

## **Whitaker Community Council General Meeting 7/8/15**

### **Board Attendees:**

**Sam  
Dennis  
Alieta  
Val  
Aaron  
Chritopher  
Lucky  
Brad  
Kelly**

### **Community Members:**

**Julian Sinclair                      Wine/Cider basement distributor**

### **Notes:**

**Julian Sinclair started off the meeting, attending as per council request. He will be commercially distributing wine and cider out of his basement. There will be no public access, the only way public may purchase is through private meetings and must order at least one case at a time. Zoning is R1 residential. Nice guy, open to discussion, willing to cooperate – shouldn't be any issues as he is just planning on distrubiting to stores, not people.**

**Hemp fest was coming at this time, has already passed. There was discussion on police possibly using this as testing grounds for citing folks for smoking in public... would be nice to follow up on this event at the next meeting.**

**Production of mailer – Alieta will produce and post to board fb page for review. Flier will be produced every three months.**

**Vals art project is done!  
She made \$155 for her and her other organizer.**

**Booth at Whitaker block party – Alieta will booth, give out free tea donated from Mountain Rose Herbs and asks for donations to go to whatever they choose... art, parking, anything else? Alieta will make boxes for receiving donations.**

**Make a new banner for a 10 X 10 booth – Alieta will get print ready – val produce art work?**

Check for concerns at scobert park for ice cream social? Will there be music?

Sam Hahn will reach out to prince pucklers and vanilla jills for ice cream.. ice cream signage?

Next general meeting plans:

HIV alliance all about needles

- Discuss adding boxes to the neighborhood.
- We will need someone to build the boxes.
- What do we want?
- Where do we need them?
- Needle safety.
- Questions and concerns.
- Nominations for open positions.

Parking lot fundraising

- Lease with glen will be signed soon.
- Track side auto lease rough draft.
- We will eventually be asking for donations – not just yet.
- Donations will go for getting the lot ready as well as possibly art projects to best utilize the spaces.
- We are going to need community help, hands and funds.
- Start a gofundme.com page?
- Pay pal should be set up by August 2<sup>nd</sup>.
- We need to set a goal dollar amount.

Traffic talk

- Follow up on facebook discussion
- Hear more issues
- Discuss letter that was sent and possible next moves, walking tour?
- Hopefully Tom Larsen will attend.

Mailer details:

August

- HIV Alliance
- Parking
- Traffic
- Election discussion, possibility of changing charter.
- Interim election nominations

September:

- Ice Cream Social
- Parking

- Follow up on charter change re: election process.
- Interim elections for open spots on WCC

October:

- TBA

Attendance from 6/17/15

Cathy Kapelka

Brad Foster

Sam Hahn

Alieta Train

Anand Hothan Keathley 5417433017

Val Gonzales 5418707628

Danny Allizer 5415149087

Cathy Feely-Evans

Dennis Ramsey

Emily West 5415435835

Shafe 5413668651

Chris Gadsby 5412556343