

West Keizer Neighborhood Association Board Meeting Minutes **Jan. 5, 2017**

Gary Blake's home

Submitted by Carolyn Homan, WKNA secretary

Attending: Gary Blake, Rhonda Rich, Art Mauer, Clint Holland, Carolyn Homan

Absent: Carol Doerfler, Sarah Head

Call to order – President Gary Blake called the meeting to order at 7:05 p.m.

Approval of Nov. 10, 2016 Board meeting minutes – One correction was noted – add Art to the absent list. Clint moved approval of the minutes as corrected and Rhonda seconded. Motion carried.

Clicky.com – Rhonda gave an update on this website “hit” tracker. She tried the new method via the GoDaddy dashboard but needs help from Barb Smith and will follow up. With this service, Klicky.com isn't necessary.

SMART at Cummings update – Rhonda said there's been no contact regarding need for a SMART coordinator at Cummings and suggested perhaps Carol could follow up with this when she returns.

WKNA annual report – Rhonda shared a draft Carolyn prepared and additions Rhonda made using used notes from the Parks Board, Planning Commission and other meetings. The report is important because it goes to City Council and shows WKNA involvement in city issues such as Palma Ciega Park. Among the additions were notations of Eric Bandonis's presentations, the start of the Little Library, WKNA's letter of support for the state grant for Keizer Rapids Park improvements, creation of WKNA's new brochure (with thanks to Davis Dyer, among others), distribution of information flyers to neighbors regarding the Iris Fest Fun Run route, Barb Smith's work as web site manager, WKNA representatives' appearance at the Traffic Safety and Bikeways committee regarding improvements to Delight Street, WKNA's presence at the John Knox community barbecue, the WKNA/Salem Audubon birding outing at KRP, and the notice sent out regarding the Third Bridge meeting. Art moved to approve the year in review report and Clint seconded. The motion carried.

The report will be submitted to the City the week before Gary presents it to City Council. He said that Feb. 6 would work best for him. Rhonda said she would check with the City to make sure that date is acceptable. Board members are urged to attend in support.

Budget for 2016-17 – Rhonda said we spent \$43.98 for replacement inserts for the signs advertising the Adopt-A-Street cleanups in order to reflect the new 9 a.m. starting time and also for printer paper.

Election of Board of Directors at January meeting: Gary said he was interested in seeking re-election. Rhonda will see if Ron Freeman is available to run the elections. Carolyn said she thought Carol was interested in serving again as long as occasional absences to visit her elderly mother aren't deemed a problem.

In addition to elections, Rhonda said Bill Lawyer, Keizer Public Works director, will be the speaker. Rhonda shared notices of the meeting that she printed out for Board members to distribute to their neighbors in order to raise awareness of the meeting and the elections.

Carolyn noted that she will miss the February general meeting and suggested that the meeting be recorded so that she can transcribe minutes from them later.

Adopt-A-Street – Rhonda shared tentative dates for quarterly meetings for 2017. She said she had discussed with Kim the possibility of avoiding a December cleanup, since the weather always seems to be prohibitive. The tentative dates are: Feb. 11, May 13, Aug. 12 and Nov. 11.

New Business –

Solar Eclipse preparations, Clint – He shared the city's plans for RV and tent camper sites at Keizer Rapids Park. He also shared a schedule of summer concerts planned at the amphitheater, including concerts Friday, Saturday and Sunday prior to Eclipse Day, Monday, Aug. 21. He will report on plans at the general meeting and also share information on parks in general, including the extensive improvements at the Keizer Little League complex.

Council Liaison Report – Rhonda said Kim Freeman will be gone but Marlene Parsons or Roland Herrera will give an update in her absence.

2017 general meeting topics – Rhonda offered a tentative list of meeting topics through May:

February – Parks Board fee survey report and a report from Eric Bandonis

March – CERT update (the group has reorganized_ and emergency preparedness, Trina Baird.

April – UGB update, Nate Brown

May – ? and report from Eric Bandonis. Carolyn suggested this might be a good month to get an update from the police chief.

Meeting adjourned at 8:15 p.m.