

WVNA Board Meeting  
April 18, 2018

### Minutes

Attending: Jim Szatkowski, Kaye Prime, Janie Hawes, Judy Herman, Steve Loop, Melinda McGoldrick, Angie Steele

Meeting was called to order at 7:00 p.m. Agendas were distributed.

1. Jim reported on the review of ZOA18-00001 city zoning change proposal. This proposal has been withdrawn by the City P&Z. Should it be resubmitted in the future, we'll discuss at that time.
2. Angie reported on the West Valley historical survey. The city will be initiating the survey. See agenda notes.
3. Melinda reported on the Ustick in Bloom dedication. WVNA Board will receive invitations from the Mayor's office. Melinda asked for names of others the Board feels should receive an invitation. There are 20 vendors, two food trucks and several entertainers scheduled. Parks and Rec will provide activities for children and a movie will be shown later in the evening. Arts and History will be recording the stories of attendees who have a personal history with the Ustick townsite. Melinda asked for volunteers to help to set up beginning at noon on May 12. Melinda had posters to pass out to businesses to advertise the event. WVNA and Energize will share a booth to hand out information and surveys regarding upcoming proposed events in West Valley.
4. Judy will work on a rack card to hand out at the Ustick event highlighting the accomplishments of the WVNA.
5. Steve will update the WVNA face book page and has agreed to chair a subcommittee to help the city with the historical survey of the Ustick area.

Meeting was adjourned at 8:00 p.m.