

# PINKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Meeting: Zoom September 16, 2023      Called to order at 10:07 a.m.

**MEETING PARTICIPANTS:** Shane Heiman, Kim Heck, Pat Miller, Josh Spence, Eleanor Gardner, Anne Shaw, Lori Lange

## **APPROVAL OF AGENDA**

A motion was made to accept the Agenda with flexibility and one noted addition, **\*Bluehost Website hosting:** *Motion by J. Spence, 2<sup>nd</sup> by K. Heck. Voice/hand-raise vote. Motion carries.*

## **APPROVAL OF PREVIOUS MEETING OUTCOMES**

A motion was made to accept the August Outcomes: *Motion by P. Miller, 2<sup>nd</sup> by J. Spence. Voice vote. Motion carries.*

## **TREASURER'S REPORT**

- **Account balances.** Checking \$1,342.21; Savings \$223.82; Petty cash \$155.65.
- **Upcoming expenses.** Coordinator fees: Sept. thru Dec; communications costs for the Trunk-or-Treat postcard.
- **Grant funds.** Next grant funds of \$2,500 will be issued in October. Grant report will be due in February.

## **REPORTS**

- **President's Report.** 1) LMH's monthly report to PNA will be provided by varied administrative staff, and this report should be added to each month's agenda - at the beginning to minimize their time spent at our meeting. 2) Trunk-or-Treat is coming along. See report under Business Items.
- **LAN Report.** Discussed potential questions to ask during LAN's upcoming and rescheduled Code Compliance presentation; reiterated the Meeting-in-a-Box opportunity for groups/individuals to provide information to the city on land development; discussed traffic management and parking issues at the Gateway project/football stadium.
- **Signage Committee.** Updated copy that includes native tribe information was sent to Steve Nowak, Watkins Museum for final review and will be sent to the city to create the new Pinkney neighborhood signs.

## **BUSINESS ITEMS**

- **Trunk or Treat:** Progress is being made. Confirmed booth attendees: Fire Dept., LMH Leadership Class; Tentative: Dottie, Teens storytelling and a table of services provided by the Library; To be invited/notified: Police Dept., Community Childrens Center, Childrens Learning Center, Hillcrest and Deerfield school children, Community Connections (C-Tran in former school building), DC Health Dept., Bert Nash and miscellaneous in-the-neighborhood doctor's offices to request candy donations. E. Gardner to create a trunk marketing flier and an attendee postcard. Postcard to be sent by Oct. 16. Facebook post to go up on Oct. 1. All LMH campuses will be notified.
- **Pallet Shelter Village.** The following was reported: 'dark sky' lighting has been installed (Aug. 28); the timeline of construction was developed and sent to PNA residents (Sept. 8); fencing is to start soon (Sept. 18). During grading and utility work, it was discovered that there is a gap in fencing in an area that is not covered by cameras and lighting. Although an operations contractor has not been identified (nor has there been any interest from management companies) the city confirmed that it will not open the village without an operator. The first meeting of the Task Group is being scheduled.
- **\*Bluehost Website hosting:** Bluehost is changing its hosting plans and is asking for a 3-year contract for unlimited data. E. Gardner and P. Miller to investigate the size of data that it is hosting for our website and possible alternatives. We may be able to stay under the limit that triggers the 3-year contract. We have 2 websites (one with our former name) and may need to consolidate/eliminate. A 3-year contract is not acceptable.

## **ANNOUNCEMENTS**

- **Tenants to Homeowners,** Nicholas Ward will be invited to the Oct. PNA meeting to update its progress to override the covenant governing density in one area of our neighborhood. He gave the initial presentation to PNA in May.
- **Wildflower Garden.** It was located at Pinckney School and it has been destroyed with no prior notification to its gardeners. LHS students will be replacing it.
- **C-Tran.** They have begun operations in the school building and have published a wish list on Amazon, primarily for baking equipment. They also are seeking donations to their library for poetry and Manga and Anime books. The clothing closet at the school is still operational; drop off gently used clothing, etc. Mon. – Fri., 8 am to 3 p.m. This will be promoted in PNA's next newsletter.

*A motion to adjourn was made by J. Spence; 2<sup>nd</sup> by L. Lange. Voice Vote or leave Zoom to indicate a YES vote. Motion carries. The meeting adjourned at 11:25 a.m.*