PINKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting Zoom: August 21, 2021 Meeting called to order at 10:05 a.m.

<u>MEETING PARTICIPANTS:</u> Pat Miller; Shane Heiman; Josh Spence; Jen Unekis; Kristen & Glen Walker; Eleanor Gardner; Will Trimble; Lori Lange

APPROVAL OF AGENDA & PREVIOUS MEETING OUTCOMES

The Agenda (with flexibility) and previous Meeting Outcomes were approved. *Motion by P. Miller.* 2nd by J. Spence. Voice vote. Motion carries.

TREASURER'S REPORT

- Account balances: Checking \$473+; Savings \$223+; Petty cash \$169+ = \$856+ PNA has used all of its CDBG grant of \$2889
- **Upcoming Expenses**: Coordinator (Aug. Dec.) \$810.
- **Grant from City**. PNA is receiving a \$2,000 grant this year from the city while the city implements a new program to replace the CDBG. East Lawrence, Brook Creek and Schwegler also are receiving the grant. These neighborhood associations are developing the criteria for spending and reporting and in 2022 all should receive \$5,000 ea. from the city.

Pause – The meeting was paused while neighborhood coordinator Eleanor Gardner and husband Will opened a gift from PNA, a stroller, to celebrate the impending birth of their first child.

PRESIDENT'S REPORT

Monthly Meeting Timing. At this time, there is not clear direction from the survey for new timing for the monthly meetings. It will be revisited when in-person meetings resume. PNA to share the link to the results on its website. Douglas County Health Department might be agreeable to offering a meeting space in the future; Charlie Bryan has done so in the past.

NAME CHANGE REPORT

- The name resolution has been signed and most notifications noted in the July meeting outcomes have been accomplished.
- Documents from Google drive need to be migrated to new google drive address.
- The SAM registration needs to be addressed simple name adjustment or new application TBD. D/L is Feb. 2022.

ADDITIONAL REPORTS & UPDATES

- LAN Report. J. Spence was appointed to the Pedestrian Steering Committee.
- LMH Update. COVID inpatient numbers are on the rise; LMH staff is stretched thin. Through wastewater testing, Lawrence predominantly has the Delta variant. PNA recommends getting vaccinated. LMH and the University of Kansas Health Systems are considering a strategic partnership. This would benefit the citizens of Douglas County by LMH being able to offer deeper services in the areas of oncology, heart health and skeletal. As a non-profit hospital, LMH treats everyone regardless of ability to pay.

BUSINESS ITEMS

- **Neighborhood Picnic**. PNA discussed the safety aspects of holding an in-person picnic and determined it is premature and will revisit it in 2022. The reservation for Clinton Park shelter house will be pushed forward if allowed by the city. In its place, PNA will undertake a combination of altruistic endeavors.
- **Donations to Needy organizations**. A Motion was made to bring a plan for review to the September meeting of volunteer options in which PNA can be involved. *Motion by P. Miller*; 2nd by J. Spence. Voice-Vote. Motion carries.
 - Some of the volunteer opportunities for the neighborhood could include collections for LMH Caring Closet, Pinckney School pantry, Pinckney PTA. S. Heiman to investigate needs at the school; K. Walker to bring information about LMH Caring Closet; P. Miller to be involved.
 - Consider using Clinton Park as a drop off; having multiple places and/or times may be more successful. **Note**: USD 497 has implemented free breakfasts and lunches for all school-going children.
- Miscellaneous. Woody Park has not been returned to its pre-temporary housing state; new mental health facilities have
 installed an inexplicable drainage system. The PNA Board was not aware. Matt Bond from the city or a designee will be
 invited to the next PNA meeting to discuss and resolve.
 - Reminder: Lawrence Listens electronic feedback process is available. It needs to be promoted in an upcoming newsletter and on the website.

