

WKNA Board Meeting

Jan. 13, 2023 6 p.m.

At Keizer Civic Center

Submitted by Carolyn Homan, WKNA Secretary

Attending: Rhonda Rich, Carol Phipps, Kris Adams, Robb Witters, Art Mauer, Gary Blake, Carolyn Homan, Dennis Phipps

Call to Order: Rhonda called the meeting to order at 6:05 p.m.

Approval of minutes – Art moved approval of the minutes from Nov. 3, as submitted. Robb seconded. Motion carried unanimously.

2022-23 Budget – Rhonda reported that the budget figures are the same as in November, with a balance of \$368.96 remaining from the \$800 city-approved budget amount. We will have the fee to GoDaddy for renewal of the website in March. We can discuss other expenditures and the upcoming budget at the February meeting

Board Election preparation: Rhonda said she would introduce guest speaker Anne Marie Storms for the presentation before we hold Board elections. Carol will run the elections and Rhonda printed copies of the bylaws for review of the elections section.

Rhonda said she was willing to serve another term as President as long as other Board members are willing to help out with covering City committee meetings (Parks, Traffic, Planning, etc.) and other events as necessary. Kris Adams has agreed to serve as Vice President and Carolyn will continue as Secretary.

REPORTS

Parks – A recent traffic accident that damaged the chain link fence, as well as a neighbor's board fence, at the entrance to Sunset Park. That accident also took out WKNA's brochure box that was attached to park signage so we need to follow up with Robert Johnson about the possibility of getting a replacement box. At the January Parks Board meeting, members received new parks liaison assignments: Palma Ciega and Willamette Manor – Lisa Cjeka; Sunset – Mike Pantilone; Wallace House – Dave Loudon.

Little Library – Carol has been helping with book replacement as Kris recovers from back surgery. Kris has amassed a lot of donated books and would like help getting some of them to the Community Library for use there.

Food barrels – Copper Creek hasn't been the best site for food donations, although we continue to get a regular cash donation there. There was discussion about possibly moving that barrel and potential sites. Rhonda said she would write a thank you to Bi-Mart and Copper Creek with information on the food and money totals the barrels have generated.

Traffic – There was no December meeting. Next meeting is Thursday, Jan. 19. Robb and Carolyn plan to attend.

Upcoming meetings -- Rhonda said she is planning to ask the other Neighborhood Associations if they want to hold a joint meeting on March 9 for Mayor Cathy Clark's State of the City address.

She also said she still plans to thank the Eagle Scout for installation of the new path to the river at Palma Ciega and invite him to a future meeting – probably April, since both February and March general meeting programs are pretty full.

Meeting adjourned: 6:40 p.m. Next Board meeting: Thursday, Feb. 2, 7 p.m., site TBA