

# Weigent-Hogan Neighborhood Association

Subject: February 2020 Executive Board Meeting

Item	Person Responsible	Action
Call to order and approval of minutes of General Meeting	Linda called the meeting to order 6:09 PM. Sue, Greg, Travis, Andy and Linda in attendance  Andy gave Treasurer's report	Minutes from 1/13/2020 General meeting were approved as written with motion by Greg and 2 <sup>nd</sup> by Travis  \$370.71
Review of the General Meeting		General consensus was that the meeting was informative but just OK.
2020 Neighborhood Plan	Linda	Will have the Final plan for 2020 when Environment Committee plans are included. We decided that we will put the 2020 plan on our website for all neighbors to see. The city no longer needs to approve these plans.
Board Handbook	Linda	The final draft of the handbook is now ready. Linda will mail electronic copies to all Board members in lieu of paper copies.
HHNHH: April 25 <sup>th</sup> , 3:00 PM	Parks and HHNHH, speakers from various groups	Dedication of the Parks Dept approved signs to be dedicated in Weigent Park. More emails to come. We are to encourage our neighbors to attend.
Website updates	Travis	Broaden the scope of the various committee's pages. What the committee is doing for the neighborhood; what the neighborhood can do for the committees. Links for Bob's info pages. WHNA Fast Facts Possibility that Weigent area on NextDoor will be merged with WH to accurately reflect the whole neighborhood
Meetings	March 9 <sup>th</sup>  April 13 <sup>th</sup>  June 8	Great Rivers 211 System  Gardening program: Canopy 2040 check in with new trees, 17 <sup>th</sup> Street roundabout, cooperation with Wild Ones, and Barberry buy back Home inspections, what are code violations

Monday, February 17, 2020

<p>Committees</p>	<p>Environment</p> <p>Infrastructure</p> <p>Membership</p> <p>Governance</p>	<p>Needs approval for joining Wild Ones and introducing the experimental buy-back program of barberries in test areas. <b>Given</b> by board! WisCorps will dig and replace these TickMagnets. Linda will send Greg info about Coulee Region EcoScapes</p> <p>Travis is joining the committee</p> <p>Kathy (last year), Josh and Paul R.</p> <p>Needs a name change, committee basically looks for new Board members as Linda, Greg, Sue and Andy end in March 2021</p>
<p>Miscellany</p>	<p>Greg</p>	<p>Greg told us about Porch Palooza on WPT. Andy seconded the opinion about the good programming centered on Wisconsin</p> <p>Talk about Sunday bowling</p>
<p>Adjournment</p>	<p>Motion by Sue, 2<sup>nd</sup> by Andy, passed</p>	<p>7:30 PM</p>