

WKNA Board Meeting

May 7, 2020

At Rhonda Rich's home (Meeting held outside on the patio, socially distanced, due to COVID-19)

Submitted by Carolyn Homan, WKNA Secretary

Attending: Carol Doerfler, Carol Phipps, Rhonda Rich, Kathy Lincoln, Art Mauer, Carolyn Homan, Dennis Phipps, Gary Blake

Call to Order: Carol D. called the meeting to order at 5:45 p.m. (Rhonda provided pizza before the meeting and Kathy provided brownies for dessert. Thanks to both!)

Approval of minutes – Kathy moved to approve the minutes of the March 5 Board meeting and Carol P. seconded. Motion carried.

2019-20 Budget – Rhonda said she had submitted the WKNA expenses for the year and would be receiving a check from the city soon. The city budget meeting to consider the 2020-21 budget would be held virtually on May 12 but details on procedures were still being worked out. WKNA has requested \$550.

Getting the Word Out

Brochures, signs – There was discussion of whether to restock brochure stands now or wait until fall. Decision was to put just a few in now and restock fully come fall. Carol P. said she had repaired Carolyn's leaking brochure stand (thank you!) Group also discussed the meeting sign "blitz" idea – concentrating all the meeting signs in one area of West Keizer to see if that increases attendance. It was suggested for September, but decision was to try it in October and go with the usual sign dispersal in September to get the word out that regular meetings are back. The Cummings neighborhood was suggested for the "blitz" in October.

Facebook, Nextdoor, Little Library, Carol D. – Carol D. said the new Little Library, replacing the one that was hit by a distracted driver and destroyed, has been painted (by Martin Doerfler) and is waiting to be mounted on the post. They need cement – Kathy said she would check with her husband because they may have some cement to lend to the project.

Website – Carol D. said there's nothing new. The website does have a notice about meeting suspensions due to COVID-19.

SJ, Chamber, Keizer Times, KMUZ – Carolyn said there was nothing to report.

REPORTS

Parks

Dennis as Parks liaison – Dennis said identification signs are up in the Rotary arboretum at Keizer Rapids. He noted that the Palma Ciega neighborhood sign at Cummings and Shoreline had been painted (Thanks to the Doerflers -- Carol prepped it for painting and Martin painted it.) Carol said the sign at Delight and Dearborn also needs painting.

DISCUSSION

Neighborhood Traffic – Carol D. this is basically tabled for now. Kathy suggested Board members check out the NACTO (National Association of City Transportation Officials) website for information on urban traffic plans. The organization's Urban Design manual has traffic plans that foster safer, more walkable streets and that promote safety for bicyclists as well.

Delight Street walking path – Construction is finished on the path from Dearborn to Chemawa. There are cars parked in front of houses but so far it looks like there is still room on the path for students to walk safely to Cumming or McNary.

Food barrels – Carol D. said there is still a barrel at Copper Creek. She said Copper Creek recently donated a pallet of dog food. The other barrel needs a “wrap” to ID it as a WKNA project. As soon as the new budget is approved, Carol will take it to One-Day Signs for the wrap. A decision is needed on where to place it.

Cummings Back-to-School Cleanup – The Reader Board and cement pots near the Delight St. entrance have been cleaned up and planted. It was decided that a general clean-up is warranted. Carol D. will call Magda re: the construction schedule at the school, which will affect the timing for any clean-up effort.

Meeting speakers for next year – Last year, Carol D., Carol P. and Carolyn met in the summer to plan out a speaker schedule for the year. It was decided to do this again this year. Board members are encouraged to share any speaker ideas they have. Carol D. said she hopes the Board can meet again in August to plan ahead for the year.

Upcoming meetings – May WKNA General meeting is cancelled.

Virtual City budget meeting May 12. If Carol hears any details on procedures, she will share with the Board.

September Board meeting, 7 p.m. Thursday, Sept. 3

September General meeting, 7 p.m. Thursday, Sept. 10

Meeting adjourned at 7 p.m.