

Weigent-Hogan Neighborhood Association

Subject: July 2021 Executive Board Meeting

Item	Person Responsible	Action
Call to order Treasurer's Report	Linda Lee, Bob Fisher, Travis Stinar, Sue Bulk, Greg Clark Sue Bulk	Call to order at 6:13 \$320.71 (\$310.71 checking)
Review of July CIP Meeting	All	Gary spoke very well. Sue took issue with the woman that argued against Weigent shelter for Powell Park shelter. Sue shared 2 strong letters from GENA residents supporting the shelter.
August General Meeting	Historical Society and Heritage Museum Traffic issues in WHNA Ideas for 2022 topics!	Greg has set this up MacKenzie Mindel will talk about traffic issues. Perhaps Flashing beacon at Market/19 th , curb cuts at Madison/21st
Upcoming meetings	September: Solar Energy October: Mayor Mitch Reynoldws November: DMI (Terry Bauer?)	Greg will be making contact with relevant persons for the meetings.
Staff changes	Greg will be drawing back from VP duties after 2021. 2022 Topic	The board will need to arrange speakers for 2022 until there is a new VP in place. League of Women Voters, new maps
Shelter Update	Nothing new here	
Web site and Chuck Welch	Travis	Web site is doing well. The voting link works (about 10/40 have voted). The meeting link is working and there is a place for info for attendance and voting purposes. Domain name is good through 2025 To thank Chuck Welch for hosting WHNA we (Travis) will be making a "basket" of goodies unavailable in Canada. The board will contribute toward this thank you gift!
2022 CIP	Traffic issues addressed Other ideas	Flashing beacon, painted crosswalks, traffic calming in certain areas off Losey Low lighting in Weigent Park, game tables in Park, replacement trees

Monday, July 19, 2021

Bylaw changes	Sue	We talked about the issue raised by Pam S about voting virtually. Sue will share the exchange with the board. We are doing the best we can with the voting situation caused by covid.
Committee Updates	Environment: Bob Fisher Infrastructure: Linda	Upkeep is ongoing at pollinator garden. A new map will be coming soon. We really need to keep this up to be a good neighbor.
Board Recruitment	All	We discussed possible persons for the board elections coming up. Linda will write a blurb for the newsletter, FB and ND. Sue will add a note to the last voting letter.
Announcements and New Business	None	
Adjournment	Motion by Sue, 2 nd by Trais	Adjourned at 8:02 PM