

# Weigent-Hogan Neighborhood Association

Subject: Executive Board Meeting: June 18, 2018

Item	Person Responsible	Action
Attendance	Greg Clark, Andy Butch, Chuck Welch, Karen Acker. Excused: Linda Lee	Call to order at 6:35 pm at Java Vino
Approval of June General Meeting minutes	Moved by Chuck, Second by Andy	Passed
Previous actions to be taken	Linda followed up on program needs; Greg's Enviro Committee garden tour info included in newsletter; Ad hoc committee for operating funds (Chuck) postponed for now	Chuck: convene Op Funds committee after CIP discussions are more settled
Feedback on June general meeting	A couple of new attendees. Info from Bernie was interesting. Disappointing that a rain garden at 15th/ Cass would not be of much help with the flooding at that corner.	
Treasurer's report	Andy: \$247.91	
CIP progress	Chuck: Chuck and Linda met with Dan Trussoni (City Park & Forestry Dept). Price of trees has gone up to \$330 per tree. Will continue to discuss location for trees; they might be planted next Spring. Swingset section of play structure would have same surface under it as structure at Powell Park. Some concern that City has only one vendor for playground equip. Parents would like more variety from park to park. Chuck and Linda meeting with City Engineer Randy Turtenwald regarding RFB on State Rd and crosswalk on Cass St.	Infrastructure Cmte meeting with member Maria Hertl to look through catalog of play structures from City's vendor.  Linda and Chuck: upcoming mtg with R. Turtenwald
July General meeting plan	Scheduled topic is crime and safety	Linda: confirm presenter/s. Email info to Board for July newsletter, FB posts
Bylaws Review discussion	Discussion by all; some changes made	Discussion to continue at July EB Chuck: Write up changes
Next meetings		General: July 9; EB: July 16
Adjourn	Motion by Andy; Second by Greg	Adjourn & took out Java Vino's trash at 10:12 pm

