

PINKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Meeting: Hybrid-- Zoom and In-Person-- at LMH Room D, August 17, 2024 Called to order at 10:03 a.m.

MEETING PARTICIPANTS: In-person Kim Heck, Shane Heiman, Pat Miller, Peggi and Phil Englehart, Evan Riggs; no Zoom attendees

APPROVAL OF AGENDA

A motion was made to accept the Agenda with these additions: requests to city re: homeless camp north of Sandra Shaw and trash cans; report of quarterly meeting re: Pallet Shelter; and clarification on brick sidewalk ordinance. *Motion by P. Miller, 2nd by Ph. Englehart. Voice/hand-raise vote. Motion carries.*

APPROVAL OF PREVIOUS MEETING OUTCOMES

Approval was deferred until the next monthly meeting.

TREASURER'S REPORT

- **Account balances.** Checking \$217.66; Savings \$126.57; Petty cash \$161.65.
- **Grant funds.** The City will provide its grant funds in one lump sum of \$5000, rather than split payments. The City Commission should vote to allocate these funds at its next meeting.
- **PNA raised \$240** in its Go-Fund-Me for neighborhood signage.
- **Upcoming expenses:** Coordinator fees \$200 per mo. Aug., Sept., Oct.; Trunk or Treat postcard \$700. PNA also has \$1,112.21 in current expenses that it needs to catch up on.

REPORTS

- **President's Report.** President S. Heiman will be stepping back from his presidential duties due to business workload. Vice President Pe. Englehart will take over some duties. S. Heiman will continue to reserve meeting space at LMH, sign checks, and will transfer and train Pe. Englehart on the technology needed to run the monthly meetings. Communications Coordinator E. Riggs will also be trained.
- **LAN Report.** LAN has presented a letter to the City concerning some of the proposed changes that will affect neighborhoods including lack of notification to surrounding neighbors when undertaking duplex conversions and the elimination of parking minimums. PNA supports LAN's concerns and particularly has issue with the parking minimums. An official motion was made: *Motion: That at the next City Commission meeting a representative from PNA will state that 1 parking space per living unit is inadequate. By: P. Miller. 2nd by Ph. Englehart. Voice vote. Motion carries.*
Note: The City has budgeted for an additional code enforcement employee, which is highly desired.

BUSINESS ITEMS

- **Robinson Park.** The Committee will meet in Sept. for a visioning session. Items to be discussed include the need for a historical marker and potentially renaming the park.
- **Trunk or Treat.** An official Motion was made to hold Trunk or Treat on Sun., Oct. 27, 3 to 5 p.m.; set up at 2 p.m. *Motion by P. Miller. 2nd by Ph. Englehart. Voice vote. Motion carries.* S. Heiman will reserve the parking lot at 4th & Arkansas. S. Heiman to share the historical spreadsheet of tasks. Ideas for trunk businesses include police, fire dept., LMH, Dottie, Sound Innovations, Family Promise. A postcard will be sent E-D-D, which should inform the children in the neighborhood. There will be no blanket notification to the schools. L. Lange and J. Unekis were previous co-chairs. OWL will be notified of the date, invited to host a trunk, and provide communication to their neighborhood.
- **Homeless Camp N. of Sandra Shaw.** PNA desires a timeline from the city on plans to close and clean up the homeless camp north of Sandra Shaw. Ph. Englehart to author a letter and route to the board for review prior to sending to the City.
- **Woodcreek Concerns.** A motion was made to offer to Woodcreek Homeowners Association PNA's assistance for a solution to the increased trash and people sitting on their property by asking the city for a bus bench and trash can at the bus stop on N. Michigan. *Motion by Pe. Englehart. 2nd by P. Miller. Voice Vote. Motion carries.* PNA became aware of their concerns during the Pallet Shelter Quarterly meetings, which we will continue to attend.
- **Neighborhood Trash Concerns.** P. Miller to work with LMH to provide a trash can at 4th & Maine.
- **Brick Sidewalks.** The sidewalk policy was clarified.

A motion to adjourn was made by P. Miller; 2nd by Ph. Englehart. Motion carries. The meeting adjourned at 11:30 a.m.