

# Weigent-Hogan Neighborhood Association

Subject: March 2021 Executive Board Meeting

Item	Person Responsible	Action
Call to order, approval of minutes, treasurer's report	Linda Lee, Greg Clark, Sue Bulk, Travis Stinar, Bob Fisher	Call to order at 6:05 PM, Motion by Greg, 2 <sup>nd</sup> by Travis led to approval of minutes of the General meeting. The treasury stands at \$320.17
Recap of the March General Meeting	All	Kudos to Scott for his moderating. Travis noted the difficulties in editing the meeting for a FB post. He will work with the moderator on timing in the future. We were thinking that upon meeting live again, we might do FB live for those who can't get away for in person meetings.
April General Meeting	Greg: How County Government Impacts the Neighborhoods	Meeting is set with Barb Jansen, county board member, city council member
Remaining meetings	May: Street Department, Summer Projects and Safer Neighborhood Streets June: LaCrosse Library Services July: Solar and Alternative Energy services August: LaCrosse Historical Society and Heritage Center, Regional History Museum September: Shelter Update (possibly outside?) October: New Mayor November: DMI and holiday plans	We are entertaining some flexibility in the meeting schedule. Greg will send out blurbs for the meetings as soon as possible so Travis can put a tentative schedule on whnalax.org.
2021-2023 Neighborhood Plan	Linda  CIP 2021 and beyond	Linda suggested that we look at the plan quarterly to assess our progress. Lewis Kuhlman has requested ideas for near future CIP money. Some ideas are flashing beacon for West and Jackson, low lighting in Weigent, game tables. We may solicit ideas from neighbors through our website with a link on FB and ND. Requests for CIP are due Jan or Feb.
By law changes	Linda, EVERYONE	Linda will resend the changes for perusal. Approve to Linda by March 31 <sup>st</sup> . Pertinent changes include

Monday, March 15, 2021

		combining Sec'y/Treas, new communication officer, larger board with no MAL, revamping committees to enhance developing leadership in NA Intend to publish June, July and August for voting later. Voting will be done on individual items
Voting Virtually	Travis	Sue will get the voting lists for 2020 (and 2019 because of CoVid). Those on the list will get an email directing them to vote on the by laws and for the executive board.
Committee Updates	Environment: Bob Fisher  Infrastructure: Linda  Membership: Kathy	Virtual Tree Selection workshop is set for April 3 <sup>rd</sup> at 11:00 AM. Bob will have a handout link with information for participants Safe intersections, better crosswalks will be discussed with Matt at the May meeting Meeting is on the 15 <sup>th</sup> March just after this one.
Next meeting	April 12	County Government
Adjournment	Motion by Sue, 2 <sup>nd</sup> by Greg	Adjourn at 7:30 PM