

Weigent-Hogan Neighborhood Association

Subject: January 2019 General Membership Meeting

Item	Person Responsible	Action
Attendance	Bob Fisher, Gary Padesky, Linda Lee, David Olson, Peggy Jirsa, Maureen Kinney, Kathy Sims, Pam Strittmater, Ben Strittmater, Carla Pena, Scott Rada, Travis Stinar, Greg Clark, Avery VanGaard, Andy Butch, Paul Runnoe, Scott Weaver, Chuck Lee, Maria Hertel, Sue Bulk, Kay Mathsted, Phil Stanley	
Announcements and call to order	Linda: Welcome GENA neighbors for joint program tonight CIP project, rapid flashing beacon scheduled to be installed at 21st/ Cass this spring. Greg: Neighborhood bowling back by popular demand! Feb 10, Pla Mor, 12:30, \$5.00	Call to order 6:30
Program: Information from City Planner Jason Gilman regarding possible rental ordinance change	Rationale, research, possible impact regarding changing City ordinance from allowing family + 3 unrelated tenants to family + 2 unrelated tenants	Jason's slides are on WHNALAX.org Show of hands indicated interest in moving idea forward. Jason will bring back a proposal.
WHNA Election of officers	Maureen Kinney and Karen Acker counted ballots	Elected: Linda Lee, President Greg Clark, VP Sue Bulk, Secretary Andy Butch, Treasurer Travis Stinar, Member At Large Bob Fisher, Member At Large
Adjourn	Moved by Linda, Second by Greg	Adjourn 7:45 pm