

WKNA Board meeting
Jan 13, 2022 5:45 p.m., Keizer Civic Center
Submitted by Carolyn Homan, Secretary

Attending: Carol Phipps, Rhonda Rich, Art Mauer, Gary Blake, Robb Witters, Carolyn Homan
Absent: Carol Doerfler, Dennis Phipps

Call to Order: Carol Phipps, 5:45 p.m.

Minutes of Nov. 4 and Dec. 2, 2021, special meeting – Robb moved approval as submitted: Rhonda seconded. Motion carried unanimously.

Budget – Carol P. submitted a receipt for \$30 for flyers printed to inform residents of the January and February General meetings regarding traffic issues in Keizer. With that expense, Rhonda said we have spent \$186.35. There also will be an expense for door hangers Carol D. purchased. Rhonda hasn't gotten the bill for the website renewal but that will be about \$180. We may need to print more brochures if there is enough remaining from the \$550 budget.

Getting the Word Out

Calendar notices – Carolyn said these had been filed.

Signs, brochure boxes – Art said there's no need for more meeting signs or brochure boxes. We probably will need more brochures if we have the funds. Carol P. said Dennis did get some printing quotes. Carol said she had listed Carol D.'s email on the meeting notice flyer distributed to neighbors in case anyone wanted to submit written comments. We will need to get anything that was submitted forwarded as soon as possible. Robb suggested using the West Keizer Neighborhood email (connected with the website) in the future to avoid the situation where an individual is called away.

Newsletter – The next edition should come out in early March – that month's speaker is tentatively set to be Mayor Clark with her State of the City report. Carolyn will contact Carol P. and Robb to set up a planning session in late February.

Reports

Parks – Carol went to the Parks Board on Tuesday, They assigned parks responsibilities for the coming year. Mike Pantalone is reporting on Palma Ciega and Sunset. Lisa Cejka is reporting on Willamette Manor and has the lead on KRP. Not sure who has Wallace House. Rhonda volunteered to attend the next Parks meeting to get the ball rolling on next steps for Palma Ciega.

Carol said that Robert Johnson, Parks manager, reported that the city will be replacing trees that fell during the ice storm – specifically at Wallace House and Willamette Manor.

Gary said neighbors on Cummings are still concerned about the conditions at Palma Ciega and said one neighbor has the equipment and is willing to rake up some of the leaves and debris so visitors are able to walk through the upper level of the park. Carol suggested Gary call Robert Johnson to let him know about the planned work party. Rhonda suggested making it a partnership with WKNA overall, since the new Parks Master Plan talks about cooperating with the neighborhood on maintenance at Palma Ciega. She also said it might be possible to arrange a dumpster for debris collection. Gary will contact Robert to set something up.

Food barrels – Carol said collections have been very small of late. We need another Facebook post to alert people to the need. Carol D. is administrator of the WKNA page, so we need to add another admin temporarily while Carol D. is out sick. Carol P. said she will freshen the barrels at Bi Mart and Copper Creek with new decorations to help call attention to them.

Cummings School -- Carol P. said she pulled the pots by the front door and will refresh and replace them this spring. She also weeded the Reader Board again. She said she plans to ask the principal about attending a PTA meeting to ask if they would want to help with a work party to do some landscaping later this year.

Community Library Board liaison – Carolyn said Carol D. had enlisted Kris Adams to attend the Keizer Community Library Board meetings as WKNA's representative. She will then report back to us periodically. The library had requested a neighborhood association rep.

Traffic Agenda for Jan. and Feb. meetings – Carol congratulated the group on a great job getting the flyers out to alert neighbors to the meetings. The goal tonight is to listing to people, record their comments and get the information to Chief Teague before the February meeting. Rhonda volunteered to record the comments on the white board and Carolyn will type everything up and get it to Chief Teague. The idea is to have people focus on specific concerns and not attacks on the police.

Election process – The group agreed they wanted to nominate Carol D. for another term as president. Rhonda agreed to run as vice president since Carol P. wants to remain on the Board but not as an office holder. She will continue to cover Parks, outreach to Cummings and will help with WKNA communications Art, Robb, Gary and Carolyn all agreed to another term. Robb will record nominations on the white board. If none of the offices or Board positions are contested, it was agreed the slate can be elected “by acclamation.”

Adjourned at 6:40 p.m. Next meeting: Feb. 3, site TBA