

# Weigent-Hogan Neighborhood Association

## Subject: September 2021 Executive Board Meeting

Item	Person Responsible	Action
Call to order Treasurer's report	Linda Lee, Sue Bulk, Greg Clark, Bob Fisher, Travis Stinar	Linda called us to order at 6:02 PM There is \$310.71 in the checking account and \$10 in the savings account.
Review of the September General Meeting	All discussion  Letter about beacon on Market Street was not generally discussed.	There were definitely not enough people at the meeting. The discussion centered around how to boost the attendance through: letter to all recent voters on list, FB event calendar, ND meeting notices. We will continue to be virtual until UU opens up again. Sue will add complete instructions to MailChimp to explain how to sign on through whnalax.org.
October General Meeting	Greg Clark	Mayor Mitch Reynolds will be coming to the meeting on October 11 <sup>th</sup> . We discussed what we want him to talk about and what we might ask him. e.g., How do we help you; with no money for the NAs in the new budget, where do the neighborhoods fall in his vision of the city. We are saving the various city projects for when we have the planning person come.
Next Meetings	November: DMI and holiday plans December: No general meeting January: Election, Solar?	Terry Bauer
Board election	General discussion	We have 7 slots with 4 members up for election and 1 "at-large". The "at large" person will be for 1 year, others for 2 years. We have a couple people interested.
Shelter Update	Linda	The money is confirmed. The full Council will vote of the entire budget in November.
Chuck Welch Thank You	Travis	Postage is prohibitive so we are thinking a small package of goodies and a donation to one of Chuck's favorite organizations. We will get an update from Travis

Monday September 20, 2021

Bus Stop Art Project	Linda, Greg, Adam Lorenz (contact)	The city will look at data to determine best location for shelter (update: 16 <sup>th</sup> across from Ranison's). Art from WHNA kids will be in a contest for design for the bus shelter.
CIP asks for 2022	Linda et al.	Flashing beacon on Market @ 19 <sup>th</sup> Low lighting in Weigent Park
Committee Updates	Environment: Bob Fisher  Infrastructure: Linda	Will be ad hoc for Pollinator Garden. Bob will id plants, Travis will work it up and Greg will do signage. Bob is going to make the neighborhood tree inventory sortable. Hogan garden clean-up on 9/25.
Announcements, new business, topics for 2022	Sue	Sue will go through the LCNI list from Clara and sort the WHNA interest and reasons for joining. She will make it sortable. Solar is on the table for January's meeting. Keep in mind Trane property for 2022 Planning Meeting. Travis has now added FB events for the next year.
Adjournment	Motion by Bob 2 <sup>nd</sup> by Greg	Adjourned at 7:40 PM