

Whiteaker Community Council

Subject	Board meeting
Day / Date	May 17, 2017
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Invited (attendees in bold)	Emily Hartlerode, Dana Garden, Jason Vanderhaar, Thea Lee, Chris Gadsby, Stacey Yates, Brad Foster, Katie Guske, Rebecca Amodeo
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<ol style="list-style-type: none"> 1. WCAT: benefit at Ninkasi <ol style="list-style-type: none"> a. Receipts? Half-sheet, Katie might create b. Need location for the walls: Corner of Railroad and Cross could be a location (Brad will look for c. Parks Walk – Thea (mornings, all day Friday, weekends) Rebecca, Stacy, Proudfoot, Police to take photos and identify trouble spots 2. Health Committee: <ol style="list-style-type: none"> a. Committee members: Adora arrived, Anand was here earlier to drop off survey b. Dr. York (head of Sociology at UO) revised it and passed it to Dr. Gwartney (SOC) for review, created an evidence-based survey c. Mailed, plus drop-off sites d. 4400 people, approx. 2000 households; but each household in Whiteaker e. How to reach out to houseless, homeless, multi-family households? Reach out to Mission; hang out at Red Apple; Community Market; ask Anon f. Translate to Spanish? 3. W(olf) PAC: <ol style="list-style-type: none"> a. Wrap into Sunday Funday; first ones at Community Market? b. What if the Community Council had a booth at the Market <ol style="list-style-type: none"> i. 11-4, JVan, Dana will tag team this week ii. Gadsby has a folding table, canopy, info from subcommittee iii. Where is our banner? Aaron? iv. Stacey wants to sit at the Market booth 4. Treasury Report, Katie meeting with Den on Tuesday 5. Quiet Zone (two zones)

What	Comments/Notes
	<ul style="list-style-type: none"> a. Zone was approved by City Council, (Claire voted for the Quiet Zone - despite WCC's clear opposition) but funds are not yet secured b. Letter, Travis was going to write it - where is it? Need to ask - how else can you address our affordability concerns? Protect renters (Rent control of a sort); turn renters into homeowners; keep existing low-income housing c. Impact 1: \$4,800 increase to property values when quiet zones created d. Impact 2: Will change traffic patterns (Jefferson becomes 1-way, Southbound - which makes people speed); plus close either Lincoln or Lawrence (to stow Amtrak Cascades) - but this is stalled out, correct? e. Strategies: First approach Emily Semple and Chris Pryor, Allen Zelenka to get them on board <p>6. Police auditors, Citizen Review Board</p> <ul style="list-style-type: none"> a. Dana and Thea went b. They already closed their application Citizen's Review Board c. Contact: Vicki Cox d. Meet second Tuesday every month at Library (open to the public), to review internal affairs; can file a formal complaint (the data we have asked for has not been delivered - Vicki said that is definitely worth filing a complaint!) e. Call 541-682-5016 to file a complaint (better than showing in person, as their hours are <p>7. Current event: Vehicle dweller had her stuff dumped by tow truck company</p> <ul style="list-style-type: none"> a. Reference Facebook thread from May 16, 2017 b. What is the humane response to this? <p>8. Reminder: Great Whiteaker Clean-up, June 3</p> <p>9. Update on EVE</p> <ul style="list-style-type: none"> a. Almost all 22 spots are full b. Maybe five applicants from the Whit c. One more chance to apply for those accepted but who found other options since then d. Documentary film crew coming to interview people pro/con e. There are still concerns that this will become a homeless camp; must keep them honest <p>10. NEDCO, July presentation</p> <ul style="list-style-type: none"> a. Turning renters into homeowners b. Links can we put up on the Facebook page/website c. New programs/classes update (down payment assistance) d. Landlords will sell to their tenants, but NEDCO can't lend to Owner-Sellers e. How do we reach a larger sector of the community, esp. renters <p>11. Outreach, in general</p> <ul style="list-style-type: none"> a. Could we have recording, as well as written meeting minutes (not everybody likes to read) b. What about public access TV? c. Would the website be able to accommodate this? Maybe Open Neighbors page d. Just focus on the presentations, not the Q&A <p>12. Other</p> <ul style="list-style-type: none"> a. Discussion
<p>2) Key Decisions</p>	<ul style="list-style-type: none"> ▪ WCC presence at Market is being trialed out this weekend ▪ Last week's meetings approved, but for two Corrections:

What	Comments/Notes
	<ul style="list-style-type: none"> ▪ Correction1: last week it was Andrew Heeben, not Dan Bryant, representing EVE ▪ Correction2: Morey Jacobs Park, not Morrison Park ▪
3) Action Items	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Find and review Travis's letter ▪ Chris Gadsby will email Anand about his plans to get the survey out to homeless ▪ Chris Gadsby, going to Centro Latino to discuss getting them at a meeting ▪ Rebecca, going to Centro Latino - translation services; can we help somehow? ▪ Rebecca will call to find out Tuesday meeting time of the Citizen's Review Board ▪ Dana and JVan will sit at Whiteaker Market this Sunday ▪ Emily, organize parks walk