PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting Sept. 19, 2020

Zoom meeting

Called to Order at 10:05 a.m.

Meeting Participants

David Tucker (Bert Nash Mental Health Facility), Bart Littlejohn, Pat Miller, Kate Kuzmyak, Nick Kuzmyak, Eleanor Gardner, Lori Lange, Paul Liechti, David Unekis, Jen Unekis, Anne Shaw, Lisa Larsen, Lyle Gooden, Mary Anne Tindell, Jack and Maureen Altman, Derek Rogers, Kristen and Glen Walker, Jill Jolicoeur, Andy Hazucha, Tara Wenger

Call to Order/Approval of August Meeting Outcomes *(3:05)

- Meeting called to order at 10:05 by Bart
- Pat moves to approve meeting outcomes from August, Mary Anne seconds and motion carries.

Speakers/Presentations (6:05)

- Woody Park temporary homeless camp (Jill Jolicoeur (Douglas County) & Derek Rogers (Lawrence Parks and Recreation Director)
 - Shared that Aquatic Center downtown has been opened up for showers and laundry to homeless population during pandemic
 - Gave background on why permitted campsite was proposed (11:36)
 - A maximum of 25 individuals can stay at the campsite
 - Why Woody Park explained
 - October 6th city meeting to take proposal to
 - Camp proposed to open in November and would be open until Dec. 30th at a minimum (27:05)
 - Proposed pictures shown
 - Mr. Woody's family supportive
 - Draft of Woody Park code of conduct shared
 - 2 workers will be on site at all times
 - Q & A Session (37:55)
 - Derek Rogers contact information <u>drogers@lawrenceks.org</u> or 832-3453
 - Jill Jolicoeur jjolicoeur@douglascountyks.org
- LMH Streetscape (Russ Johnson) tabled until next month, but overview of shared by Bart (1:01:40)

Treasurer's Report (1:05:45)

- Checking balance = 1656.62 less August coordinator fee of \$217.15
- Savings balance = \$223.25
- Petty cash = \$154.29
- Grant award was \$2889 and have spent August coordinator fee, so we are now at \$2671.50
- Upcoming expenses include coordinator fee and Fall newsletter (about \$1,000)

Updates, Reports, Upcoming Events, Future Meetings & Activities: (1:08:06)

• Committee Reports (Name, Community Care, Grant/Fundraising)

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- Pinckney name committee: meeting past Wednesday evening (9/16)
 - Town hall zoom meeting on 10/15 7pm for feedback will include flyer in Fall newsletter that asks for feedback
 - Putting up signs around neighborhood
 - Appreciate donated signs drop off with Jen U. 707 W. 4th Street
 - Looking into a way to connect with Pinckney school PTO
- Education committee (1:33:30)
 - No updates
- Budget Committee (1:34:11)
 - Limit coordinator hours to 9/month
 - Brainstormed ways to do fundraising
 - Seeing if cost of postcard could be reduced
- Halloween video (1:45:00)
 - o Monster Mash and challenge other neighborhoods
 - Fundraiser
 - Sharing idea with Lawrence Association of Neighborhoods (LAN)
 - Nick motions that he will reach out to LAN and City for Halloween lip sync video and rules in place by October 1st, Glen seconds, motion passes
- LMH update (1:52:48)
 - hospitalists are going to become hospital employees and the contract with the ED providers is all but signed
 - o 7 COVID deaths in our community
- LAN discussion with other neighborhoods on how support is developed for ADU's (1:56:00)

A motion to adjourn was made by Nick; 2nd by Lyle. Motion carries. Meeting adjourned at 12:03pm. (1:57:52)

*Zoom timestamps shown in parenthesis