

## **WKNA Board Meeting**

**Feb. 6, 2020**

**At Carol Doerfler's home**

**Submitted by Carolyn Homan, WKNA Secretary**

**Attending:** Carol Doerfler, Carol Phipps, Rhonda Rich, Kathy Lincoln, Carolyn Homan, Dennis Phipps

**Absent:** Art Mauer, Gary Blake

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

**Approval of minutes** – Kathy moved to approve the minutes of the Jan. 2 Board meeting and Carol P. seconded. Motion carried.

**2019-20 Budget** – Rhonda reported expenditures of \$139.35 for food-drive barrels and \$252.16 for the website and Go Daddy for a total of \$391.51. That leaves \$158.49 from the \$550 budget. Carol P. said she had ordered the sandwich board sign for \$149. That doesn't leave funds for a "wrap" on the food barrels showing the WKNA logo and any other information we decide on. The cost at One-Day Signs is \$50 for the wrap, plus \$20 to apply it to the barrel. It was decided to print our own temporary sign for the food barrels and order the wrap in July after a new budget is OK'd. Carol D. said she would work on getting a way to attach a stand of some sort to the food barrels that can hold a brochure box for the WKNA brochures.

### **Getting the Word Out**

**Brochures, signs** – Carol D. said she has about ¾ box of brochures and Dennis also has some. The supply should be sufficient for now, although we may need some printed for Iris Fest. Jeff Anderson is donating brochure printing for WKNA.

Carol D. said she will help out with meeting sign placement this month if Art is not back from vacation by Monday.

**Facebook, Nextdoor, Little Library, Carol D.** – Carol D. said all these are fine. She plans to take a printout of the long string of traffic-related complaints generated last fall on Nextdoor to the next Traffic Safety Bikeways Pedestrian (TSBP) Committee meeting. WKNA hopes to join with other neighborhood groups and individuals to push for action by the city to address the issues of speeding and pedestrian and bicyclist safety.

Rhonda brought up again the idea of a sticker or stamp identifying WKNA as sponsor of the Little Library to put in books stocked in the Library. It was agreed to talk about this in the next budget cycle.

**Website** – Carol D. met with Barb Smith to make some minor changes to the website look and presentation of information. They removed the Parks Foundation item (that foundation is defunct) and she also rewrote the food barrel information.

**SJ, Chamber, Keizer Times, KMUZ** – Carolyn said all meeting notices had been posted.

## **REPORTS**

### **Parks**

**Dennis as Parks liaison** – It was agreed that Dennis would coordinate information between WKNA and the Parks Advisory Board. Individual Board members who are tracking various park-related issues will relay information to him to make reports at WKNA General meetings and presentations to the Parks Board. Carol D. said she wants Dennis involved when the Parks Board takes up the Keizer Rapids Park master plan.

## **DISCUSSION**

**Neighborhood Traffic** – Carol D. will attend the TSBP meeting Feb. 13 before the WKNA General. The goal is to see if TSBP will work with WKNA and others to take the issue to Council. Kathy said she would talk about Oregon Department of Transportation's new rules, which may give local jurisdictions the authority to set speed limits between 25 and 55 mph. Currently that authority rests with ODOT. She also said that national groups have street and road design standards to slow cars down. Carol D. said that is the kind of data needed for ongoing discussions with the city in order to offer suggested solutions, not just complaints.

**Cummings School Cleanup** – The plan is to plant pansies at the reader board in April. Carol D. said she will ask Copper Creek to again donate bark dust for this project.

Rhonda noted the major cleanup mounted summer 2018 with new bark dust and weeding all along the south and east sides of the school. The idea for this summer would be to focus on the eastside front entry area. She will arrange with the school district for a bark dust delivery and plans can be finalized at the next Board meeting.

Carol D. said the annual Community Center cleanup is set for 9 a.m. March 14. WKNA will help publicize this event.

**WKNA's Annual Report** – Carol D. will present this to Council April 6 for formal recognition of WKNA for the coming year. She said she has a 5-page narrative to read and will share this with the Board at the next meeting. The annual report itself is 6 to 7 pages. Carol also plans to give Council a copy of the bylaws revisions. The report has to be given in advance of the city's budget meetings, which are set for May 7, 12 and (if needed) 14.

**February general meeting speaker** – Robert Johnson said the Parks Department is still finalizing upcoming projects and he declined to speak at the February meeting. Carol P. has asked if he could just report on what's being discussed but hasn't heard back. It was suggested that we ask the Peer Court representative to substitute and move Robert to April. Kathy mentioned a potential future speaker – R.J. Navarro, who runs a boot camp for 16-18-year-old young men.

**Upcoming meetings** – Parks Board, Tuesday, Feb. 11, 6 p.m.

TSBP Committee, Thursday, Feb. 13, 6 p.m.

WKNA General meeting, Thursday, Feb. 13, 7 p.m.

City Council, TUESDAY, Feb. 18, 7 p.m.

Charter Review task force, Tuesday, March 3, 6 p.m. (Kathy is a task force member. She said omitting Section 44 regarding LGBTQ rights is the main focus for omission.)

Next WKNA Board meeting – Thursday, March 5, 7 p.m., Carol D.'s home

March WKNA General meeting – 7 p.m. March 12; speaker Keizer Mayor Cathy Clark

**Meeting adjourned at 8:30 p.m.**