

Weigent-Hogan Neighborhood Association

Subject: General Membership Meeting: February 2018

Item	Person Responsible	Action
Attendance	Daryl Wood, Mario Youakim, Sam Servais, Scott Rada, Travis Stinoi, Ron Hanson, Sara Sullivan, Kari Braley, Gary Padesky, Andy Butch, Greg Clark, Karen Acker, Linda Lee, Kathy Sims, Catherine Lavallée-Welch, Chuck Welch, Juliette Welch, Anne Dayton, Pat Coaty, Kris Hanson, Maureen Kinney, Chuck Lee, Carla Pena	Meeting called to order by Pres. Chuck Welch at 6:32 pm
Program: Members' ideas for CIP allocation	<p>Chuck Welch: Plan for tonight is to break into small groups with members listing any and all ideas for use of Capital Improvement Projects-CIP (infrastructure) funds. Ideas and discussion tonight, not debate.</p> <p>Members spent about 40 minutes in small groups generating ideas. Afterwards, one idea which had several mentions within each group was shared with the whole group (except for Karen's group, because she gave the wrong instruction).</p> <p>Chuck shared list of ideas which have been collected via the WHNA website.</p>	<p>All ideas will be given to the Infrastructure Committee who will sort them into categories and combine similar ideas. Ideas which would not be considered Infrastructure (per City) will be set aside.</p> <p>Members may continue to submit ideas online via: WHNALAX.org until the March meeting</p> <p>All ideas will be shared online before the March 12 meeting.</p>

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	<p>Chuck Welch: Next steps in CIP process</p>	<p>March 12 General Membership Meeting: Infrastructure Committee will present ideas in categories, as noted above, for discussion.</p> <p>This meeting will be an opportunity for any member to further pitch their idea/s.</p> <p>Lewis Kuhlman, City Planning Dept will guide us regarding costs of individual items, and whether there are projects already underway or otherwise budgeted that would cover any of our items.</p>
<p>Committee Reports</p>	<p>Kathy Sims, Membership: Focusing on growing membership. Please “share” or “like” WHNA posts on Facebook, as the site’s algorithm has changed and sharing or liking will increase likelihood of posts being seen. Also, sign up for WHNA e-newsletter at WHNALAX.org to stay in informed.</p> <p>Catherine Lavallée-Welch, Infrastructure: Next task is to sort through ideas collected tonight and ongoing from website.</p> <p>Bob Fisher (absent), Environment</p>	<p>Membership Committee meets the third Monday of Odd months, at Java Vino, at 9 pm. (They are open to changing this meeting time if a new committee member requests.) Next meeting March 19</p> <p>Infrastructure Committee meets the fourth Monday of Even months at Java Vino, 6:30 pm. Next meeting Feb. 26</p> <p>Environment Committee meets the first Tuesday each month at Bean Juice at 4 pm. Next meeting March 6</p>
<p>Announcements</p>	<p>Mario Youakim: Beer by Bike Brigade organizing an all-abilities bike ride (adults & kids) for Saturday June 2. Starts with meet and greet at 10:00 at Weigent Park; proceeds to Trane All Abilities Park</p> <p>Chuck Welch: Everyone bring 1 or 2 Weigent-Hogan neighbors to next meeting to continue CIP funds discussion</p>	<p>Full details (route, stops, food, etc) will be on Beer by Bike Brigade FB page closer to date of event.</p>
<p>Next Meetings</p>		<p>Feb 26: Infrastructure; 6:30, Java Vino March 6: Environment, 4:00, Bean Juice March 12: General; 6:30; UU March 19: Membership; 9 pm, Java Vino</p>
<p>Adjourn</p>	<p>Moved by Kris Hanson; Second Chuck Lee</p>	<p>Adjourn 7:35 pm</p>

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