

West Keizer Neighborhood Association Board Meeting Minutes

Oct. 6, 2016

Gary Blake's home

Submitted by Carolyn Homan, WKNA secretary

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

Absent: Clint Holland, Carol Doerfler

Call to order – President Gary Blake called the meeting to order at 6:40 p.m. at his home.

Approval of Sept. 1 Board meeting minutes – Art moved approval and Sarah seconded. Motion carried.

Gary said there was a light agenda but that he wanted to keep the lines of discussion open and not set a precedent for skipping Board meetings. He also said it was good to have an open session at the beginning or end of general meetings to encourage people to broach ideas.

Review of Oct. 13 meeting agenda, Gary –

- **The 2016-17 budget** – There are no expenses to report.
- **Old Business** – Rhonda said she would share the website Colleen Busch forwarded for information on timing of street/sidewalk repair in Keizer, an issue that was raised at the September meeting. Rhonda said she would email the website to everyone.
- **Sept. 10 Adopt A St. report**
- **Palma Ciea Park status** – Gary said there was nothing new to cover so this item will be eliminated.
- **Council Candidate presentations** – Rhonda told Alan Barker and Laura Reid, candidates for Position 1 that the forum is not a debate, just a chance to share their vision and time for questions and answers at the end. Rhonda plans for shorter time for Marlene Parsons, Kim Freeman and Mayor Cathy Clark to share their thoughts, since all are unopposed.
- Rhonda said she will tape record the meeting, since Carolyn cannot attend and Carolyn said she will type up the minutes later.

Other business

Re: the website klicky.com – Barb Smith told us about this at last month's Board meeting, the Board discussed following up to track the use numbers of the WKNA website.

Keizer Planning Commission meeting at 6 p.m. Oct. 12 at the 50+ Center in Salem – This is a joint meeting with Salem and Keizer Councils, Marion County and Polk County commissions and the Polk County Planning Commission to take testimony on amendments to the Urban Growth Boundary, Salem Comprehensive Plan and Salem Transportation System Plan to allow for construction of a third bridge across the Willamette. Rhonda said Kim can report on this at the WKNA meeting.

Future meetings – Elizabeth Sagmiller will speak at the November meeting on stormwater and Bill Lawyer will be the January meeting speaker.

Rhonda will send information out to the neighborhood list as a notice and meeting reminder.

Meeting adjourned at 7:25 p.m.