

Weigent-Hogan Neighborhood Association

Subject: February 2019 Board Meeting

Item	Person Responsible	Action
Attendance	Sue Bulk, Andy Butch, Travis Stinar, Linda Lee, Karen Acker, Greg Clark	Second floor conference room at Main Street Public Library
Approval of Feb 2019 General Meeting minutes	Moved by Linda, Second by Sue	Approved
Treasurer's report	Andy: \$150.71	
New Board Member Orientation and Board member duties	Karen: summarized Secretary duties. Karen, Sue and Travis will meet to go over details Linda: summarized MAL duties. MAL may take a leadership role in WHNA activities. Travis assigned to be MAL who is back-up for Secretary. Discussion by all of Board procedures; clarification on various City-wide neighborhood groups (NRC, Neighborhood Leaders, LCNI)	Suggested by Linda that Pres, VP, Secretary and Treasurer write up a description of duties of their position for the record
Committee Issues	Linda: Kathy Sims (Membership Chair) suggests Committee chairs give report at monthly General Membership meetings. Board discussed and agreed to include this at General meetings Linda: Governance Committee still not formed. Duties of Gov Cmte: Act as a nominating committee; do yearly Bylaws review; develop governance ethics policies	Linda: Send note to Committee chairs Continue to solicit Governance Committee members
Review of Feb General Meeting (Mayor Kabat)	Board pleased with meeting and mayor's willingness to take all questions. Our "ask" of mayor was regarding new shelter at Weigent. Board discussed ideas for shelter.	Linda and Greg meeting soon with Parks Dept for discussion of Weigent improvements
Upcoming March 11 General meeting: Jason Gilman Returns (the triquel)	GENA is invited. Linda has informed Jason we want to know how change to rental ordinance ("unrelated rule"), if passed, will be evaluated; what is timeline? what is procedure?	

Monday, February 18, 2019

<p>Finalize 2019 program calendar</p>	<p>March 11: Jason Gilman on pilot rental ordinance (“unrelated rule”) April 8: Council Members (Gary Padesky, Jessica Olson and new person to be elected) May 13: Recycling & Plant Swap June 10: Weigent Park update July 8: Potluck in Weigent Park; Celebrate new playground equipment Aug 12: Street improvement projects Sept 9: Architectural styles in WHNA Oct 14: Multigenerational focus Nov 11: Collect ideas for 2020 program year Dec: No general meeting</p>	<p>Need someone to coordinate plant swap (May)</p> <p>Need park potluck volunteers (see below) Contact Greg: clarkg826@gmail.com</p> <p>Greg: For July park potluck, do we need to reserve shelter; food trucks? music? chalk art? other activities?</p>
<p>2019 Neighborhood Plan</p>	<p>Discussion</p>	<p>Add action/ strategy for environmental goals: March 16, 9:00 AM, Tree Pruning Info Session, meet at Bean Juice <u>Greg: Post pruning workshop on FB</u> April, date TBD, Composting and Raised Bed Workshop with Greg and Mary Clark</p>
<p>Date change for March Board meeting</p>	<p>Board will meet March 25 instead of March 18</p>	<p>Linda: reserve room at Library</p>
<p>Adjourn</p>	<p>Motion by Sue, Second by Karen</p>	<p>Adjourn 7:43 pm</p>