

Weigent-Hogan Neighborhood Association

Subject: January 2019 Executive Meeting

Item	Person Responsible	Action
Attendance	Linda Lee, Greg Clark, Andy Butch, Karen Acker	Call to order 6:15 pm at the La Crosse Pubic Library-Main, 2nd floor study room
Approval of January general membership meeting minutes	Moved by Greg, Second by Linda	passed
Membership Committee report	Kathy reported to Linda: Working on annual report and setting 2019 goals.	
Infrastructure Committee report	Linda: RFB to be installed this spring at S. 21st and Cass St. (CIP funds). City is expecting DOT to pay for RFB at S. 21st and Jackson as part of DOT State Rd project.	
Environment Committee report	The pollinator garden project was not chosen by student/s at 7 Rivers HS. In spring, committee will send tree care letter to homeowners who received CIP-funded trees. In 2019, plan to expand pollinator garden with School District permission	
Governance Committee	No volunteers	
Evaluation of January general membership meeting (J. Gilman re: rental ordinance change. Joint mtg with GENA)	Well attended. Jason took at survey of group and majority want him to come back with a proposal.	Board wants this third meeting to be separate (not one of our monthly programs). Linda: Check with Nora re: GENA's availability.

<p>2019 Program calendar</p>	<p>Feb (Greg will lead) Cookies (not coffee :) with Mayor: Want to hear his vision for NAs; Want to know how we can help him; Want him to know how he can help us March: WHNA City Council Reps: How we can work with City April: Recycling in La Crosse May: Plant swap and Weigent Park (?) June: Streets (Matt G) July: Potluck to celebrate new play structure in Weigent Park Aug: Neighborhood architecture walking tour with Chuck Lee Sept: Open Oct: Multigenerational focus Nov: Brainstorm 2020 ideas. Nominations for MAL Dec: No general meeting</p>	<p>Greg: Send blurb to Josh and to Karen for FB, web and e-newsletter Greg: At Feb meeting report on book group; Announce that WHNA 2019 plan is on web and encourage members to read it Greg: Work on March panel; Also at March mtg, follow up on asking people to read WHNA plan: Questions, comments, goals what we want? Karen: Work on April program Greg: Find out if Dan T can talk to us in May. Need: volunteer/s to head up plant swap Sept: Neighborhood patrol liaison? Round 2 CIP? Board discussed need to keep calendar somewhat flexible as speakers are not always available when we want them; our topic needs could change.</p>
<p>Washburn Garden Fest</p>	<p>NAs invited to have tables. Board decided not to have table this year. When our environmental projects are more developed (eg, trees, pollinator garden) we may have a better tie-in to the garden theme of this event</p>	<p>All: Consider attending the Fest to get and idea of its function and presentation. Event is Sat. March 2, 10:00-2:00 at Lincoln Middle School. Free.</p>
<p>Association Annual Report</p>	<p>Discussed updates</p>	<p>All: Contact Linda with comments</p>
<p>2019 WHNA Plan</p>	<p>Discussed plan as an engagement tool.</p>	<p>Linda/ Greg: Ask Josh to post 2019 plan on web Greg:</p>
<p>Next meetings</p>		<p>General: Feb 11 at UU, 6:30 Board: Feb 18, 6:00, Transition meeting with new members, 2nd floor mtg room, Library Main Branch</p>
<p>Adjourn</p>	<p>Moved by Andy, Second by Greg</p>	<p>Adjourn 7:44 pm</p>