

Monday, March 11, 2019

# Weigent-Hogan Neighborhood Association

## Subject: March 2019 General Membership Meeting

Item	Person Responsible	Action
Attendance	Linda Lee, Bob Fisher, Andy Butch, Kris Hanson, Chuck Lee, David Olson, Maureen Kinney, Kathy Sims, Karen Acker, Sue Bulk	Call to order by Pres. Linda Lee at 6:37 PM. Introductions of both WHNA and GENA members present.
LWV Announcement	Nora Garland gave a short talk about upcoming referendum on redistricting. Though there are several models, we will be voting on the "Iowa model."	Nora handed out descriptive pamphlets and FAQ sheet
Program: Jason Gilman	Jason reviewed the previous information on the proposed unrelated rule. He highlighted supplemental programs, strategies for enforcement and 2 possible options going forward. Option A: Convert from 3 unrelated to 2 in targeted areas. Option B: Have the new 2 unrelated rule unless there is additional sleeping rooms of > 100 sq ft per person.	The Board will discuss a general direction to take. Comments and feedback will be solicited from our contact lists. The board had questions about the plans as presented. We will try to get more clarification from Jason at the dual Board meeting. GENA and WHNA boards will meet and then bring recommendations back to the respective neighborhood associations. The recommendations by GENA/WHNA will be taken to the April 8th meeting for a vote by the general membership.
Announcements	Because of time constraints, we only discussed the \$100,000 of unspent CIP money. The money can remain unspent or uncommitted for 2 years from January 2019 and if additional funds are not made available, the money comes back for other uses. Upcoming Meetings: April 8: City Council Reps May 13: Recycling June: Weigent Park updates	A motion was made and seconded (Kris Hanson, Chuck Lee) to designate that money toward a new shelter in Weigent Park. After discussion, the motion passed unanimously.
Adjourn	A motion was made and seconded to adjourn.	Adjourn ~8:15 PM