

## PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting Jan. 18, 2020 LMH Meeting Room D

Called to Order at 10:05 a.m.

### Meeting Participants

Kim Heck, Pat Miller, Steve Braswell, Kate Kuzmyak, Nick Kuzmyak, Bart Littlejohn, Eleanor Gardner

### Approval of November Meeting Outcomes

There was one amendment to the November meeting outcomes. *Motion to approve outcomes with amendment by P. Miller, 2<sup>nd</sup> by N. Kuzmyak. Voice vote, motion carries.*

### Treasurer's Report

PNA has a \$1743.08 checking account balance; \$223.04 in savings; and \$222.29 in petty cash (B. Littlejohn has \$100 of it). The CDBG grant has a balance of \$2826.20.

### Business Items

**CDBG Grant Application & Process.** The grant application will be due in late Feb. There is a meeting Jan. 22 at 6 p.m. or Jan. 28, 10 a.m. to review the new form and process. **B. Littlejohn to attend.**

**Communications Coordinator.** PNA has not received any applications for the coordinator position. Position description notes *Jan. 31 or until filled* timing. PNA may need to look at other recruitment avenues.

**Elections.** The February meeting will be the annual meeting and elections. Up for election are: Secretary and Vice President. K. Heck will not be able to attend. If no one runs for Secretary, she is agreeable to being elected.

### Updates, Reports, Upcoming Events

- **KUs Big Event.** April 18. PNA to solicit assistance from KU for our annual parks clean up. **S. Braswell to coordinate with KU** and potentially get LMH staff involved.
- **Meeting Date & Location Change:** Due to the KU Big Event, there was a motion to change the date/location of April's meeting to 4/25, at the home of P. Miller, 11 a.m. - 2 p.m. *Motion by P. Miller, 2<sup>nd</sup> by K. Heck. Voice vote. Motion carries.* Need activities for kids. **P. Miller to make change** in the upcoming newsletter.
- **LMH Board of Trustees.** This Board has far-reaching responsibility for their campuses throughout Douglas County. LMH owns property between 6<sup>th</sup> St. and LMH, and the campus will be growing. P. Miller has been appointed to two committees. LMH will honor female philanthropists, Jan. 29, 5:30 p.m. at the Jayhawk Club.
- **Pinckney Really Big Sale.** Feb. 15, all day at Pinckney Elementary School.
- **Panda Pediatrics** has moved into their new location on 6<sup>th</sup> St.
- **Neighborhood Plan.** There is still much interest in a neighborhood garden. A plan will be developed this spring to detail planting, picking and distribution. This group could focus on dissecting the LMH parking study.
- **Downtown Master Plan.** This planning group had its 2<sup>nd</sup> meeting; crafted a mission and vision.
- **Miah Lugrand**, is the new principal of Pinckney school.
- **Jennifer Ananda**, Lawrence Mayor, lives in Pinckney and had a brick thrown threw her window. There was a motion to write a letter from PNA to express disappointment at this action. **K. Kuzmyak to author.** *Motion by P. Miller, 2<sup>nd</sup> by K. Kuzmyak. Voice vote. Motion carries.*
- **LAN Report.**
  - There was a motion to pay the \$25 LAN dues by check. *Motion by S. Braswell; 2<sup>nd</sup> by K. Kuzmyak; voice vote, motion carries.*
  - Travis Harrod is the new chair of LAN; Dillon Heter is the vice chair.
  - Census recruiting is underway for an April 1 start. It involves going door-to-door and is a paid position. **N. Kuzmyak will provide information** to PNA on how to volunteer.
  - A Financial productivity study is being commissioned to answer: *Does growth pay for itself over time?*
  - LAN has no role in supporting candidates except to promote the importance of voting.
  - The City will be revisiting the rental licensing program in March.
  - Safe Routes to School is seeking input about streets/safety issues and organizers will be visiting schools.
  - An amendment is proposed (first reading) to the land development code on accessory dwelling units.

**Future Meetings & Activities** - Craig Owens, new city manager, would be good to invite to a future meeting

- **Feb. 15** Annual Meeting/Board Elections, @ Lawrence/Douglas Country Community Health Building
  - **March 21** Monthly meeting @ LMH
  - **April 25** Monthly meeting @ P. Miller's house, 2-4 p.m.
- Meeting adjourned at 11:45 p.m. Motion by K. Kuzmyak, 2<sup>nd</sup> by E. Gardner. Voice vote. Motion carries.*