

## **WKNA Board Meeting**

**Sept. 4, 2019**

**At Carol Doerfler's home**

**Submitted by Carolyn Homan, WKNA Secretary**

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

**Absent:** Art Mauer

**Call to Order:** Carol Doerfler called the meeting to order at 7:10 p.m.

**Approval of minutes** – Carol D. called for a motion to approve the Board minutes from May 2. Rhonda so moved and Carol P. seconded. Motion carried.

**2019-20 Budget** – Rhonda said Council approved the \$550 request for the year. She shared a chart of past expenditures and projections for the coming year. We had proposed \$250 for brochures but may not need that because of Jeff Anderson volunteering to brochures for us. He also has stationery, business cards and other items he can share. Discussion centered on spending options. One idea: a sandwich board to announce WKNA as a sponsor of an activity, such as cleanups at Cummings, etc. Dennis will research cost at A-One signs. Another option: we may need more brochure boxes.

### **Getting the Word Out**

**Brochures, signs** – Sign supply OK. Dennis looking into sandwich board. .

**Facebook, Nextdoor, Little Library, Carol D.** – Carol's keeping up with FB; Nextdoor less of a priority. The Little Library has a lot of book donations currently.

**SJ, Chamber, Keizertimes, KMUZ** – Carolyn said the meeting notices are posted.

**Keizer Monthly** – Rhonda got a meeting notice to this Chamber publication.

### **Discussion Topics**

**Bauer agreement, Rhonda** – Carol attended Council on Monday to thank Shannon Johnson, Chris Eppley and others at city for their work on securing this settlement. Rhonda has heard from Shannon and said the agreement has been signed by all attorneys but the stipulated agreement, specifying only the use of shotguns at the property, not yet signed by all but that should happen by week's end. Then when judge signs it, shooting can begin at the property.

Question: What information should be left on WKNA website about the shooting case. Decided to take down the timeline and post a paragraph that summarizes what happened and the result. Carol P. asked if the history can be archived and Carol D. said she will ask Barb Smith about that. Carolyn to work on a summary graph to be posted.

**Neighborhood Traffic Management Plan** – Dana Baugher on 5<sup>th</sup> Street is concerned about traffic by the Willamette Manor pool and park. WKNA helped take the issue to the Traffic Safety Bikeways Pedestrian Committee and then Council. Result was getting curbs painted in that area to limit parking and provide better visibility at corners/pedestrian crossings. Dana concerned that speeding is still an issue. WKNA position is that to accomplish anything further, the organization has to follow the NTMP. It involves going door-to-door, interviewing neighbors. We would need to get a flyer out before the general meeting. Carol P. shared a flyer but we need to know how many homes are affected – those on Hornet Court and Hornet Drive, Honeysuckle and 5<sup>th</sup>.

Carol D., Dana, David, Pat and Wes (both from TSBP Committee) to distribute the flyers.

**Bylaws revision** – The group reviewed the suggested changes. Kathy offered some additions: Under C. Purpose, item 2 – add ...” changes in land use, transportation, schools, housing and social and economic welfare of members.”

Purpose, item 4, change “planning” to public policy.

Kathy then moved approval, Rhonda seconded, and the revised bylaws were approved as amended. Carolyn will send the amended revisions to Carol P. to be printed for the meeting and also send the changes to the City.

**Wallace House Cleanup, Kathy** – Kathy said Matt Lawyer has a big volunteer group willing to work on this and a meeting will be held but she is not sure of the date.

**Caretaker at Keizer Rapids** – Per City Council action Sept. 3, there will be no caretaker on site. City Attorney Johnson said the state Bureau of Labor and Industries a\has advised them not to do it because of liability to the City if a caretaker got hurt. The house will be rented. Rhonda said we need to follow up with City as to how they are going to address security at the park. .

**BLI/HNA, Carol D.** – Carol said Buildable Lands/Housing Needs will be revisited at a public hearing Sept. 16. be an open house that evening as the city gathers input and discusses whether to pursue Urban Growth Boundary expansion or not.

**General meeting speakers, Carol P.** -- She shared the current list of speakers that has been lined up:

September – Emergency preparedness, Kristi Carter, Marion County

October – Peer Court, Capri Emery; Gaming presentation (aimed at keeping kids in school.)

November – Mental health awareness; Chamber re: holiday events

January – WKNA elections; Keizer Rapids update, Robert Johnson

February – Public Works, Bill Lawyer

March – Cathy Clark, State of the City

April – Homeless Initiative, Dan Clem re: Union Gospel project, perhaps food bank representative

May – Education Month and summer activities alerts

**Palma Ciega update, Gary** – He filled the Board in on a recent clean-up at the park following another robbery on Cummings. Police were called and they cleared out a big homeless camp that was starting to take shape in Palma Ciega down by the river. Robert Johnson and his employees joined in as well.

**General meeting minutes** – In Carolyn's absence, who will take the minutes? Kathy volunteered.

**Meeting adjourned at 9:05 p.m.**