

Weigent-Hogan Neighborhood Association

Subject: July 2018 General Membership Meeting

Item	Person Responsible	Action
Attendance	Chuck Welch, David Olson, Kris Hanson, Sophie Hanson (non-voting), Phil Stanley, Greg Clark, Mary Clark, Kathy Sims, Scott Rada, Travis Stuar, Andy Butch, Nancy Boero, Nancy Wetzel, Eileen Riley, Nancy Hill, Linda Lee, Chuck Lee, Paul Runnoe, Karen Acker, Daryl Wood, Bob Fisher, Jake Larkin, Grace Janssen, Nancy Soldner	Call to Order by Pres. Chuck Welch at 6:30 pm
Announcement	Chuck Welch: Stepping down as WHNA President effective 7/16/18 due to family move. Linda Lee has agreed to move into President position, and Greg Clark has agreed to move from Member at Large to VP.	We need a new Member at Large. This person is expected to attend General WHNA meetings and Board meetings; and fills in for the Secretary when necessary. Catherine Lavallée-Welch currently chairs the Infrastructure committee, so we need a new chair for that committee.
Program: Weigent Park Play Structure	Guests: Dan Trussoni and Ali Tackett (Intern) City Parks Dept. Dan and Ali talked in general terms about new play equipment for Weigent Park. No firm decisions have yet been made. Q&A and discussion. Chuck Welch showed examples of play structure components from the website of the vendor the City uses.	WHNA will email examples to members. Members should vote their preferences. Results will be forwarded to Parks Dept. Parks and the vendor will work on a proposed design within cost limitations and desire to appeal to wide range of children (eg, ages 5-12)
Thank You to Chuck Welch	Motion by Karen Acker, Second by Greg Clark thanking Chuck for his work on behalf of WHNA	Passed
Door Prizes (donated by Rob and Sandee Hansen)	Prizes won by Scott Rada, Sophie Hanson, Nancy Soldner, Mary Clark, Kris Hanson, Daryl Wood.	There will be 6 more prizes next month!
Adjourn	Motion by Linda Lee	Adjourn 7:50 pm