

# Weigent-Hogan Neighborhood Association

Subject: January 2019 Executive Board Meeting

Item	Person Responsible	Action
Attendance	Travis Stinar, Andy Butch, Linda Lee, Bob Fisher, Sue Bulk, Greg Clark	LaCrosse Public Library 2 <sup>nd</sup> floor conference room
Approval of March General Meeting Minutes	With some discussion and minor wording changes, the minutes were approved with a motion by Bob and 2 <sup>nd</sup> by Linda.	Approved
Treasurer's report	Andy \$150.71	
Review of the March General Meeting and the options as presented by Jason Gilman on the unrelated rule	Entire board: The board discussed the pros and cons of the options without a unanimous agreement.	Linda is going to talk with Nora Garland (GENA) and Jason prior to our meeting with the GENA board on April 1 <sup>st</sup> . We will then go back to the April General meeting for a vote on the issue.
April General Meeting with the Council Members: Jessica Olson, Gary Padesky and the winner of the April 2 <sup>nd</sup> election to replace David Marshall	Greg presented 3 areas of discussion with the council members.	What is the value of the NA? How can the NA help the council? How can the council help us? (advocate for the funding of a new Weigent Park structure)
Weigent Park building	Linda will meet with the Parks and Council before our April General Meeting	Due on April 5 <sup>th</sup> .
Adjust 2019 Meeting Calendar	April 8: Council Members May 13: Recycling, plant swap? June 10: Weigent Park update July 8: Pot Luck to celebrate new play structure August 12: Street improvement projects with Matt Gallagher September 9: Architectural Tour (virtual) with Chuck Lee October 14: Multigenerational focus November 11: Collect ideas for 2020, nominations for MAL December: No meeting	Adding the vote for the Unrelated Rule on 4/8  Looking for a time to place discussion about the future of Emerson with the School District and Principal Brian Oberweiser and a time to include Plan B CIP discussion.

Monday, March 25, 2010

<b>Communications with Members</b>	Mail Chimp issues Facebook/Nextdoor Update website	As of 3/28 we have a new MailChimp with the old info transferred over thanks to Josh Hertel. Greg will post blurb about upcoming meeting to FB and ND Linda will contact Josh on maintaining the WHNA website.
<b>Position descriptions for Board Members</b>	Carried over to next meeting	
<b>Adjournment</b>	Motion to adjourn by Greg, 2 <sup>nd</sup> by Bob	Passed at 7:40 PM