

# Weigent-Hogan Neighborhood Association

Subject: January 2020 Executive Board Meeting

Item	Person Responsible	Action
Call to order, Approval of minutes, Treasurer's report	Linda, Sue, Bob, Greg, Andy	Call to order at 6:00 PM, minutes were approved, Treasury stands at \$370.71
Review of 1/20 General Meeting	All	Generally favorable impression of meeting with Caroline Gregerson. Good response for WHNA in particular, issues highlighted were lighting, child care, affordable housing, slowing traffic. With NRC, want to register rentals and possibly Star Landlord program.
2020 Neighborhood Plan	Linda Kathy Sims Greg and Bob	Will update neighborhood concerns and the plan to improve WHNA Will update the membership goals in the plan. Will update the upcoming projects and goals for the environment of WHNA  The finalized plan will be taken to the membership for approval.
Board Handbook	Greg, Andy	Linda needs your position descriptions by 2/1
2019 Annual Report	Linda	Linda already made some changes to report. No others needed
Other business	Parking Meeting Sue	Wednesday 1/29/2020 8-9:30 am or 4-6 pm at City Hall Will send <b>revised</b> calendar of all meetings with topics with the update for Census at the February meeting and 211 for March
Upcoming meetings	<b>Greg</b> February April  June	Census 2020 Gardening: Possible contacts, Judd Steinback, Carl Green, city rain garden committee, Wild Ones Include at meeting information on how to report non-compliant rentals and homeowners (shoveling, mowing, remodeling)

Monday, January 20, 2020

Committees	Environment  Infrastructure Membership  Governance	Finish pollinator project with fence and rock, 17 <sup>th</sup> Street roundabout, spring tree newsletter Focus on shelter and code compliance Encourage participation and inform neighborhood about meetings Change name to Nominating Committee to recruit new people for the board
Adjourn	Motion by Greg, 2 <sup>nd</sup> by Andy Next Board meeting	Adjourn at 7:35 PM February 17 <sup>th</sup> !!