PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting November 16, 2019 LMH Meeting Room D Called to Order at 10:04 a.m.

Meeting Participants

Paul Liechti, Kim Heck, Pat Miller, Anne Shaw, Steve Braswell, Kate Kuzmyak, Nick Kuzmyak

Approval of October Meeting Outcomes

Motion by P. Miller, 2nd by P. Liechti. Voice vote, motion carries.

Treasurer's Report

PNA has a \$1743.08 checking account balance; \$222.93 in savings; and \$222.29 in petty cash. The CDBG grant has a balance of \$3762. Upcoming expenses include the newsletter and website hosting renewal.

Business Items

Representation on the LMH Board of Trustees. P. Miller has been accepted to a 4-year term on the board. There is board training for new board members and this group has a serious meeting schedule.

Trunk or Treat. Attendance was down a bit this year - both trunks and kids. PNA had more than enough candy. For 2020, the plan is to start earlier in the year (August).

Communications Coordinator. B. Littlejohn is the lead on this and will be sharing information with the Board as this process advances.

CDBG Grant Process. The grant application is due in early December [Update: due to delay in new form, date has been moved to Feb.] N. Kuzmyak to work with Bart on the completion and submittal of it with Board review (as necessary). Unfortunately, PNA has not had time to create an appropriate additional project that would qualify for these funds; last year's application will be used as a model.

Newsletter. P. Miller to begin developing. Content is needed. One article should focus on the upcoming elections; another on the gardening potential with the Health Dept.

Updates, Reports, Upcoming Events

- Neighborhood Plan. There is still much interest in a neighborhood garden, partnering with the Community Health facility is supported. Convey plans to PNA as they are created. Water is expensive for the gardening project; a grant application may be appropriate. PNA has a garden Facebook group that needs to be included.
- LAN Report.
 - The jet flyover practice run surprise was discussed and the city/university have agreed to advance notification of neighborhoods in the flyover zone.
 - Brook Creek has proposed a 400 ft. radius for new development to trigger notifications
 - The Downtown Master Plan Steering Committee will start meeting again soon.
 - The official downtown area now extends across the river to North Lawrence just beyond Johnny's. The downtown grocery store is planned to be sited in the Johnny's new development. Aldi's is interested.

Future Meetings & Activities - Need ideas for speakers

- Jan. 18, 2020, Monthly meeting @ LMH
- Feb. 15, 2020, Annual Meeting/Board Elections, @ Lawrence/Douglas Country Community Health Building
- March 21, 2020, Monthly meeting @ LMH

Meeting adjourned at 11:09 p.m. Motion by K. Kuzmyak, 2nd by K. Heck, Voice vote. Motion carries.