

WKNA Board Meeting

Sept. 10, 2015

Keizer Civic Center

Attending: Rhonda Rich, President; Carolyn Homan, Secretary; Art Mauer; Ron Freeman; Clint Holland; Sarah Head

Absent: Carol Doerfler, Vice President

Guest: Keizer Fire District Chief Jeff Cowan

Rhonda called the meeting to order at 6:05 p.m. at Keizer Civic Center, in advance of the WKNA general meeting. Minutes of the June 4 meeting were approved. Rhonda noted that the website information had not been updated and she had not been able to contact Barb Henke.

Budget for 2014-15 – Rhonda said \$890.07 was spent of the \$900 budget, including about \$89 for the website, \$500 for brochure stands and signs and \$200 for printing. Expenses for the Little Library came under stands and signs, since brochures will be shared via the library. The WKNA logo was to be a 2014-15 budget item but was put on hold in June after Rhonda and Carolyn met with GISI re: design ideas.

Budget for 2015-16 – No money has been spent so far this year of the \$500 budgeted.

WKNA logo – This will be a 2015-16 budget item and should cost about \$100. The board considered the 3 logo design options provided by Troy at GISI. The majority liked Option No. 1, with a different font for the lettering, possibly the lettering from Option No. 3, and possibly different colors. Rhonda and Carolyn will work with Troy to refine and finish it up.

Meeting planning – Rhonda asked for suggestions to plan the next two general meetings and shared a list of meeting topics previously developed. She said Cherriots wants 10 to 15 minutes at the next meeting to explain its new route approach. She asked Fire Chief Cowan if there was any opposition to the district's November bond request, so a presentation could be planned from them. He said he wasn't aware of any but that Monday was the deadline to register any official opposition.

The Board chose code enforcement as the October meeting topic. Rhonda will contact Keizer's new code enforcement office Ben Crosby to see if he is available. Chief Cowan said Deputy Fire Marshal Rod Conway would be a good secondary presenter on this topic because of the cooperation between agencies with regard to health and public

safety and code enforcement. Rhonda also will check with the Keizer Police Department to see if WKNA can re-establish a regular update from KPD at the general meetings.

For other topics, Ron backed a presentation by Keizer committee chairs on their goals for 2016, including the Keizer volunteer committee to talk about how to volunteer. Sarah said Willamette Riverkeepers/Greenway/Water Trail would be a good spring topic.

Carolyn supported emergency preparedness as a topic, given recent publicity about the possibility of a major earthquake. Chief Cowan said he could arrange a presentation by Anne-Marie Storms, Keizer Fire District's public education officer. And he also suggested having a representative from Keizer CERT (Community Emergency Response Team) and/or Derek Anderson from Marion County's Department of Emergency Management.

The Board decided on ID theft as the November topic, if a speaker can be lined up. Ron said he would check with Kim, who has a contact on this topic.

Emergency preparedness is tentatively slated for January.

Other topics

1) Rhonda said she attended the Tuesday City Council meeting and thanked Nate Brown for bringing WKNA up to speed on the new infill regulations. She also mentioned the need to widen and pave the Tate Avenue path into KRP so it's ADA compliant. She asked Clint to emphasize this again at the parks tour planned Monday by the Parks Advisory Board and City Council.

2) The next Board meeting is 6 p.m. Oct. 1 at Rhonda's, unless Carol returns and sets up a photo shoot for Keizertimes of the Board with the Little Library at her house.

3) Rhonda said Lois Boase has started a Nextdoor West Keizer website. Rhonda will talk about it at the next meeting.

The meeting adjourned at 6:55 p.m.