

## PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting October 19, 2019

LMH Meeting Room D

Called to Order at 10:07 a.m.

### Meeting Participants

Pat Miller, Bart Littlejohn, Kim Heck; Nick Kuzmyak, Patrick Kelly, Steve Braswell

### Approval of September Meeting Outcomes

*Motion by P. Miller, 2<sup>nd</sup> by K. Heck voice vote, motion carries.*

### Treasurer's Report

PNA has a \$1489 checking account balance; \$224 in savings; and \$272 in petty cash (B. Littlejohn has \$100 in cash). The CDBG grant has a balance of \$3762, with \$1,037 recently drawn against the grant. The process for receiving grant funds is changing. There will not be a board designating funds, rather the City Commission will be allocating them. Groups seeking funds will be able to make their case before the Commission.

### Business Items

**Communications Coordinator.** PNA Board to review the current job description and adjust as necessary. There was a motion to proceed with the process to hire a communications coordinator. *Motion by P. Miller, 2<sup>nd</sup> by S. Braswell, Voice vote, motion carries.* Recruitment efforts to include LAN Newsletter (B. Littlejohn) and a press release to the LJW (K. Heck) plus other strategies for broad distribution.

**Trunk or Treat.** The upcoming Trunk or Treat activity was finalized. The spreadsheet was reviewed and updated.

- Trunk or Treat will be Oct. 27, 3 to 5 pm (set up at 2 pm) at the LMH parking lot at 4<sup>th</sup> & Arkansas.
- Last year we ran out of candy. There was a motion to authorize K. Heck to purchase up to \$50 worth of candy and be reimbursed. *Motion by S. Braswell, 2<sup>nd</sup> by P. Miller, voice vote, motion carries.*

**Housing.** PNA to let organizations know if there are lots for sale/abandoned properties in our neighborhood for potential rehab/sale.

### Updates, Reports, Upcoming Events

- **Walk Pinckney.** N. Kuzmyak handed out postcards/fliers for the Trunk or Treat during the walk, which was 11/12.
- **Neighborhood Plan.** There is still much interest in a neighborhood garden, partnering with the Community Health facility. PNA has a garden Facebook group that could be tapped.
- **Oct. 30 - Groundbreaking at noon** for the new behavioral health center. PNA residents are encouraged to attend.
- **LAN.** There is a synopsis of LAN's meeting outcomes on their website. PNA to link to it.
- **Parks & Rec Advisory Board.** B. Littlejohn is serving on it.
- **Multi-Modal Transportation Commission.** N. Kuzmyak is serving on it. Of note, East Lawrence is attempting to lower speed limits; bike loop, safe routes, shared use paths are being discussed.
- **LMH Board of Trustees.** P. Miller has filled out the paperwork to serve on it.

### Future Meetings & Activities

- **October 27, Trunk or Treat, 3 - 5 p.m.** (set up at 2 p.m.)
- **Nov. 16, Monthly meeting @ LMH**
- **Jan. 18, 2020, Monthly meeting @ LMH**
- **Feb. 15, 2020, Annual Meeting/Board Elections, @LMH**
- **Marh 21, 2020, Monthly meeting @ LMH**

*Meeting adjourned at 11:25 p.m. Motion by K. Heck, 2<sup>nd</sup> by P. Miller, Voice vote. Motion carries.*