

PINKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Meeting: Hybrid-- Zoom and In-Person—in LMH Meeting Room D, February 15, 2025 Called to order at 10:00 a.m.

MEETING PARTICIPANTS: In-person Peggi Englehart, Kim Heck, Pat Miller, Rachel and Dustin Stumblingbear, Evan Riggs. Zoom Anne Shaw, Ann Havarty. Sean Bergin.

APPROVAL OF PREVIOUS MEETING OUTCOMES

January outcomes were approved. *Motion by P. Miller, 2nd by R. Stumblingbear. Hand-raise vote. Motion carries.* There were no additions to the agenda.

GUEST PRESENTATION – NONE

TREASURER’S REPORT

- **Account balances.** Checking \$1,236.77; Savings \$126.67; Petty cash \$238.65.
- **Upcoming expenses:** Coordinator fees; Summer event postcard; Bluehost, Zoom annual fees. Checks have been ordered.
- **Annual Report.** (Required by the City) was submitted on 2/13.
- **City allocation of \$5,000.** No date has been set for distribution to neighborhoods that qualify. P. Miller will follow up.

PRESIDENT’S REPORT

- **City Budget Tool.** The City encourages residents to use its on-line budget tool to designate priorities. It will be available through Feb.
- **Traffic Calming Devices.** Minnesota St. could benefit from an installation of one; there has not been any action on the 2024 suggested locations. PNA to continue to track.
- **Robinson Park.** No update. PNA to monitor the park for installation of signage.
- **LAN.** LAN representative D. Stumblingbear reports that there was 1) discussion about the city potentially implementing a permit parking program in neighborhoods, which would need much discussion. PNA to “start” the conversation about residents’ ideas and interest in this program through its communication vehicles and events. The summer event postcard would be ideal to introduce the concept in writing with in-person discussions to follow during the event. 2) LAN is authoring a letter to the City to suggest amendments to the land development code by its April date deadline. 3) Road construction is taking place between 19th to 23rd St. and Bob Billings Parkway. 4) PNA needs to pay LAN dues [complete]. 5) D. Stumblingbear is elected LAN Secretary.

NEW BUSINESS

- **Capital improvement plan.** The City has a rolling 5-yr. capital improvement plan with a deadline of Feb. 21 to provide suggested projects, which need to be a minimum of \$100,000 each. PNA discussed requesting a traffic light and turn lane at 4th & McDonald Dr. for safety reasons and the possible repurposing of the Traffic Division and Municipal Services building at 445 Mississippi. *P. Miller made a motion to submit two projects; K. Heck 2nd. Voice Vote. Motion carries* [Note: neither were submitted due to timing].
- **City Commission.** There is interest from a city commission candidate to present to PNA. PNA does not host individual candidates. There are many other opportunities available for candidates to introduce their platforms.
- **PNA Gmail.** Emails to PNA’s gmail account are prolific. E. Riggs to answer or refer to the Board when appropriate and delete junk.
- **Elections.** *P. Miller nominates Peggi Englehart for President. She declines. Rachel Stumblingbear self-nominates for President. 2nd by Pe. Englehart. Hand raise vote. Motion carries.* [Pe. Englehart to remain in Vice President position.] *K. Heck nominates P. Miller for Treasurer, 2nd by D. Stumblingbear. Hand Raise vote. Motion carries.*

ANNOUNCEMENTS

- A meeting of the City Pallet Shelter staff is scheduled for the 2nd week in March. Pe. Englehart to attend.
- Continue to suggest ideas for speakers.

A motion to adjourn was made by P. Miller, 2nd by D. Stumblingbear. Signal vote by leaving the meeting. [Motion carries.]

The meeting adjourned at 11:02 a.m.