

Weigent-Hogan Neighborhood Association

Subject: July 2020 Executive Board Meeting, change date above to match

Item	Person Responsible	Action
Call to order @ 6:05 PM	Linda Lee, Greg Clark, Sue Bulk, Travis Stinar, Bob Fisher	No treasurer's report
Shelter Update	Linda	Shelter is approved for 2021 budget. Fall 2020 finalize design, specs and bids. Winter/Spring 2021, build and ready for Spring/Summer programs.
Brad Pfaff walk	Greg	Greg and Brad Pfaff walked our neighborhood to give Brad some information of concerns in WHNA. He was interested in the issues and will look into our concerns about the rentals.
Future meetings	Greg, Sue	Greg is going to try for one of our speakers for the September meeting via Zoom for neighbors to sign into. It will be inspection or risk assessment. Sue will send out announcement for no August meeting but to watch for September info. Neighbors will have to sign up for the meeting.
Victory Garden	Linda, Coulee Region Ecoscapes	HTL has abandoned their involvement. CRE is helping with weeding and watering and taking excess to Salvation Army. General harvest is TH 4-5 PM. 8/12 11:30-1:00PM will discuss next steps for the garden.
LCNI	LCNI looking to change All Leaders meetings to once a month.	Agreed that only another layer of bureaucracy and quarterly meetings are adequate. Linda will check into need, price and availability of liability insurance for the board.
Committees	Environment Infrastructure	The tree letter is out. Bob got a response from one of the participants about another of her trees. Referred to Parks dept. Pollinator garden is growing and attracting attention. We got the funding for the Weigent shelter. We are now going to look at intersections for ADA cut-outs.

Monday, July 20, 2020

	Membership Governance	Flashing beacon coming at 21 st and State Road. The cmte is discussing elevator pitch/brag sheet project. More to come. Sending a questionnaire. How to recruit is still an issue. We all agreed that we could continue in our roles for another year since this year is a bust.
Announcements/New Business		None
Adjournment	Motion by Greg 2 nd by Bob	Adjourned at 7:15 PM