

PINKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Meeting Zoom: August 20, 2022

Meeting called to order at 10:02 a.m.

MEETING PARTICIPANTS: Kim Heck; Shane Heiman, Josh Spence, Lori Lange, Eleanor Gardner, Pat Miller, Paul Liechti, and Kristen Walker

APPROVAL OF AGENDA

Motion to accept the Agenda, as presented. *Motion by P. Miller, 2nd by J. Spence. Voice/hand raise vote. Motion carries.*

APPROVAL OF PREVIOUS MEETING OUTCOMES & CURRENT AGENDA

Motion to accept the July Meeting Outcomes as presented. *Motion by J. Spence 2nd E. Gardner. Voice/hand raise vote. Motion carries.*

TREASURER'S REPORT

- **Account balances:** Checking \$1,156.22; Savings \$223.61; Petty cash \$254.71
- **Upcoming expenses:** Coordinator fees Aug.–Dec. and neighborhood communication, i.e., newsletter or postcard.
- **Grant:** The City will dispense the final \$2500 allocation in October.

REPORTS

- **President's Report.** There is follow-up with public art presentation; more next month. New PNA banner to be produced by Fast Signs with new logo, website, QR code, and tag line.
- **LAN Report.** There was no LAN report.
- **Signage Committee.** There has not been any progress on signage by the sign committee. E. Gardner to send photos of signs [Complete].

BUSINESS ITEMS

- **LMH Vision discussion**—R. Johnson's presentation was discussed and feedback from the neighborhood was presented. Thoughts include:
 - If there is no plan for increased family housing the school will not survive.
 - What is the plan for traffic control with a bigger hospital campus?
 - Woody Park changes are o.k. as long as the family agrees.
 - Historic houses in the 400 block of Maine need to be preserved.
 - PNA needs more information on: (S. Heiman to set up a one-on-one meeting with R. Johnson to discuss)
 - what a 'medical campus looks like;
 - the sources for data he reported on the projected growth of Lawrence/Midwest;
 - the vision plan as it is being developed;
 - clearer report on the outcome of the Children's Learning Center use of Medical Arts building.
 - PNA to share the Neighborhood Plan with R. Johnson.
 - LMH is a good community partner and provides support to Pinckney School.
- **School closures.** A consultant is being brought in to evaluate our schools. Those who did not get into the New York School Montessori program may help lift our student numbers.
- **Trunk or Treat.** The date selected is Oct. 30, 2 to 4 p.m. S. Heiman to check with Heartland to determine if this has any conflicts with their event and to check with LMH on the 4th & Arkansas parking lot availability. P. Miller has a list of businesses that have participated in the past; they need to be contacted. Board will provide planning for the event. Information must be ready for promotion to the neighborhood in the Oct. newsletter/postcard.

UPDATES & ANNOUNCEMENTS

- Stone retaining wall is overgrown at the curve of 5th & Tennessee. A report will be given next month.
- The city dissolved the neighborhood resource officer program. The police have a "community" structure replacing it.
- The LMH Health Fair will be included in the next e-blast.
- Pat & Kim will not be at the Sept. meeting; Shane may be late. There will not be a quorum, so voting cannot take place.

A motion to adjourn was made by J. Spence; 2nd K. Heck. A Yes Vote is indicated by leaving the Zoom. Motion carries.
The meeting adjourned at 11:10 a.m.