

## **West Keizer Neighborhood Association Board Meeting Minutes**

**March 10, 2016**

**Keizer Civic Center**

**Submitted by Carolyn Homan, WKNA secretary**

Attending: Gary Blake, Rhonda Rich, Carol Doerfler, Sarah Head, Art Mauer, Carolyn Homan

Absent: Clint Holland

**Call to order** – President Gary Blake called the meeting to order at 6:05 p.m. at the Civic Center, prior to the WKNA general meeting

**Approval of minutes of previous meeting** – Carol moved approval of minutes from the February board meeting and Art seconded. Motion passed.

**Budget for 2015-16** – Rhonda reported \$100 has been spent for the WKNA logo and \$82.99 for printing (cost of ink cartridges for her printer) from the 2015-16 budget. She suggests another \$180 for 500 more brochures (she has 70 of the first 500 left).leaving a \$400 balance. She said we can talk about changes in the brochure at the next meeting. Sarah noted that the logo needs to be added for sure. Rhonda said we have to spend the 2015-16 funds by June 30. She also suggested \$20 for more door hangers, which we used to distribute Iris Fest run route information to neighbors. She has just a few of those left. She also said the website fee is due before June 30, for another \$100.

She has not received any word from the City re: resubmitting a budget for 2016-17, probably because of the change at the top of the Finance Department, but we need to give them a figure. She suggested asking for \$500 again: \$100 for the web; \$200 for printing and \$200 for signed. Sarah made a motion to propose that budget and Carol seconded. Motion passed. Rhonda will get the form to Gary to submit.

**Getting the Word Out** –

**Website** – Barb Henke handles the updates. Carolyn will get the minutes to Gary for the OK before sending them to Barb for posting. Rhonda said we still need to get a picture of the Board to post on the web, maybe tonight, despite Clint's absence.

**Facebook and Little Library, Carol** – Carol said Facebook posting is going well, as is the Little Library.

**Signs, Art** – The Board discussed the need for stronger frames for the signs. Sarah needs a new sign and Carolyn offered to give her the extra she has that her husband refurbished with a sturdy wooden frame. Rhonda said we could possibly pay for some new material for frames from the 2016-17 budget. Art said he will explore the Internet, Pronto Signs, etc., for what might be available for a sturdier frame alternative.

**KMUZ, Carol and Carolyn** – Carolyn said the joint appearance on KMUZ's Willamette Wake Up local morning radio show to discuss WKNA went well. It will be available via podcast (at the KMUZ website [www.KMUZ.org](http://www.KMUZ.org)) and later on the show archives.

**Brochure holders** – Rhonda's "on it" and will get them out to the parks soon.

**NextDoor.com?** – Rhonda suggested talking about this at the next meeting. Several Board members agreed it might be beneficial to WKNA to set up a site.

**Palma Ciega Park grant approval** – Gary has not been able to set up a meeting at the park with Robert Johnson, city parks and facilities division manager. Discussed the grant at the recent Parks Board meeting and he has the paperwork, which needs to be done soon. The proposal might involve WKNA offering \$1,000 in a labor match to get \$1,000 from the city to pay R&R tree service for trimming park trees.

**Adopt-A-Street** – Gary needs to call the Freemans about taking over coordination of this WKNA effort. Ron and Kim have been regular participants in the quarterly clean-ups.

**Topics for general meetings** – April 14 will be Marion County Public Safety. Carol got the go-ahead to call Lt. Copeland regarding a Neighborhood Watch update.

Other possible topics for fall include Cherriots (Rhonda has already emailed) and elections.

**Other topics:**

The complaint email Rhonda received from Mr. Paul, who lives next to Wallace House Park and complained about the city putting all parks funding toward Keizer Rapids Park. Rhonda will suggest he raise his issues with the Parks Board.

Carol also asked that we remind the city about resurfacing the tennis court at Willamette Manor. Gary will mention it to Robert Johnson when they meet re: Palma Ciega.

The meeting adjourned at 6:50 p.m.