

PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting July 20, 2019

LMH Meeting Room D South

Called to Order at 10:02 a.m.

Meeting Participants

Pat Miller, Bart Littlejohn, Phil Jones, Kim Heck; Nick Kuzmyak, Paul Liechti

Approval of May Meeting Outcomes

Motion by N. Kuzmyak, 2nd by P. Liechti; voice vote, motion carries.

PNA Picnic Recap

Held June 1 in Clinton Park. There were noticeably new people in attendance. Donations to the Pinckney Food Pantry were stout - 3 big bins were filled and \$117.32 was received in cash donations. For next year:

- Shopping -- needed two more bun packages; although had hot dogs left over, keep number about the same.

Estimated that last year we had 115-120 people; this year 100-105. The Walk Pinckney prior to the event helped with participation of new people.

4th of July Celebration

The event went well. PNA made \$235.44 in tips by volunteering at the beer tents. Responsibilities included handing out beers and taking money/making change.

Treasurer's Report

PNA has an \$849 checking account balance; \$122 in savings; and \$630 in petty cash. Need to deposit some petty cash into checking. The CDBG grant has a balance of \$419, which will be used to fund the coordinator position.

Updates, Reports, Upcoming Events

- **Neighborhood Garage Sale.** P. Miller to check the date of Old West Lawrence's sale. No one volunteered to spearhead a PNA sale to be held in conjunction with OWL. PNA to publicize the date of OWL in case Pinckney neighbors want to host their own at the same time.
- **Trunk or Treat.** Date is Oct. 27, set up 2 - 3 p.m., event 3 - 5 p.m. A postcard will be completed and sent Oct. 1. Do a Walk Pinckney in advance to remind folks, especially in areas that the postcard isn't distributed. Provide extra postcards to management offices of apartment complexes to have them distribute to their tenants.
- **Bert Nash.** It is developing a smoke-free community garden.
- **Habitat for Humanity.** Recruiting one person from each neighborhood to be involved. If interested let B. Littlejohn know.
- **Neighborhood Plan Implementation.** Next meeting is July 25 at 7 p.m. at Boulevard Grill.
- **Woody Park.** P. Miller to complete the letter as noted in the May outcomes.
- **Potential change to PNA Meeting times.** By moving the meetings to different locations and holding at different times, i.e. mealtime, new neighbors may come. PNA to pilot an off-site/new date meeting. N. Kuzmyak to discuss at the plan implementation meeting and recommend to the Board. [Complete. See recommendation*]
- **LAN.** Compiling a list of all rentals in the city.

Future Meetings & Activities

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| • July 25 - PNA Working Group | E. Gardner's House |
| • August 17 - Monthly meeting | • October 19 - Monthly meeting |
| • September 17 - Monthly meeting, 7 p.m. at. | • October 27 - Trunk or Treat |

Meeting adjourned at 11:00 a.m. Motion by P. Miller, 2nd by N. Kuzmyak, Voice vote. Motion carries.

The Board went into Executive Session at 11:05 a.m. to discuss renewing the annual contract of the neighborhood coordinator, Phil Jones. The Board unanimously voted to retain him.

*Next meeting to be held August 17th at LMH at 10 a.m. but expand it through YouTube and Google Hangouts and record it for others to watch later. (Disclaimer/ waiver to be provided to participants). For September, hold a potluck, Sept. 17 at 7 p.m. at Eleanor Gardner's house. Include the online component.