WKNA Board meeting
Oct. 13, 2022 6 p.m., Keizer Civic Center (before General meeting)
Submitted by Carolyn Homan, Secretary

Attending: Rhonda, Carolyn, Art, Robb, Gary, Carol, Dennis

Minutes of July 27– Art moved approval as submitted; Gary seconded. Motion carried unanimously.

Budget report – Rhonda reported a balance of \$368.96, after expenditures from the \$800 budget for brochures and ink cartridges for printings.

Getting the Word Out

Meeting signs -- Rhonda asked Art and Dennis for lists of their sign placements so others know if they have to fill in. Dennis said there's some flexibility, depending on street repairs and other complications.

Brochures – Carol has a stock of brochures and Rhonda has a box, in case others need more for refills.

Newsletter – Decided to have a Winter edition. Robb suggested a meeting for him, Carol and Carolyn after the November Board meeting to plan topics and timing.

Little Library – Carol is filling in while Kris has surgery and rehab. Stock of books is good.

Facebook postings -- Regular postings are being done. A notice for the Candidate Forum Oct. 16 is up.

Reports

Candidate Forum Oct. 16 -- WKNA is providing refreshments and will have signs and brochures there to promote the association.

Food barrels – Donations are still down. Dennis said it would be good to have Carol D. do a notice on Nextdoor if she can. The response was always good to those.

Cummings School – Rhonda said the work day went well. Involved prep for their jogathon. Some parents, neighbors, the principal all participated. Still need to get the faucet fixed for easier watering.

Parks – Rhonda asked Carol to send an email with info about the Oct. 29 Wallace House cleanup being organized by Matt Lawyer

Work has progressed on the Scout trail to the river at Palma Ciea. .

Trashy Tuesday at Wallace House drew about 12 people and over 150 pounds of trash were collected.

Traffic mitigation -- Rhonda and Carolyn attended the Oct. 20 TSBP meeting. Rhonda thanked them for getting the WKNA traffic issues before Council. Revising/updating the Neighborhood Traffic Management Plan is on their agenda. Rhonda gave Jamie Robb's and Carolyn's contact info to help with that. One issue is the requirement that a traffic mitigation request result from a petition of neighbors. Going door-to-door with a petition isn't comfortable. WKNA distributed 300 flyers, talked about the issues at at least 2 meetings and carried the ideas forward. That should carry as much weight as a petition. Another option: The city could host an online petition. With two new neighborhood associations, perhaps there should be more involvement re: traffic plan revisions. Robb will take the issue to the next TSBP meeting.

Rhonda emphasized that neighbors need to know that if they have traffic concerns, they need to take them to the TSBP and/or Council.

KRP Soccer Fields – Rhonda, Carol and Carolyn attended the Sept. 27 work group meeting and saw the latest field plans. Estimated cost: \$10 million. Group was asked to help prioritize various elements in order to bring initial costs down. Parking and field lighting were seen as top priorities, along with the designed entrance

and exit openings onto Chemawa. A bathroom could wait with provision of porta potties in addition to the existing bathroom at the Big Toy. Fencing also seen as a must. The concession stand and bleachers could be phased in later and the softball field currently part of one field could be eliminated.

Upcoming meetings

Nov. 3 – WKNA Board and newsletter meeting

Nov. 10 – WKNA General – **Topic: Public Works, Bill Lawyer**

Adjourned at 6:55 p.m.