

PINKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Meeting Zoom: Nov. 19, 2022 Meeting called to order at 10:07 a.m.

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

APPROVAL OF AGENDA

Motion to accept the Agenda with the addition of LMH Masking Update. *Motion by P. Miller, 2nd by S. Heiman. Voice/hand raise vote. Motion carries.*

APPROVAL OF OCTOBER OUTCOMES

Motion to accept the October Meeting Outcomes as presented. *Motion by P. Miller, 2nd by S. Heiman. Voice/hand raise vote. Motion carries.*

TREASURER'S REPORT

- **Account balances:** Checking \$2,637.20; Savings \$223.64; Petty cash \$177.21
- **Upcoming expenses:** Nov./Dec. coordinator fees and newsletter/postcard.
- **Grant:** The City has dispensed its final \$2500 allocation to PNA. Next year's first allocation will be in April.

REPORTS

- **President's Report.**
 - President Heiman has received information about a six-person family in need for PNA's Adopt-a-Family. More information on ages and gender is desired as well as clarification on a few items requested, i.e., a car tire. S. Heiman to pursue information and create a spreadsheet to share with the neighborhood for donations. P. Miller volunteered to provide the donation box on her porch. Promotion is the next step. Cut-off date for donations is Dec. 16. S. Heiman volunteered to wrap the presents and coordinate their delivery.
 - LMH Mask Policy has a few changes: masks are still required in public spaces, but the policy has been loosened for private offices.
- **LAN Report.** T 2050 is in its initial phase and is gearing up for public engagement.
- **Trunk or Treat debrief/results.**
 - Attendance is estimated at 250 – seems to be more than attendance at the event two years ago.
 - Date (Sun. prior to Halloween) and timing (3-5 p.m.) is solid and should be replicated in the future.
 - Donations include 43# of food for Heartland + \$32; 46# in food for the Pinckney Pantry; 36# of diapers and razors for Just Foods.
 - Booths were great; Dottie was well received. S. Heiman to send thank-you's to commercial participants.
 - PNA is not sure that there was participation in booths from OWL; next year PNA to reach out in the summer to determine collaboration/interest.
 - Need to track on spreadsheet booth participants.
 - It was great to see so many kids, some booths ran out of candy (PNA refilled them). We may want to empower booth organizers to kindly discourage multiple visits until all kids have been served.
 - Need to encourage knowledge-building booths (kudos to E. Gardner!)

BUSINESS ITEMS

- 5th & Minnesota site development. City Planner on duty reports that this is a major site plan project to expand McCray Lumber. Plans are to add several storage buildings and parking. There will not be any public hearing. If PNA has any questions, we can contact the Planner in Charge. There was agreement that PNA has no issue with the development.

ANNOUNCEMENTS

- There will be no December meeting. The first meeting of the year will be Jan. 21, 2023. Elections will take place at the Feb. 18 meeting, which will be the Annual Meeting. Up for election are the offices of President and Treasurer.
- There is a blood emergency in Douglas County. A blood drive is scheduled for Nov. 29, 946 Vermont, 12–5 p.m.
- There is the Woodland Run on Thanksgiving Day. Volunteers may be needed.

A motion to adjourn was made by J. Spence; 2nd by P. Miller JA Yes Vote is indicated by leaving the Zoom. Motion carries. The meeting adjourned at 11:01 a.m.