

PINKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Meeting: Hybrid- Zoom and In-Person at LMH Room D, February 17, 2024 Called to order at 10:02 a.m.

MEETING PARTICIPANTS: Kim Heck, Shane Heiman, Pat Miller, Rachel and Dustin Stumblingbear, Peggi Englehart, Lori Lange

APPROVAL OF AGENDA

A motion was made to accept the Agenda with the additions of neighborhood signage and sacred Red Rock committee. *Motion by P. Miller, 2nd by R. Stumblingbear. Voice/hand-raise vote. Motion carries.*

APPROVAL OF PREVIOUS MEETING OUTCOMES

A motion was made to accept the January Meeting Outcomes. *Motion by P. Miller, 2nd by D. Stumblingbear. Voice/hand-raise vote. Motion carries.*

TREASURER'S REPORT – NO CHANGE IN BALANCES FROM JANUARY REPORT

- **Account balances.** Checking \$859.13; Savings \$224.00; Petty cash \$155.65.
- **Grant funds.** Next allocation of \$2500 will be in April.

Upcoming expenses: Projected Dues for LAN \$25; Domain Name \$20; Zoom \$105. PNA filed its second annual report with the City. PNA expects the 2024-2025 agreement from the city soon.

REPORTS

- **President's Report.** LMH facilities director will come to the March PNA meeting to present on its new incinerator that destroys hazardous waste/possibly construction waste. There has not been a definitive date for the start of the LMH oncology renovation project.
- **LAN Report.** Meeting is next week.

BUSINESS ITEMS

- **Elections of Officers. For Vice President:** D. Stumblingbear nominates P. Englehart; 2nd by K. Heck. P. Englehart accepts nomination and was unanimously elected. **For Secretary:** P. Miller nominates K. Heck; 2nd by D. Stumblingbear. K. Heck accepts nomination and was unanimously elected. L. Lange will be back up for Secretary.
- **Neighborhood Signage.** The City has provided costs for a 2nd sign; single-sided \$830.42; double-sided \$929.23; poles \$100; installation no charge. PNA would like to have a second sign, to be located at the entrance of Burcham Park. S. Heiman to develop a Go-Fund Me (PNA needs to raise approximately \$1000 to fully fund a dual sided sign, or tap into its reserves). P. Miller to accept cash or check at the box on her front porch.
 - A Motion was made to undertake a fundraising campaign to raise \$600 minimum for a second neighborhood sign and have it placed near the entrance to Burcham Park. *Motion by P. Miller, 2nd by R. Stumblingbear. Voice/hand-raise vote. Motion carries.*

ANNOUNCEMENTS

- **Neighborhood Coordinator.** The deadline to submit an application for PNA Coordinator has been extended to March 16 due to the lack of submittals. PNA will continue to publicize.
- **Dues Reminder.** PNA has voluntary dues: \$1/prs; \$2/family. Mail to P O Box 125, Lawrence, KS 66044. Additional donations are welcome.
- **Red Rock Committee:** P. Englehart will follow-up with individuals who are on the committee for an update on the plans for Robinson Park.
- **Lawrence Loop.** The City did not approve (vote 3 to 2) the recommendation of the Intermodal Committee to pursue a grant to complete the Lawrence Loop.
- **LAN Representative.** A motion was made to designate P. Englehardt as PNA's official LAN representative and D. Stumblingbear as the back-up. *Motion by P. Miller, 2nd by K. Heck. Voice/hand-raise vote. Motion carries.*
- **KU Big Event.** K. Heck will sign up Clinton Park for a clean-up report at next meeting.
- **Next Meeting:** March 16.

A motion to adjourn was made by K. Heck; 2nd by D. Stumblingbear. Online participants are to leave Zoom to vote; in-person to say 'aye'. Motion carries. The meeting adjourned at 10:58 a.m.