

Weigent-Hogan Neighborhood Association

Subject: April 2019 Executive Board Meeting

Item	Person Responsible	Action
Attendance/Call to order	Linda Lee, Greg Clark, Andy Butch, Sue Bulk, Travis Stinar, Bob Fisher Linda called the meeting to order at 6:05 PM.	Linda called the meeting to order at 6:05 PM.
Approval of April General Meeting minutes	The minutes of the General Meeting were approved with a motion by Greg and 2 nd by Travis.	Passed
Review of General Meeting Unrelated rule discussion	Linda Greg	Recontact Jason. Follow up with someone about Winona's landlord identification signs.
Weigent Park	Weigent Park: How to address possible objections to a new shelter and strategies for showing the Parks board and City Council how important the shelter is.	WHNA addressed safety issues in the park first and saved additional money for new shelter. We shall enlist people to make calls to have presence at the Parks Board meeting (May/June) if shelter makes list.
Future pf Emerson School	Linda	Linda will post GENA meeting with school district on FB
Website Update	Travis Andy	General approval of Travis' good work on site. He will meet with Kathy in May for "About" page. Domain is paid until 10/4/19. Andy will pay \$12 then.
Ambassador Program	Greg Travis	Putting program on hold. Addressing new hits on NextDoor Will contact realtor about using realtors to contact new neighbors with sales

Monday, April 15, 2019

Advertising for WHNA	Andy Travis	List of businesses Contact businesses about putting a WHNA sign in window Will begin design of logo for sign
Crop Walk now Hunger Walk	Carla Pena/Jake Sciammas	We will ask to be kept in the loop with no commitment at this time.
Adjust General Meeting calendar for CIP discussion	May: Matt Harter, recycling June: Dan Trussoni, Weigent Park July: Pot Luck, Saladpalooza! To celebrate new play structure August: Matt Gallagher, streets and safety September: Chuck Lee, Architectural (virtual)Tour October: Multigenerational Focus November: Nominations for MAL	No plant swap Call for volunteers, bring chair, need tables, place setting
Committee Participation and Meetings	Environment: 2 people , May 7 th Bean Juice 4:00 PM Infrastructure: 1 Membership: 2 , May 20 th JavaVino 9:00 PM Governance: 0 (so far)	Greg is attaching ribbons to the WHNA purchased trees. Bob is distributing letters to recipients.
Board Position descriptions	Linda and all board members	We were given a sample of position description and decided to simplify.
Next Executive Board meeting	May 20 th 6:00 PM in 2 nd floor meeting room of the Main Library	Motion to adjourn by Andy, 2 nd by Sue Adjourn at 7:55 PM