

Weigent-Hogan Neighborhood Association

Subject: February 2022 Executive Board Meeting

Item	Person Responsible	Action
Call to order, Approval of Minutes, Treasurer's report	Linda Lee, Travis Stinar, Nancy Hill, Bob Fisher, Sue Bulk, Greg Clark, Terry Brenner	The meeting was called to order at 6:44 PM. The General Meeting minutes were approved as amended. Sue gave the treasurer's report with \$310.71 in checking and \$10 in Savings.
Introductions	Everyone	Everyone in their turn introduced themselves to the group. We are especially pleased to welcome the new board members and glad to have a FULL board.
Board Elections	President Vice President Secretary/Treasurer Communications Officer	Linda Lee Bob Fisher Sue Bulk Travis Stinar
March 14 th General Meeting	School Board Candidates Board Members	We discussed having the interviews done in advance of the meeting but ultimately decided to have the candidates at the Zoom Meeting. To limit the time, we discussed what topics might be covered by moderator Scott Rada. We are thinking 1 minute intro, 1 minute closing and 4 potential topics- consolidation of schools, parental input into curriculum and educational policies, SROs in school, labor shortage. Board members should forward any additional topics to Travis. The number of topics will depend on the # of candidates attending.
Upcoming meetings	March April: Maintaining older homes May: Parks Dept on Blvd/rain gardens June July August: Neighborhood Night Out September: Poll workers	Bob will be contacting the candidates Bob will contact Jay Lokken/Ken Riley and possibly Kevin ?? at City Housing in the Planning Department. Suggest Leah Miller for blvd and public space planting Tabled for further discussion Tabled for further discussion Linda will contact Hogan as an alternate site while Weigent is under construction Enlisting and training poll workers for Fall elections

Monday, February 21, 2022

Additional Meeting topics	Everyone	Look over the additional suggested topics in the February Board Agenda to fill in our empty months.
Hogan Neighborhood Garden	Linda, Sue, Greg	So far there are 3 people willing to weed. We have 4 waterers but need many more for the garden to work. Sue and Greg will look over Linda's sign-up sheet. Greg will recruit from Rotary for us. UPDATE: Sue has the sign-up ready for distribution. First copy will be sent to those that expressed interest.
Adjournment	Motion to adjourn by Travis 2 nd by Greg	Meeting was adjourned at 8:35 PM.