

Weigent-Hogan Neighborhood Association

Subject: August 2020 Executive Board Meeting

| Item | Person Responsible | Action |
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| Call to order, attendance, Treasurer's report | Linda Lee, Sue Bulk, Bob Fisher, Travis Stinar, Greg Clark | Call to order at 6:10 PM. No treasurer's report as Andy is absent. |
| Shelter Update | Linda is in contact with Jim Flottmeyer | Will determine money needed for plans. After that there will be discussion on final design. Construction may be started by late winter. |
| Hogan Victory Garden | Linda et al. The cadre of help have disappeared recently. | We discussed having the garden next year, but needing more consistent reliable help through the season. Next year we'll need to raise money for seeds and plants. |
| Upcoming meetings | Greg: meeting will be done via Zoom. There will be postings on FB, ND, WHNAIax.org, and through MailChimp on how to register for an invite, get the invitation and instructions for joining the meeting. A short business meeting will follow the presentations. Sue will send a preliminary MailChimp announcing all 3 meetings on 8/31 and the September mtg email on 7/7. | September: Shawn Kudron, Chief of Police will give presentation and a Q&A session October: David Reinhart, Chief Bldg Inspector November: Dr. Aaron Engel, Superintendent of the School District of LaCrosse |
| Door Hangers for New Neighbors | Suggestion by Nora Garland, GENA | Greg and Travis will play with this idea. Agreement on it being a good idea to try to involve/inform people of WHNA. |
| Committee Reports | Environment: Bob Infrastructure: Travis and Linda: Membership: Kathy | Wild Ones courtesy membership will be ending. Talk about rejoining? Newsletter and info on photo contest on FB page. Pollinator garden in need of water and weeding. Dan Trussoni requested and was sent the letter sent to the owners of the WHNA trees planted. Bob's personal garden is in with pix and list of plants. Both have walked the neighborhood. Scott and Travis have made a spreadsheet of the variety of intersections, accessible crossings, signs etc. to be shared with the city. Still working on involvement |

Monday, August 24, 2020

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| 2020 Board Elections | Linda | Linda is crafting a letter to WHNA that we have all agreed to extend our term by one year to January 2022. We will seek input from the membership |
| New Business | Linda Viterbo Memorial Garden @17 th and Madison roundabout | Linda may be absent from October meeting for surgery Request for students to help neighbors on Neighbors Day. We declined. We have agreed to give a \$50 donation to this garden in memory of Anthony Fimple who was shot downtown earlier this year. His parents are neighbors. |
| Adjournment | Motion by Sue 2 nd by Travis | Adjourned at 7:25 PM |