

Whiteaker Community Council

Subject	Board meeting
Day / Date	July 19, 2017
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Invited (attendees in bold)	Cathy Feely, Rebecca Amodeo, Stacy Yates, Thea, J-Van, Aaron Moore, Gadsby, Sam Hahn, Emily, Dana Gardner
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. Board <ol style="list-style-type: none"> a. Lee Foust? Inactive; could be re-activated b. Kim - retiring c. Travis - retiring d. Who else might we want to get on the board? 2. 3rd Quarter Mailer <ol style="list-style-type: none"> a. Promoting Ice Cream Social - Jvan to create event b. Jvan to promote all general meeting agendas on facebook events? c. Mailer approved 3. Ice Cream Social confirmations <ol style="list-style-type: none"> a. WomensSpace b. CERT c. Parks and Rec d. Bike Ambassadors e. Margaret Mazotta w. EPD (maybe bike cops?) f. Red Apple - Cones, and napkins (Dana); Vanilla Jills - Icecream (Sam); Prince Pucklers - ice cream (Sam); banners and coolers, tables and chairs (Cathy); pitchers of water, canopies (Sam); 3 scoops (Thea) 4. Health Committee <ol style="list-style-type: none"> a. Community Health Survey to be sent in August prior to icecream social b. Drop off boxes (Red Apple, OSLP, Blairally, Centro Latino) c. Centro Latino has offered to assist for Spanish speakers d. Need volunteers for those who don't mail/drop-off 5. CarPark North \$650K for the whole property (up to Ninkasi's blue wall) <ol style="list-style-type: none"> a. Talk to NEDCO about Land Trust b. Artist space, tiny houses, basketball court, c. Right next to tracks - probably contaminated 6. W(olf) PAC- going to every other week at Market; how to do a StoryCorps type thing 7. WCAT - Slogging along; <ol style="list-style-type: none"> a. Ninkasi Patio events are building professionalism b. July event = Tour: add Whiteaker Printmakers? c. Makaela helping with RFP for City's 5x\$1K projects

What	Comments/Notes
	8. Treasury Report - Katie left it on the WCC Board page 9. Approve Mailer for Aug-Sep-Oct ✓ 10. Drug house clean-up! a. Danas place cleaned up b. Jvan will ask around
2) Key Decisions	<ul style="list-style-type: none"> ▪ Sam moves to spend \$250 on chairs; Thea seconds; unanimously in favor
3) Action Items	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Emily, Send Mailer to printer