

## **WKNA Board Meeting**

**March 7, 2019**

**At Carol Phipps's home**

**Submitted by Carolyn Homan, WKNA Secretary**

**Attending:** Carol Phipps, Rhonda Rich, Art Mauer, Gary Blake, Carolyn Homan, Dennis Phipps,

**Absent:** Carol Doerfler, Kathy Lincoln,

**Approval of minutes** – Carol Phipps called the meeting to order at 7:15 p.m. and asked for a motion to approve the Board minutes from Feb. 7. Rhonda so moved and Art seconded. Motion carried. Carol then asked for a motion to approve the Board minutes from Dec. 27 (the January meeting was moved ahead). Rhonda so moved and Dennis seconded. Motion carried.

**Budget** – Rhonda said we have spent \$144 to renew Go Daddy, the website service, \$60 for signage, and \$77 on printing (\$25 to Kris Adams for printing she did last year, \$25 to Carol Phipps for printing this year and \$27 to Rhonda for printing). The \$220 remaining from the \$500 budget could be used for more brochures, with some perhaps to purchase sturdier stands for the meeting signs.

Rhonda also presented a \$550 budget proposal for 2019-20, which is due March 29. This includes \$150 for the website fee, \$75 for printing, \$75 for signage and stands and \$250 for brochures. She said these expenses are in line with the previous three fiscal years, with a slight increase due to a rise in costs. Gary moved to approve the budget request for 2019-20; Art seconded. Motion carried.

### **Getting the Word Out**

**Signs and flyers, Dennis and Art** – Dennis is researching sturdier stands for the signs.

### **Discussion Topics:**

**Annual Report to City Council** – Rhonda and Carolyn have been working on this. Rhonda suggested removing references to the shooting incident into the Bauer home and including those as a separate timeline. Rhonda also did a synopsis for presentation to Council to be given by either Carol D. or Carol P. at the April 1 council meeting. The report is given as the basis of WKNA's formal request to the council for recognition for the coming year. The synopsis reviews the basic highlights of WKNA activity throughout the year, including beautification efforts at Cummings School, recognition by Salem-Keizer schools as a Community Partner of the Month; participation in Safe Routes to School efforts, the Delight Street Committee, River Road Revitalization meetings, Parks Board issues (such as Willamette Manor tennis courts) and pursuit of a solution to shooting incidents into West Keizer neighborhoods.

**Errant gunshots from across the river and Senate bill update** – Rhonda said City Attorney Shannon Johnson and others have helped revise the bill to target the Polk County property and thus limit the scope of the legislation. Sh will email Sen. Thatcher and Rep. Post to let her know if a hearing is set so people can be notified to testify.

The next hearing for the Bauer lawsuit is March 9-10.

**Homeless at Wallace House Park** – Matt Lawyer has been helping plan a clean-up of the park's lower area which again has been populated by homeless individuals. Kathy Lincoln is in touch with him since she lives just south of the park. Carol Doerfler has said she is not interested in having WKNA residents help with this clean-up because of potential risks. The last clean-up was handled by a hired Haz-Mat crew.

**Keizer Revitalization and Urban Growth Boundary discussions** – Carol P. noted that Nate Brown had asked for WKNA's help in getting the word out about these city planning efforts because of their potential to effect all Keizer residents. The Board discussed possibilities, which include our Facebook page, the website and meeting speakers.

**Upcoming meeting speakers** – Carol P. said a candidate for Salem-Keizer School Board had emailed her about speaking at an upcoming meeting. Rhonda said Danielle Bethell, Keizer Chamber executive, also is running. We have had candidates speak in the past. They are welcome to introduce themselves and share brochures on their candidacy.

Special Olympics would like to make a brief presentation on an upcoming fundraising walk from Keizer Rapids Park on a loop via various West Keizer streets back to KRP. The 5K walk is sponsored by Keizer Police Department on July 27. Hersh Sangster also may want a few minutes to talk about the Monster Cookie Ride sponsored by the Salem Bicycle Club in April, which also winds through part of West Keizer.

Carol P. also said Salvation Army also wants to present at a future meeting.

Delight St. Sidewalks – Rhonda said Board members need to attend Budget Committee meetings to push for funding for the Delight Street sidewalks so this issue isn't discounted. She said the Traffic Safety, Pedestrian Bikeways Committee has made these sidewalks a priority.

**Upcoming meetings:**

**WKNA General, 7 p.m. March 14, City Hall** – Speaker is Mayor Cathy Clark, State of the City

**WKNA Board, April 4** – Location TBD

**WKNA General, April 11** – Galen McAllister, Garten Foundation and a representative from Loren's Sanitation; Britni Davidson-Cruickshank, Salem Electric, with a brief update on an upcoming vote.

**WKNA General, May 9** – Krista Carter, Marion County Emergency Preparedness

**2019-20 meetings:**

**September** – Bill Lawyer?

**October** – Mental Health Awareness:

**November** – Cari Emery, Peer Court? (emeryc@keizer.org)

Meeting adjourned at 8:30 p.m.