

WKNA Board Meeting

Oct. 3, 2019

At Carol Doerfler's home

Submitted by Carolyn Homan, WKNA Secretary

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

Call to Order: Carol Doerfler called the meeting to order at 7:15 p.m.

Approval of minutes – It was moved and seconded to approve the Board minutes from Sept. 4. Motion carried.

2019-20 Budget – No expenditures as yet from \$550 budget.

Getting the Word Out

Brochures, signs – Art said signs with the new sturdier frames are great and much easier to use. Brochures are needed for the holders at West Keizer parks. Carol P. said Dennis can resupply Sunset, Wallace House, Willamette Manor and Keizer Rapids.

Carol P. shared information Dennis gathered from One-Day Signs on sandwich boards which could be used to identify West Keizer Neighborhood Association projects and volunteers. Carol P. said she would go with Dennis to check out the options. We need the choice to be sturdy but not too heavy and easy to move around. Discussed potential wording. Perhaps the WKNA logo with “We Are” above and the website below? Carol D. said she wants the printing big enough for drivers passing by to read. Carol P. will bring information back to the November meeting.

Facebook, Nextdoor, Little Library, Carol D. – Carol will post on FB that she will be traveling the next few weeks and posting very little. She is doing less with Nextdoor currently anyway. The Little Free Library has gotten lots of donations lately. A house sitter will be restocking as necessary while Carol is gone.

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

Keizer Monthly – Rhonda said this publication's last issue is October and the WKNA meeting notice was not included.

Reports

Neighborhood Traffic Management Plan – Carol D. talked with Dana Baugher (concerned neighbor on on 5th Street) about why this issue was tabled at the last meeting. Dana said she felt momentum for any action was fading now that the Willamette Manor pool is closed. She agreed with Carol's idea that we re-initiate a neighborhood-wide traffic/speed control effort beginning next year. Kathy said the issue is on the Traffic Safety Bikeways Pedestrian Committee's upcoming agenda. Carol said she will email committee chairman Mike DeBlasi that WKNA has tabled the issue for now.

By-Laws revisions – These will be up for review at the October general meeting. Carolyn will cover the topic.

Parks

Wallace House – Kathy talked with Matt Lawyer who said he had a big volunteer group ready to go to work but he has not called back with any more information. She will follow up.

Willamette Manor – Carol P. said work is ongoing to repair the tennis courts. She said there is a group of teens in the park daily who are being destructive and disruptive. She has called the police non-emergency number about it. Carol D. said she will email Robert Johnson about the situation, since some vandalism has been involved.

Palma Ciega – Gary said a neighborhood watch effort is under way and things are being reported and tended to.

KRP – Carol P. said there's nothing new there. Work continues to install the “sails” to provide shade to the Big Toy area. Rhonda said that Clint Holland is on the agenda for the Parks Board meeting next Tuesday to talk about security issues at KRP. WKNA may need to follow up on this issue since the City Council has decided not to have a caretaker at the park.

Discussion topics

Palma Ciega sign, Carol D. – She said the frame on the sign at Dearborn and Delight is rusty and deteriorating. That sign and the one at Cummings and Shoreline both need repainting. Gary will look at the Dearborn sign to see what repairs might be made. Carol also will contact Bill Lawyer to see if the sign is in the right-of-way of the planned safety path for school children traveling along Delight. If so, the sign may need to go away or at least be moved.

Food Bank barrel at Cummings Elementary – Carol D. talked with food bank representative recently at a Keizer United meeting and learned that donations are down 30%. Group discussed WKNA sponsoring a barrel for collections and where to put it. School is problematic because entry is controlled and school is not open after hours. A business location, such as Copper Creek, might be better.

General meeting – Carol P. will prepare the agenda for the October meeting. With Carol D. and Carol P. both gone, per Roberts Rules of Order Carolyn will call the meeting to order and nominate Gary to run the meeting. Krista Carter with Marion County will be back with more information on emergency preparedness. Carol D. said she wants the council liaison to report on two Council decisions from Monday – the issue of free-standing basketball hoops blocking sidewalks and the matter of mid-block crossings on River Road.

Bauer shooting recap for website – Carolyn distributed copies of the recap she prepared for posting, asking for feedback before she forwards to Barb Smith.

Upcoming meetings – Carol P. said that gaming is confirmed as the November general meeting topic. Eric Bandonis is also up for his quarterly report and the Chamber should be invited to report on the holiday schedule.

Meeting adjourned at 8:30 p.m.