

Whiteaker Community Council

Subject	Board meeting
Day / Date	Feb 21, 2018
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Brad Foster, Anika Pass, Cathy Feely, Chris Gadsby, Jason Vanderhaar, Katie Guske, Shelby Meyer, James Miller, Emily Hartlerode, Thea Lee, Dana Garden, Rebecca Amodeo, Stacey Yates (guest: Janet Ayres jeo11@comcast.net and Annon);
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. General Announcements <ol style="list-style-type: none"> a. Quiet Zone - frequency and noise level went from 85 - 110dB; Whistles changed at that time too; had 100% funding for gates; Majeska history; No problem with the concern for gentrification (though other factors like homelessness mitigate this); Sam’s statement is a fear that Quiet Zone will price current residents out of the neighborhood; Historically lowest income; kids in schools impacted by the noise; mental health issue; She has three ailments listed in the studies; please withhold statements based on “fear” in preference for “evidence-based”; please put a committee together to look further 2. De-escalation training debrief, Anika (10-mins) <ol style="list-style-type: none"> a. Delay Community Safety Day to 2019 b. NAMI will give 20-minutes in March, but needs a real time/event for Whit <ol style="list-style-type: none"> i. May is Mental Health Awareness month ii. Venue: Venue 242? Ninkasi? World Café? iii. Market can support iv. Coordinate with needle clean-up (HIV Alliance) c. Health Subcommittee, Anan will reserve projector for 3. Bike Share ticket Raffle, incentive for General Meeting attendance, Cathy/Brad (10-mins) <ol style="list-style-type: none"> a. Liability? b. Raffle three in May? 4. Treasurer’s Report, Katie (10-minutes) <ol style="list-style-type: none"> a. We take money for Whit clean-up and give out, but no tracking of how (itemized receipt, final report) b. \$4700 Parking Lot; what’s going on with Glen’s lot <ol style="list-style-type: none"> i. \$1300 is WCAT

- ii. Have not been getting regular lot payments from many funders
- iii. Paying: Blairalley, Meiji, Oakshire, Ninkasi, Trackside
- iv. Not paying: Hop Valley, Papa's, Tacovore
- c. Procedures
 - i. Angela doesn't ask for payment from WCC; Sam makes all the contacts; it's all messy
 - ii. Need to get systems in place
- 5. Goal Setting/Subcommittee work, James/Stacey (45 mins)
 - a. Quiet Zone - (possible member: Janet)
 - b. Parking Committee?
 - i. Members: Chris, Sam, Shelby, Katie
 - ii. Need signs: No Camping (bigger); No overnight parking
 - iii. Any of us can tell
 - iv. St. Vinnies parking program (but their lot has a wait list, and will send them to neighbor's streets)
 - c. From website... from Refinement Plan.. revised through conversation
 - ~~i. Land Use/Planning (collapsed with Economic Devt)~~
 - ~~ii. Recreation (collapsed to Social, changed to Housing)~~
 - iii. Social (could be Health and Safety, or Outreach)
 - 1. Website
 - 2. Facebook
 - 3. Parks
 - 4. Great Clean-up
 - iv. Transportation
 - 1. Bike Share
 - 2. Bike Path
 - 3. Quiet Zone
 - v. Education
 - 1. Health Survey
 - 2. Mental Health
 - 3. Disaster Preparedness
 - vi. Economic Development & Land Use
 - 1. Parking
 - 2. Greenway Development (Lumbard)
 - 3. Local Businesses
 - 4. Land purchases
 - vii. Housing & Homelessness
 - d. Other priorities
 - i. Public Officials (all committees)
 - ii. Public Safety
 - iii. Local Biz
 - iv. Eugene Neighborhoods Council
 - v. Outreach
 - vi. Parks
 - vii. Finance
 - viii. Health
 - ix. Quiet Zone

	<ul style="list-style-type: none"> x. Affordability xi. Public Health xii. Public Safety xiii. Financial Support from Businesses e. Procedures - <ul style="list-style-type: none"> i. Each member be on a subcommittee and give regular check in (and board members be respectful of reports) ii. Each subcommittee reach out to the Public Official for their area 6. Working with City on cleaning up bad behaviors, Thea (15 mins) <ul style="list-style-type: none"> a. Submit application to be on the committee to select new Chief of Police b. Must be available for meeting 8-10:30, March 13 c. Thea put in her 30-words to be on the committee, requests others do the same 7. Meth Dealer strategy, Chris on behalf of Sam? (delayed) 8. Sharps Boxes, Chris on behalf of Sam? (delayed) 9. Other <ul style="list-style-type: none"> a. EVE update (encourage Wade and others to complete/apply) b. James Tierney - he was great; follow-up with Patty; Rebecca is writing back and forth with him to confirm his key points
<p>2) Key Decisions</p>	<ul style="list-style-type: none"> ▪ Need board meeting to hear Christian Fox’s plan for land purchase with WCC ▪ Shelby will make infographic on subcommittees
<p>3) Action Items</p>	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Chris, find spot for Mental Health Day ▪ Anika, coordinate with NAMI for Mental Health Day ▪