

Weigent-Hogan Neighborhood Association

Subject: December 2018 Executive Meeting

Item	Person Responsible	Action
Attendance	Linda Lee, Andy Butch, Greg Clark, Maria Hertel, Karen Acker	Call to order 6:05 pm in meeting room at La Crosse Public Library-Main
Treasurer's Report	Andy: \$150.71	
Infrastructure Committee Report	Linda: Following CIP progress. Cost for Park playground equip is \$20,000 more than initially projected. RFB at Cass/ 21st expected to be installed in Spring 2019	WHNA CIP funds are not all allocated, thus money is available to cover the extra playground cost. Board approved additional needed funds for playground equip in online discussions 12/11/18 and 12/12/18.
Environmental Committee Report	Greg: Waiting to hear from 7 Rivers HS re: if student/s have chosen WHNA pollinator garden as project. Following up on CIP trees: Committee will draft info on care of trees for homeowners who got a tree; Bob planning audit to see where trees were planted	Greg: For January Board meeting, bring info re: 7 Rivers decision; draft of tree care letter; Follow up with Bob re: audit.
Governance Committee	Not yet formed	Announce/solicit members in January
January 19, 2019 General Membership Mtg	Meeting is follow-up with Jason Gilman re: rental ordinance (Unrelated rule). Discussed.	
City-paid postcard inviting membership	Linda: Waiting for response from Planning Dept	Note: Since this meeting, postcard has been mailed to WHNA residents
2019 Meeting topics	Discussed	
Great Neighborhood book discussion	Last meeting is in January	Greg: Report at February General meeting
Neighborhood Plan	Due to City in January	All: Review on WHNA website; send comments to Linda.
Annual Report	Due to City in January	All: send comments to Linda. Use Neighborhood Plan and 2018 meetings/ discussion to describe progress
Adjourn	Moved by Andy; Second by Maria	Adjourn 7:27 pm. Next Bd mtg: 1/21/19, Main branch library