

WKNA Board Meeting

Oct. 1, 2020

On Carol Doerfler's deck, due to COVID-19

Submitted by Carolyn Homan, WKNA Secretary

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

Call to Order: Carol D. called the meeting to order at 5:25 p.m.

Approval of minutes – Kathy moved to approve the minutes of the Sept. 3, 2020, Board meeting with one correction: Next Board meeting is Oct. 1. Art seconded. Motion carried.

2019-20 Budget – Rhonda said \$137 had been spent: \$55 to “wrap” the second food donation barrel with the WKNA logo and \$82 for signs to hang above the barrels listing most needed foods. There is a \$413 balance.

Getting the Word Out

Brochures, signs, Art, Gary – Art said sign supply is good. Gary said he still has brochures to restock holders. Carol D. asked if we should bring the brochures in this fall because of the rains and the fact that foot traffic in parks tends to drop in the fall/winter. Gary suggested keeping one or two in each hold during the winter. He'll contact Dennis and they'll reduce the number in November after the general meeting and then monitor the brochure holders every week or two.

Facebook, Nextdoor, Little Library, Website, Carol D. – Carol said she continues to post on Facebook and Nextdoor. The new Little Library is getting visitors.

SJ, Chamber, Keizer Times, KМУZ – Carolyn said notice of the September meeting was posted to all.

Newsletter idea – Carolyn, Carol and Rhonda met and discussed a layout, possible content. Carolyn shared a draft layout with the group. Space was left for a “President's message” where new and breaking issues could be addressed. Carol D. will follow up with Jeff Anderson in December about the possibility of getting the printing/postage paid for and report back to the Board in January. Rhonda said WKNA may have some funds left to help with costs. Even if in-person meetings continue, a newsletter could be a way to get the word out to a bigger audience.

REPORTS

Parks

Wallace House, Kathy – Kathy said Claggett Creek Watershed Council has a clean-up and planting effort scheduled for Saturday from 9 a.m. to 1 p.m. Carol P. will send out a reminder to the WKNA list in case people want to volunteer.

Willamette Manor, Sunset, KRP, Carol P. – She said there were no new issues. Willamette Manor has been very busy now that the tennis/pickle ball courts are finished and usable.

Palma Ciega, Gary -- He reported that there are piles of tree and brush trimmings still to be collected. Carol D. said Bill Lawyer should be contacted.

Food Barrels

Carol D. reported that the second barrel had been delivered to Mommy and Maddi's and 35 pounds of food have already been picked up. New sign holders and larger signs listing needed foods have been obtained and are a big improvement. Sites of the food barrels are posted on WKNA's Facebook and Nextdoor.

Candidate Forum in place of October WKNA General meeting

Carol D., Carol P. and Carolyn met to formulate an agenda and three prepared questions for a Candidate Forum to be held in place of the WKNA General meeting in October. They are meeting with Tracy Davis on Monday at the City to talk about set-up of the lobby area. The City has a podium but we need to secure a sound system. Lyndon Zaitz from Keizer Times has agreed to moderate. Davis Dyer has been emailed about being timekeeper but he has not yet responded. All council candidates have responded and agreed to participate except Kyle Juran.

David Dahle of Keizer TV has offered to live-stream the forum to the WKNA Facebook page. It also will be recorded. Carol P. volunteered to monitor check-in. It was agreed to invite the presidents of the other neighborhood associations. The group reviewed the format. The audience will have the opportunity to submit written questions. The timing should bring questioning to a close about 8:10 p.m., leaving time for closing statements.

Carol will email the Board with final plans and details after the meeting with Tracy on Monday.

DISCUSSION

Neighborhood Traffic – Carol D, said she has not pursued this and has decided to table it until January and then decide how to proceed or approach.

Cummings School – Principal Magda emailed Carol D. with an update. The blue pots are replanted and Carol P. also painted them.

Upcoming meetings – City Council, Oct. 5, 7 p.m.
WKNA Candidate Forum, 7 p.m. Oct. 8, City Hall lobby
Parks Advisory Board, Oct. 13, 6 p.m., Council Chambers
Next WKNA Board meeting – Nov. 5, time/place TBD

Meeting adjourned at 7 p.m.