

PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

March 17, 2018

Lawrence - LMH Room D South

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

MEETING PARTICIPANTS

Kim Heck, Pat Miller, Bart Littlejohn, Steve Braswell, Paul Liechti, Phil Jones, Dustin Stumblingbear, Rachel Stumblingbear, Kate Kuzmyak, Nick Kuzmyak

PREVIOUS MEETING OUTCOMES & CURRENT MEETING AGENDA APPROVAL

Previous Meeting Outcomes and Proposed Agenda were approved. *Motion by P. Miller; 2nd by P. Liechti. Voice vote; Motion carries.*

TREASURER'S REPORT

- **Treasurer's Report** - Account balances are \$2,045: \$326 in petty cash; \$122 in savings; \$1597 in checking
- **CDBG Grant** - There is \$3146 remaining in the grant.
- **Upcoming expenses include:** 1 newsletter, 1 postcard, monthly payments to a coordinator
A motion was made to accept the Treasurer's Report: *by R. Stumblingbear, 2nd by P. Liechti. Voice vote. Motion carries*

New Business Items

- **PNA Election Outcomes** - It is official: the election results stand. Kim Heck and Dustin Stumblingbear were elected Secretary and Vice President, respectively. City of Lawrence believes there was a quorum present by most governing standards. PNA may want to adjust its bylaws language to be clearer on what constitutes a quorum.
- **Coordinator** - K. Heck and P. Miller interviewed Phil Jones for the coordinator position and checked references, which were excellent. They recommend that PNA hire him. *A motion was made by P. Miller, 2nd by S. Braswell. Voice vote. Motion carries.* He will work approximately 20 hours per month at \$15 per hour.

UPDATES, ANNOUNCEMENTS & ADDITIONAL REPORTS

- **CDBG Grant** - funding for the grant is in jeopardy; it is predicted that neighborhoods will get \$4,000 next year (\$1200 less than last year) and zero after that. Funds are being redirected.
 - PNA needs to come up with a plan to replace and possibly exceed that funding.
 - Money is available for infrastructure. Pinckney has several infrastructure projects that CDBG might be able to fund: 5th & Michigan (N-S street crossing); 2nd & Michigan (traffic issues); 5th - 6th Mississippi (school safety issues).
PNA needs to go to the city first and find out timing for infrastructure work in these and other PNA areas.
- **LAN** - The city's decision regarding property owners and sidewalk repairs was discussed. A housing survey is underway (residents are encouraged to take it), and the sales tax increase/ballot item was discussed. LAN is not taking a position on the sales tax item. PNA is also not taking a position but will encourage residents to vote.
- **Neighborhood Plan** - KU students in the Urban Planning Dept. have been working on PNA's neighborhood plan and will present their work to-date on April 26, 11:30 a.m. - 12:30 p.m., location TDB.
- **Neighborhood Clean up** - April 7, 10 a.m., residents are asked to meet at Clinton Park. Trash bags will be provided. Wear gloves.
- **PNA Picnic** - The annual picnic is set for June 9 at Clinton Park. *Motion made by S. Braswell, 2nd by R. Stumblingbear. Voice vote. Motion carries.* Anderson Rentals and the park reservation needs contacted ASAP.

FUTURE PLANNING & MEETINGS

Next meetings: Need to develop a plan for fundraising, determine if we are co-hosting a garage sale with OWL; set a date for the Trunk or Treat in the fall, determine a charity for our events, and consider adopting a family at the holidays.

April 7 - Neighborhood Clean up - Clinton Park

April 21 - PNA Meeting (LMH location)

May 19 - PNA Meeting (LMH location)

June 9 - PNA Picnic

Meeting adjourned at 11:05 a.m. *Motion by K. Heck; 2nd by R. Stumblingbear. Voice vote: Motion carries.*