PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting May 16, 2020

Zoom Meeting

Called to Order at 10:06 a.m.

Meeting Participants

Bart Littlejohn, Pat Miller, Kate Kuzmyak, Nick Kuzmyak, Eleanor Gardner, Lori Lange

Call to Order/Approval of January/February Meeting Outcomes

- Meeting called to order at 10:06 by Bart
- Meet outcomes approval deferred until next meeting

Treasurer's Report

- We received a CDBG grant for \$4800 for the 2019-2020 grant period. The current remaining grant balance is \$2,508.07. Expenses have included coordinator payments, Trunk-or-Treat expenses, website domain hosting, and newsletter expenses. PNA account balances were reviewed and stand as follows: checking account at \$1,085.18; savings at \$223.04; petty cash \$222.29; there is \$652 to be submitted for reimbursement.
- Upcoming expenses anticipated for the remainder of the grant year include Zoom membership to be able to host meetings at a distance, newsletter, summer post card, and coordinator fees.
- The next upcoming CDBG meeting is June 2nd regarding the next grant

Business

- COVID-19 what are the next steps for PNA and how can we help our neighborhood?
 - Pat suggested that we continue offering Zoom meetings even if we have in person meetings in the future and find a way to attach minutes and the agenda either through zoom or another means
 - Newsletter devote one page to resources and try to include phone numbers as well as websites for people to access those resources
 - Post resources to PNA website and Facebook site as well
 - Yard signs for celebrations of recent graduations
 - Treasure hunt for kids explore ideas
 - o Food drive Just Food
 - Create a subcommittee to work on proposed items
 - Eleanor volunteered to lead group with assistance from Pat/Bart/Kate
 - Newsletter in progress distribute this month
 - No June picnic not able to with social distancing restrictions in place
 - Zoom meeting in June
 - July/August meetings to be announced, but will continue to offer Zoom meetings
- Open Pinckney Coordinator position
 - An application was submitted for the PNA coordinator position; the board will review this application after the meeting and report out on the decision made at the next meeting

Updates, Reports, Upcoming Events

• Community garden – Nick gave the group an update on the community garden

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- There are currently 3 raised beds, 2 wheelchair accessible raised beds, a potato box, and a compost bin (signs will soon be posted on how to compost)
- o The garden is located at 3rd and Alabama
- Tomorrow is a work day at the garden Nick will post on Facebook about this, if it is not already there
- Accessory Dwelling Units (ADUs) Nick gave an update on possible upcoming zoning changes that might allow for more ADUs
 - Nick will share some information on the PNA Facebook page so that Pinckney residents are aware of this
- Lawrence Memorial Health Pat updated the group on LMH
 - Bart shared that LMH will not be able to be used as an emergency shelter for the foreseen future due to the COVID-19 pandemic
 - Bart extended Pinckney's support to LMH and Pat offered that donations are being accepted to the Foundation or Employee relief fund, if anyone would like to/is able to donate

Future Meetings & Activities

• Future meetings discussed as well as how to promote future meetings and how to prevent any hacking of future meetings

A motion to adjourn was made by Kim; 2nd by Lori. Motion carries. Meeting adjourned at 11:08 a.m.

The Pinckney board met for about 15 minutes following this meeting to discuss the applicant to the PNA coordinator position and next steps with that process.