Steve Braswell ; 2nd by Mary Ann Tindell. Voice vote: Motion carries.